



Recovery and Refund Department
Division IV
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 8279 & 8280 of 2022
Certificate No. 4609 of 2022

**The Principal Officer/
Chairman & Managing Director/ CEO
All the Banks in India/ All the Mutual Funds in India
NSDL/CDSL, Mumbai**

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 8279 & 8280 of 2022

1. Whereas Recovery Certificate No. 4609 of 2022 dated April 06, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,13,000/- (Rupees Two Lakh Twenty Thirteen Thousand Only) along with further interest, costs, charges and expenses etc. against Suman Lalit Jain (PAN: ACXPJ3224E);
2. And whereas Notices of Attachment dated May 18, 2022 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter.
3. And whereas SEBI has recovered an amount of Rs. 2,15,000/- (Rupees Two Lakh Fifteen Thousand only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice of attachment.

Given under my hand and seal at Mumbai this 30th Day of May 2022.



Copy to:

Suman Lalit Jain
Vaibhav Co-operative Housing Society,
Khemnagar, Bandra (East), **Mumbai- 400051**

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in