



Recovery & Refund Department
Recovery Division III
Tel: 022-26449354
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 8361 & 8364 of 2022
Certificate No. 4719 of 2022

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

1. Whereas a Recovery **Certificate No. 4719 of 2022 dated 05.05.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,21,000/- (Rupees Five Lakh Twenty One Thousand Only) along with further interest, all costs, charges and expenses etc. against **Shiva I Jaiswal HUF ["Defaulter"] PAN: AASHS8647S** and the same was due in respect of the said certificate.
2. And whereas Notice of Attachment in the above proceedings were issued attaching the Bank Accounts/ Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the Defaulter has availed the benefit of the SEBI Settlement Scheme, 2022 and the matter has been settled vide Settlement Order No. SO/AB/EFD2/2022-23/7162 dated 08.03.2023.
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 on this 15th day of March, 2023.

Seal



Copy to:

Shiva I Jaiswal HUF
157-A, Laxmi Vandan Abhyankar Road,
Dhantoli, Nagpur, Maharashtra - 440012


RECOVERY OFFICER
Srishti Ambekar
सृष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई