



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 11179 & 11180 of 2023
Certificate No. RC 7036 of 2023

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

1. Whereas Recovery Certificate No. **RC 7036 of 2023 dated August 9, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.591000/- (Rupees Five Lakh Ninety-One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **RINA JAIN(PAN: ATAPJ5859P) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas recovery in the instant matter stands cancelled.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **RINA JAIN (PAN: ATAPJ5859P)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Ahmedabad this 22nd day of August 2024.



Vikas Sukhwai
Recovery Officer

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

RINA JAIN

49, 2, Lodhipura, Indore, Madhya Pradesh 452002