



Recovery Officer
Tel: 022-26449513
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Release Order No: RRD-1/541/4094/2023

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 10812 & 10814 of 2023
Certificate No. 6652-A of 2023

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

**Attachment Proceeding No. 10812 & 10814 of 2023 - Release of attachment of Bank
Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas **Recovery Certificate No. 6652-A of 2023** dated July 19, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 57,500/- (Rupees Fifty Seven Thousand and Five Hundred Only) along with interest / costs / charges / expenses etc. against **Kanta Balkishan Jaju (PAN: AAJPJ4245M) ["Defaulter"]** for failure to pay the penalty imposed by Adjudicating Officer vide Order dated July 29, 2022.
2. And whereas Notices of attachment dated August 08, 2023 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 the amount Rs. 58,000/- (Rupees Fifty Eight Thousand only) which includes further interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts and Mutual Fund Folios** of the Defaulter, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this 30th Day of August, 2023.


30.08.2023

Seal

RECOVERY OFFICER



जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to:

Kanta Balkishan Jaju
D 313, Shradha Co-Op Housing Society,
Jayraj Nagar, Borivali West,
Mumbai - 400 092

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.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in