



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No.14417 & 14418 of 2025
Certificate No. 8633 of 2025

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. 8633 of 2025 dated February 17, 2025, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,16,000/- (Rupees Five Lakh Sixteen Thousand Only) for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/BM/RK/2024-25/31063 dated December 19, 2024 against Shyamlal Jaiswal (HUF) (PAN: AAGHS5610A) in the matter of Illiquid Stock Options
2. And whereas a Notice of Attachment in the above proceedings dated March 07, 2025 was issued attaching the Bank and Demat accounts of the defaulter.
3. And whereas, SEBI has recovered entire amount due including interest and cost, from the Defaulter against 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 Bank Accounts/ Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Kolkata this 25th day of September, 2025.

SEAL



Copy to:

Shyamlal Jaiswal (HUF)
Address : 75, Golaghata Road, Kolkata, West Bengal-700048
Email:loastal.bearing@gmail.com

Mitrajeet Dey.
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata