भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department I
Recovery Division II

Tel: 022-26449095
Email: recoveryho@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 3297 & 3298 of 2017
Certificate No. 1263 of 2017

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

Attachment Proceeding No. 3297 & 3298 of 2017- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.1263 of 2017 dated 06.12.2017** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.384926/- (Rupees Three Lakh Eighty Four thousand Nine hundred Twenty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Ms. Chanchal Jain ["Defaulter"] PAN. ABSPJ9360K** and the same is due from him in respect of the said certificate.

2. And whereas Notice of Attachment in the above proceedings dated 06/12/2017 was issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;

3. And whereas SEBI has recovered an amount of Rs.3,85,099/-(Rupees Three Lakh Eighty Five thousand Ninety Nine Only), which includes interest and 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 bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Mumbai this 11th day of December, 2017

Seal

RECOVERY OFFICER
ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai / मुंबई

Copy to:
Ms. Chanchal Jain
(PAN:ABSPJ9360K)
15, Ground Floor,357, Kothari Mansion,
S.V.P. Road, Khetwadi,
Mumbai 400004