Recovery Division

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India
Tel: 044-28880222
Email: recoverysro@sebi.gov.in

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No.4810 and 4811 of 2019
Certificate No. RC 2413/2019

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

Attachment Proceeding Nos. 4810 and 4811 of 2019 - Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios

1. Whereas Certificate No. 2413/0219 dated July 31, 2019 has been drawn up by the Recovery Officer, against Mr. Sanjay Jalan ["Defaulter"] PAN- AAWPJ2893G, for the sum of Rs.10,44,726/- (Rupees Ten Lakh Forty Four Thousand Seven Hundred and twenty six Only) along with interest and costs in the above Recovery Proceedings;

2. And whereas Notices of Attachment in the above proceedings were issued vide AP Nos.4810 and 4811 of 2019 attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;

3. And whereas the Hon'ble Securities Appellate Tribunal (SAT), vide an interim order dated 8/11/2019 in the appeal filed by Mr. Sanjay Jalan had directed that his accounts shall be defreezed if he deposits Rs. 10,00,000/- with SEBI;

4. And whereas Mr. Sanjay Jalan has remitted the said sum of Rs. 10,00,000/- into SEBI's bank account and has informed the Recovery Officer of the same today and the said payment has been confirmed;

5. In view of the above and in compliance with the aforesaid directions of the Hon'ble SAT, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios of Mr. Sanjay Jalan attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Chennai this 20th day of November, 2019.

Seal
Copy to: Mr. Sanjay Jalan
D-1, 99, Harrington Road, Chetpet, Chennai-31.

Recovery Officer
टी. विनय रजनीश
T. VINAY RAJNEESH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai