



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division III
Tel: 022-26449327
Email: deeptis@sebi.gov.in

Release Order No.: RRD-3 / 54 / 2021

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 4122 & 4123 of 2018
Certificate No. 1780 of 2018

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 4122 & 4123 of 2018

1. Whereas **Recovery Certificate No. 1780 of 2018 dated November 06, 2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,08,364/- (Rupees One Lakh Eight Thousand Three Hundred and Sixty Four Only) along with further interest, costs, charges and expenses etc. against **Jasmeen Kumar Lodaya (PAN: ABDPL8735B)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **November 26, 2018** 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 of **Rs. 1,21,263.33/- (Rupees One Lakh Twenty One Thousand Two Hundred and SixtyThree and thirty three paise 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 & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **01st day of February, 2021**.

Copy to:

Jasmeen Kumar Lodaya
201, Pallavi CHS, Second Right of HDFC Bank
Tata Colony, Off Navghar Road,
Mulund, Mumbai - 400081



RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai
मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in