भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

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

Attachment Proceeding No. 8072 and 8073 of 2022
Recovery Certificate No. 4409 of 2021

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

Attachment Proceeding No. 8072 and 8073 of 2022- Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios.

1. Whereas **Recovery Certificate No. 4409 of 2021** dated December 24, 2021 had been drawn up by the Recovery Officer against **Ms. Rekha M Jain (PAN AADPJ8462C), Ms. Bhavika Jain (PAN AFAPB0985N), Ms. Khushbu Jain (PAN AJGPK8356G)** for a sum of **Rs.2,05,208/-** along with interest and costs in respect of the said certificates in the above Recovery Proceedings.

2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **8072 and 8073 of 2022 dated March 10, 2022** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulters.

3. And whereas SEBI has recovered the entire amount 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/Gold, Demat Accounts and Mutual Fund Folios of **Ms. Rekha M Jain (PAN AADPJ8462C), Ms. Bhavika Jain (PAN AFAPB0985N), Ms. Khushbu Jain (PAN AJGPK8356G)** attached, if any, pursuant to the above said notices/s of attachments.

Given under my hand and seal at Chennai on this 15th day of March, 2022.

Seal

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Recovery Officer
एम के श्रीकांत
M K SRIKANTH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India , Chennai

CC to : Ms. Rekha M Jain, Ms. Bhavika Jain, Ms. Khushbu Jain.
S no. 51, Hunters Road, Vasupujaya Apartments,
B Block =, Fourth Floor, Choolai, Chennai – 600112.