



Recovery & Refund Department
Recovery Division III

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449354
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Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding Nos. 6748 & 6749 of 2021
Certificate No. 3478 of 2021

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

Attachment Proceeding Nos. 6748 & 6749 of 2021 - Release of attachment of bank accounts/ lockers, demat accounts & mutual fund folios

1. Whereas a Recovery **Certificate No.3478 of 2021** dated **12.04.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.49,80,465/- (Forty Nine Lakh Eighty Thousand Four Hundred and Sixty Five only) along with further interest, all costs, charges and expenses, etc. against **Varun Haresh Jashnani ["Defaulter"] PAN: AIGPJ8710L** pursuant to WTM Order No.WTM/MPB/EFD-1-DRA-IV/88/2020 dated 10.01.2020.
2. And whereas Notices of Attachment dated 28.05.2021 in the above proceedings were issued, attaching the bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas Hon'ble SAT has, vide order dated 30.11.2022, set aside the aforementioned WTM order dated 10.01.2020 and remitted the matter back to the quasi-judicial authority with a direction to pass fresh order in the matter after following the due process and other directions of the Hon'ble SAT.
4. In view of the above, you are hereby directed to release the bank accounts, lockers, demat accounts and mutual fund folios of the Defaulter attached, if any, pursuant to the above mentioned Notices of Attachment.

Given under my hand and seal at **Mumbai** this **12th** Day of **December 2022**

Seal



Copy to:

Varun Haresh Jashnani (PAN: AIGPJ8710L)
12-A, Cenced Apartment, Pali Hill Road,
Khar West, Mumbai – 400052.


RECOVERY OFFICER

Srishti Ambekar
सुष्टी आंबेकर

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय 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.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

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