



Recovery & Refund Department
Recovery Division III

भारतीय प्रतिभूति
और विनियम 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. 6740 & 6742 of 2021
Certificate No. 3479 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. 6740 & 6742 of 2021 - Release of attachment of bank accounts/ lockers, demat accounts & mutual fund folios

1. Whereas a Recovery **Certificate No.3479 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.80,95,139/- (Eighty Lakh Ninety Five Thousand One Hundred and Thirty Nine only) along with further interest, all costs, charges and expenses, etc. against **Poonam Haresh Jashnani ["Defaulter"] PAN: ADUPJ8724H** 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:

Poonam Haresh Jashnani (PAN: ADUPJ8724H)
12-A, Cenced Apartment, Pali Hill Road,
Khar West, Mumbai – 400052.




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