



Recovery Officer
Email: jaip@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Release Order No. : RRD-1/ 11 /2022

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 6836 & 6837 of 2021
Certificate No. 3658 of 2021

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

Attachment Proceeding No. 6836 & 6837 of 2021 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios with respect to Poonam Haresh Jashnani (PAN: ADUPJ8724H)

1. Whereas Recovery Certificate No.3658 of 2021 dated 14.05.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,45,73,183/- (Rupees One Crore Forty Five Lakh Seventy Three Thousand One Hundred and Eighty Three only) along with interest / costs / charges / expenses etc. against **Poonam Haresh Jashnani (PAN: ADUPJ8724H)** Defaulter, for failure to pay the penalty imposed by Adjudicating Officer vide order dated June 30, 2020;
2. And whereas Notices of Attachment in the above proceedings were issued on 14/06/2021 attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas the Defaulter/ Poonam Haresh Jashnani filed an appeal against the aforesaid adjudication order before the Hon'ble Securities Appellate Tribunal (SAT) vide Appeal No. 251/2020. The Hon'ble SAT vide order dated November 30, 2022 allowed the appeal and set aside the said adjudication order;
4. Accordingly, you are hereby directed to release the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios with respect to Poonam Haresh Jashnani (PAN: ADUPJ8724H) attached pursuant to the aforesaid Attachment Proceeding No. 6836 & 6837 of 2021.
5. Given under my hand and seal at Mumbai this 14th Day of December, 2022.

Seal

Copy to:
Poonam Haresh Jashnani
12-A, Cenced Apartments,
Pali Hill Road, Khar West, Mumbai - 400 052




14.12.2022
RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

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