



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Order releasing monthly pension of Mr. Sudarshan Singh Jamwal in the matter of
Sheen Agro and Plantation Ltd.

AP no. 6543 of 2021
Certificate no. 3317 of 2021

The Branch Manager,
Jammu and Kashmir Bank,
Akhnoor Branch

1. Whereas a Recovery Certificate no 3317 dated March 02, 2021 was drawn up against Mr. Sudarshan Singh Jamwal (AAPPJ8220N) and others in the matter of Sheen Agro and Plantation Ltd. for recovery of a sum of **Rs.27,03,192/- (Rupees Twenty Seven Lakh Three Thousand One Hundred Ninety Two Only)** along with further interest, all costs, charges and expensed incurred in the respect of all the proceedings taken for recovery of the said sum.
2. And Whereas notice of attachment under the above proceedings dated April 07, 2021 was issued attaching the bank/lockers/demat accounts and mutual fund portfolio of the Defaulters in the matter.
3. And Whereas Mr. Sudarshan Singh Jamwal vide his representation letter dated June 21, 2021 has *inter alia* submitted that he receives monthly pension in account bearing no. 0024040600014947 in Jammu and Kashmir Bank and has requested to release the said pension. Subsequently, Jammu and Kashmir Bank vide email dated August 17, 2021 has confirmed that the account bearing no. 0024040600014947 is a pension account.
4. Therefore, you are hereby directed to de-freeze the amount to the extent of his monthly pension received in the aforesaid bank account and to allow him to withdraw the amount to the extent of his monthly pension received in the aforesaid bank account

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली-110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

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5. Pursuant to the above mentioned notice of attachment, except the aforesaid amount all other amounts in the said account and attachment on the other bank accounts/lockers/demat accounts/mutual fund folios of the Defaulter in the certificate shall continue to be in force.

Given under my hand and seal at New Delhi on 23rd Day of August 2021 .

Seal



Rajeev Rastogi

**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:
Mr. Sudarshan Singh Jamwal