



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. 6918 & 6919 of 2021
Certificate No. 3657 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. 6918 & 6919 of 2021 - Release of attachment of bank accounts/ lockers, demat accounts & mutual fund folios

1. Whereas a Recovery **Certificate No.3657 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.89,21,743/- (Eighty Nine Lakh Twenty One Thousand Seven Hundred and Forty Three only) along with further interest, all costs, charges and expenses, etc. against **Varun Haresh Jashnani ["Defaulter"] PAN: AIGPJ8710L** pursuant to Adjudication Order No. Order/PM/NK/2020-21/8083 dated 30.06.2020.
2. And whereas Notices of Attachment dated 08.07.2021 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.

Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनिमय बोर्ड

Mumbai

मुंबई