



भारतीय प्रतिभूति  
और विनियम बोर्ड  
**Securities and Exchange  
Board of India**

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of Jayanti Singh in the matter of Trading in Illiquid Stock Options on BSE

Attachment Proceeding :15087 & 15088 of 2025  
Certificate No. 7255 of 2023

The Principal Officer/Chairman/MD/CEO/The Postmaster  
NSDL and CDSL, Mumbai  
All Banks in India  
All Mutual Funds of India  
All the Post Offices

- 1) Whereas **Recovery Certificate No. 7255 of 2023 dated October 20, 2023** was drawn against **Jayanti Singh [Defaulter] [PAN: DLZPS9807N]** in the matter of ISO at BSE and a sum **5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only)** was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
- 2) And whereas Notices of Attachment under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
- 3) And whereas SEBI has recovered the amount of **Rs. 5,91,000/- (Rupees Five Lac Ninety Thousands Only)** from **Jayanti Singh**, as was due in October 2024.
- 4) In view of the above, you are hereby **directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Jayanti Singh [Defaulter] [PAN: DLZPS9807N]** attached, if any, pursuant to the above notices of attachment with immediate effect.
- 5) This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 26th day of December, 2025.

SEAL  
New Delhi



— Signed

**RECOVERY OFFICER**

राजिन कुमार/Rajan Kumar  
वसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office

‘हम हिन्दी में 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  
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