



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

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/22, recoverynro@sebi.gov.in

**Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of
Kamaljeet Singh in the matter of trading in Illiquid Stock Options at BSE**

Attachment Proceeding No. 15091 & 15092 of 2025
Certificate No. 8496 of 2025

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

1. Whereas Certificate No. **8496 of 2025** dated **January 02, 2025** was drawn against **Kamaljeet Singh [Defaulter] PAN: ANIPK8791P** in the matter of **trading in Illiquid Stock Options at BSE** and a sum **Rs. 5,21,000/- (Rupees Five Lakh & Twenty-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 dated **December 17, 2025** under the above proceedings was issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas an amount **Rs. 5,81,000 /- (Rupees Five Lakh Eighty-one Thousand Only)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Kamaljeet Singh [Defaulter] PAN: ANIPK8791P** attached, if any, pursuant to the above notice 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 06th day of February, 2026.

SEAL



RECOVERY OFFICER

राजन कुमार/Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

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