



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

GENERAL MANAGER & RECOVERY OFFICER

RECOVERY CELL

EASTERN REGIONAL OFFICE

E Mail: recoveryero@sebi.gov.in

Tel: 033-23023000

SEBI Ref. No.: 1300/7663/2024

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 12022 and 12023 of 2024

Certificate No. 7663 of 2024

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

- Whereas a **Certificate No. RC7663 of 2024 dated February 19, 2024**, has been drawn up by the Recovery Officer against **Madhav Trust (PAN: AABTM6615Q) ["Defaulter"]** and the sum of **Rs. 8,20,000/- (Rupees Eight Lakh Twenty Thousand Only)** along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/PM/PA/2022-23/20848-20874 dated October 28, 2022 against Madhav Trust (PAN: AABTM6615Q) in the matter of JMD Telefilms Industries Ltd.
- And whereas a Notice of Attachment in the above proceedings dated **March 12, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an entire amount due which includes further interest and cost, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **19th day of June, 2026**.

SEAL



Copy to:

Mitrajeet Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
बसुली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Madhav Trust

Address - P - 27, Princep Street, 3rd Floor, Kolkata - 700072