



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios

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. 9100 of 2026** dated **May 04, 2026** was drawn against **Tarun Kumar Ghai (PAN: AAIPG1916F) ["Defaulter"]** for a sum of **Rs. 5,26,000/- (Rupees Five Lakh Twenty-Six Thousands Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudicating Officer vide Order No. **Order/JS/RJ/2025-26/31961** dated **January 12, 2026** in the matter of **ISO at BSE-TARUN KUMAR GHAI**.
2. And whereas, Notices of Attachment vide A.P nos. 15370 & 15371 dated May 20, 2026 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. 5,31,000/- (Rupees Five Lakh Thirty-One Thousands Only)**, from the defaulter, as was due in June 2026.
4. In view of the above, you are hereby **directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Tarun Kumar Ghai (PAN: AAIPG1916F) ["Defaulter"]** 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 Delhi this 23rd day of June, 2026.



Signed

Rajan Kumar
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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