



Recovery and Refund Department
Recovery Division - I
Tel: 022-26449352/26449428
Email: recovery@sebi.gov.in

Release Order No: RRD-1/1025/204/2025
Release Order No: RRD-1/1026/567/2025

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding in

806 & 807 of 2014 (Recovery Certificate no. 204 of 2014);
1851 & 1852 of 2015 (Recovery Certificate no. 567 of 2015);

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

Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

- Whereas the following Recovery Certificates have been drawn up by the Recovery Officer for recovery of sum along with interest / costs / charges / expenses etc. against **Rajkumar Chainrai Basantani (PAN: AESPB2834F)** ['Defaulter'] for failure to pay the penalty imposed by AO for orders mentioned therein:

Table A

Sr. No.	Recovery Certificate No.	Date of Recovery Certificate	Amount on recovery certificate (Rs.)	AO order no.	In the matter of	Date of Order
1	204	11-07-2014	2,03,09,438/-	IVD-ID3/ACL/RB/AO/DRK/AS/EAD-3/139/09-42/2010	Adam Comsof Ltd	29-04-2010
2	567	24-02-2015	10,30,973/-	NIL	Soundcraft Industries Ltd.	28-04-2006

- And whereas the following Notices of Attachments in the above proceedings were issued attaching the Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, pursuant to the Attachment Proceeding mentioned below:

Table B

Sr. No.	Recovery Certificate No.	Attachment Proceeding No. for Bank Accounts/lockers	Attachment Proceeding No. for Demat Accounts & Mutual Fund Folios	Date of Notice of attachment
2	204	806 of 2014	807 & 808 of 2014	11-07-2014
	567	1851 of 2015	1852 of 2015	24-02-2015



(Signature)



Release Order: RRD-1/204 & 567

3. And whereas SEBI has recovered the entire outstanding amount due including Interest and cost towards full and final settlement of the demand raised in the recovery certificates mentioned in Table A.
4. In view of the above, you are hereby directed to release the attached Bank Accounts/ Lockers, Demat Accounts and Mutual Fund Folios of the Defaulter, pursuant to the Notices of Attachment mentioned in Table B.
5. If the Defaulters are not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 16th Day of December, 2025.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to-

Rajkumar Chainrai Basantani (PAN: AESPB2834F)-

Address 1- 701, Pinky Panorama, 6th Khar Road, Mumbai- 400052

Address 2- 301, Pacific Encalve, 15th Road, Jal Dhara Society, Khar West, Mumbai- 400052

Address 3- Flat No. 302, Third Floor, Anandsagar , Opposite Govind Dham, Khar West, Mumbai 400052