



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery & Refund Department

Recovery & Refund Division

Northern Regional Office

Tel: 011-23724001-5, e-mail: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Order releasing bank, demat accounts and Mutual Funds of Aanchal Jindal**

Attachment Notices No. 5732 & 5733 of 2020 and Certificate No. 2754 of 2020

The Principal Officer/Chairman/MD/CEO

All Bank in India

NSDL/CDSL, Mumbai

All Mutual Funds of India

**Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios of Aanchal Jindal (AIHPJ4158R)**

- Whereas Certificate No.2754 of 2020 dated January 13, 2020 was drawn against **Aanchal Jindal (AIHPJ4158R)** in the matter of **Pawansut Holdings Limited** and the sum of **Rs.10,97,948/-** (*Rupees Ten Lakh Ninety Seven Thousand Nine Hundred Forty Eight Only*) was due under the said certificate.
- And whereas a Notice of Attachment dated March 02, 2020 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folio of the entity.
- Whereas an amount **Rs.11,64,227/-** (*Rupees Eleven Lakh Sixty Four Thousand Two Hundred Twenty Seven Only*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Aanchal Jindal attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi on 30<sup>th</sup> Day of July, 2020

SEAL



*Rajeev Rastogi*

Recovery Officer

Copy to:

Aanchal Jindal  
H-1/1-A, Model Town-III,  
New Delhi-110009

राजीव रस्तोगी/RAJEEV RASTOGI  
वसूली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
उ० प्रादेशिक कार्यालय/N. Regional Office  
नई दिल्ली/New Delhi

**“हम हिन्दी पत्राचार का स्वागत करते हैं।”**

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (Fax) : 23724006 & 8  
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone) 022-26449000 फ़ैक्स (Fax) : 022-26449019 to 26449022  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)