



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/18039/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Anil Bansal in the matter of Yamini Investment Company Limited.

Attachment Proceeding No. 10042 & 10043 of 2023
Certificate No. 4476 of 2022

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **4476 of 2022** dated **January 25, 2022** was drawn against **Mr. Anil Bansal [Defaulter] PAN: AAOPB5907B** in the matter of **Yamini Investment Company Limited** and a sum **Rs. 2,09,351/- (Rupees Two Lakh Nine Thousand Three Hundred Fifty One)** was due under the said certificate.
2. And whereas a Notice of Attachment dated **April 25, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount **Rs. 2,43,000/- (Rupees Two Lakh Forty Three Thousand)** 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 against **Mr. Anil Bansal [Defaulter] PAN: AAOPB5907B** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 03rd day of May, 2023.

SEAL



Copy to:

Mr. Anil Bansal
House No. N-151,
Prashant Vihar, Delhi-110085

Rajeev Rastogi

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
सूची अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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