



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6074 of 2022 dated December 02, 2022 issued against Mr. Rajinder Jindal in the matter of GDR Issue by Jindal Cotex Limited.

Recovery Certificate No. **6074 of 2022** dated **December 02, 2022** was drawn against **Mr. Rajinder Jindal [Defaulter] PAN: ABDPJ7406R** for sum of **Rs. 13,61,000/- (Rupees Thirteen Lakh Sixty One Thousand)** 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 Adjudication Officer vide Order No. **Order/GR/AE/2019-20/6497-6500** dated **January 23, 2020** in the matter of **GDR Issue by Jindal Cotex Limited**.

2. In view of the payment of the amount of **Rs. 14,11,000/- (Rupees Fourteen Lakh Eleven Thousand)** due under the certificate, the said certificate is hereby completed in exercise of powers under sub-section (1) of section 28A of the Securities and Exchange Board of India Act, 1992 read with section 224 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

23.05.2023
New Delhi




Rajeev Rastogi
Recovery Officer

राजीव रास्तोगी / RAJEEV RASTOGI
वरसूली 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



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SEBI/NRO/OW/P/2023/20805/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Rajinder Jindal in the matter of GDR Issue by Jindal Cotex Limited.

**Attachment Proceeding No. 9509 & 9510 of 2023
Certificate No. 6074 of 2022**

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **6074 of 2022** dated **December 02, 2022** was drawn against **Mr. Rajinder Jindal [Defaulter] PAN: ABDPJ7406R** in the matter of **GDR issue of Jindal Cotex Limited** and a sum **Rs. 13,61,000/- (Rupees Thirteen Lakh Sixty One Thousand)** was due under the said certificate.
2. And whereas a Notice of Attachment dated **January 03, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 14,11,000/- (Rupees Fourteen Lakh Eleven 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. Rajinder Jindal [Defaulter] PAN: ABDPJ7406R** attached, if any, pursuant to the above notice 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 New Delhi this 23rd day of May, 2023.

SEAL



Copy to:

Mr. Rajinder Jindal
V.P.O. Jugiana, GT Road,
Ludhiana, Punjab – 141420

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
बसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
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नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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