



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/22047/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds folios of in the matter of
PMC Fincorp Limited.

Attachment Proceeding No. 8291 & 8292 of 2022
Certificate No. 4639 of 2022

The Principal Officer/Chairman/MD/CEO,
All Bank in India

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 4639 of 2022 dated April 08, 2022 was drawn against **Mindex Capital Market Private Limited (Formely known as MKN Equity Brokers Pvt. Ltd.) (AAACJ0642G), M K N Commodity Brokers Private Limited (AAGCM5037N), S K Aggarwal HUF (AAHS3765E), M K Aggarwal HUF (AAIHM7084C), K K Aggarwal HUF (AAHHK0534N), Nitin Aggarwal HUF (AAGHN2938G) and J M S Financial Services Ltd. (AAACJ8428J) [Defaulters], jointly and severally, in the matter of PMC Fincorp Limited and a sum of Rs. 11,11,000/- (Rupees Eleven Lakh Eleven Thousand) was due under the said certificate.**
2. And whereas a Notice of Attachment dated May 24, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount **Rs.11,21,000/- (Rupees Eleven Lakh Twenty One 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 **Mindex Capital Market Private Limited (Formely known as MKN Equity Brokers Pvt. Ltd.), M K N Commodity Brokers Private Limited, S K Aggarwal HUF, M K Aggarwal HUF, K K Aggarwal HUF, Nitin Aggarwal HUF and J M S Financial Services Ltd. [Defaulters], jointly and severally, attached, if any, pursuant to the above notice of attachment with immediate effect.**

“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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in





Continuation Sheet

**भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India**

Given under my hand and seal at New Delhi this 25th day of May, 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Mindex Capital Market Private Limited (Formerly known as MKN Equity Brokers Pvt. Ltd.) 33, Kishan Ganj Market, Old Rohtak Road, Delhi 110007	M K N Commodity Brokers Private Limited 1306, Padma Tower-1, Rajendra Place, New Delhi-110008
S K Aggarwal HUF C 2101 A, Sushant Lok Phase 1, Gurgaon-122002	M K Aggarwal HUF C 2101 A, Sushant Lok Phase 1, Gurgaon-122002
Nitin Aggarwal C 2101 A, Sushant Lok Phase 1, Gurgaon-122002	J M S Financial Services Ltd. 1306, Padma Tower-1, Rajendra Place, New Delhi-110008
K K Aggarwal HUF C 2101 A, Sushant Lok Phase 1, Gurgaon-122002	