



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/0981

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios Shri Hari Om Bhatia in the matter of Taurus Mutual Fund.

Attachment Proceeding No. 9460 & 9461 of 2022

Certificate No. 5899 of 2022

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **5899 of 2022** dated **November 02, 2022** was drawn against **Shri Hari Om Bhatia [Defaulter] PAN: AACPB3745P** in the matter of **Taurus Mutual Fund** and a sum **Rs. 2,43,000/- (Rupees Two Lakh Forty Three Thousand)** was due under the said certificate.
2. And whereas a Notice of Attachment dated **December 23, 2022** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 2,45,000/- (Rupees Two Lakh Forty Five 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 **Shri Hari Om Bhatia [Defaulter] PAN: AACPB3745P** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 09th day of January, 2023.

SEAL

Copy to:

Shri Hari Om Bhatia
Associated Infotech Ltd., H/242,
Ashok Vihar 1, Delhi-110052



Rajeev Rastogi

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
बसुली 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 मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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

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