



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2022/38201/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP No. 8569 of 2022  
Certificate No. 4771 of 2022

The Principal Officer/Chairman & Managing Director / CEO,  
All Banks in India

- Whereas the Recovery Officer vide the attachment notice no. 8569 of 2022 dated June 30, 2022 in execution of Certificate No. 4771 of 2022 dated May 17, 2022 directed attachment of bank accounts and lockers of **Allied Financial Services Pvt. Ltd. [Defaulter] PAN: AAACA2020K** in the matter of **Allied Financial Services Pvt. Ltd.** for recovery of a sum **Rs.3,33,01,000/- (Rupees Three Crore Thirty Three Lakh One Thousand)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 3,42,01,000/- (Rupees Three Crore Forty Two Lakh One Thousand)** available in the bank accounts and Term Deposits of **Allied Financial Services Pvt. Ltd. [Defaulter] PAN: AAACA2020K** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN4771** of ICICI Bank, IFSC code – **ICIC0000106** by **August 15, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992** read with **Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 8<sup>th</sup> day of August, 2022.

SEAL



Copy to:

**Allied Financial Services Private Ltd.**  
**Flat No. 1206, 12<sup>th</sup> Floor, Vijaya Building,**  
**17, Barakhamba Road, New Delhi 110001**

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

  
**RECOVERY OFFICER**  
सहायक अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
उत्तर प्रादेशिक कार्यालय/N. Regional Office  
नई दिल्ली/New Delhi

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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](http://www.sebi.gov.in)