



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/16985/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Balaji
Infrasolutions Pvt. Ltd. in the matter of Illiquid Stock Options at BSE.

Attachment Proceeding No. 6502 & 6503 of 2021
Certificate No. 3280 of 2021

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 3280 of 2021 dated February 16, 2021 was drawn against Balaji Infrasolutions Pvt. Ltd. [Defaulter] PAN: AAECB2618J in the matter of Illiquid Stock Options at BSE and a sum Rs. 14,94,905/- (Rupees Fourteen Lakh Ninety Four Thousand Nine Hundred Five) was due under the said certificate.
2. And whereas a Notice of Attachment dated March 22, 2021 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. The defaulter has availed the benefit of the SEBI Settlement Scheme, 2022 and the matter was settled vide Settlement Order No. SO/AB/EFD2/2022-23/7162 dated March 08, 2023.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against Balaji Infrasolutions Pvt. Ltd. [Defaulter] PAN: AAECB2618J attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 26th day of April, 2023.

SEAL



Copy to:

Balaji Infrasolutions Pvt. Ltd.
Ed-15c, Pitampura, Near Pitampura
Metro Station, Opp Rohini, Delhi-110034

RECOVERY OFFICER

राजीव रस्तोगी / 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

“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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