



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

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

**Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of
Pradeep Kumar Jindal & Sons HUF in the matter of Delta Leasing & Finance Ltd.**

Attachment Proceeding No. 8042 & 8043 of 2022
Certificate No. 4218 of 2023

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India
All the Post Offices

1. Whereas Recovery Certificate No. 4218 of 2023 dated November 07, 2023 was drawn against Pradeep Kumar Jindal & Sons HUF [Defaulter] PAN: AAHP9499Q in the matter of Delta Leasing & Finance Limited and a sum Rs. 1,03,729/- (*Rupees One Lakh Three Thousand Seven Hundred Twenty-Nine Only*) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas Notices of Attachment dated March 03, 2022 under the above proceedings were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 1,50,000/- (*Rupees One Lakh Fifty Thousand Only*) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release bank accounts/lockers, demat accounts and Mutual Fund Folio etc. of Pradeep Kumar Jindal & Sons HUF [Defaulter] PAN: AAHP9499Q attached, if any, pursuant to the above notices 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 21st day of July, 2025.

SEAL




RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023
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