



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of Nisha Sharma in the matter of Yamini Investments Company Limited

Attachment Proceeding No. 14355 & 14356 of 2025
Certificate No. 8521 of 2025

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India
Post Master of all the Post Offices in India

NSDL and CDSL, Mumbai

1. Whereas Certificate No. **8521** of **2025** dated **January 09, 2025** was drawn against **Nisha Sharma** [Defaulter] **PAN: ADFPC4328R** in the matter of **Yamini Investments Company Limited** and a sum **Rs. 43,90,138.00/-** (*Rupees Fourty Three Lakh Ninety Thousand One-Hundred and Thirty-Eight*) 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 **February 24, 2025** under the above proceedings was issued attaching bank, post office, demat accounts/lockers and mutual fund folios of the defaulter.
3. And whereas an amount **Rs. 45,02,680/-** (*Rupees Fourty Five Lakh Two Thousand Six-Hundred & Eighty only*) 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 **Nisha Sharma** [Defaulter] **PAN: ADFPC4328R** attached, if any, pursuant to the above notice 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 07th day of May, 2025.

SEAL

Copy to:

Nisha Sharma
F-1433, Model Town-II,
Delhi-110009

RECOVERY OFFICER

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