



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/50280/1

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

Order releasing bank, demat accounts and Mutual Funds folios of Nikki Global Finance Limited.

Attachment Proceeding No. 8699 & 8700 of 2022
Certificate No. 4239 of 2021

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 4239 of 2021 dated October 25, 2021 was drawn against **Nikki Global Finance Limited [Defaulter] PAN: AAACN0244L** in the matter of **Nikki Global Finance Limited** and a sum of **Rs. 2,06,392/- (Rupees Two Lakh Six Thousand Three Hundred Ninety Two)** was due under the said certificate.
2. And whereas a Notice of Attachment dated July 22, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount **Rs. 2,27,000/- (Rupees Two Lakh Twenty Seven 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 **Nikki Global Finance Limited [Defaulter] PAN: AAACN0244L** attached, if any, pursuant to the above notice of attachment with **immediate** effect.

Given under my hand and seal at New Delhi this 28th day of September, 2022.

SEAL

Copy to:

Nikki Global Finance Limited
I-9, LGF, Lajpat Nagar-1,
New Delhi-110024

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

Rajeev Rastogi

RECOVERY OFFICER

राजीव रास्तोगी / RAJEEV RASTOGI
राज्यीय अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० 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-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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