



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/20881

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

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

Attachment Proceeding No. 9928 & 9930 of 2023
Certificate No. 6332 of 2023

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **6332 of 2023** dated **March 22, 2023** was drawn **Pradeep Kumar Jindal [Defaulter] PAN: AAIPJ8526A** in the matter of **Delta Leasing & Finance Ltd.** and a sum **Rs. 54,000/-** (Rupees Fifty Four Thousand) was due under the said certificate.
2. And whereas a Notice of Attachment dated **April 10, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 55,000/-** (Rupees Fifty Five 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 against **Pradeep Kumar Jindal [Defaulter] PAN: AAIPJ8526A** 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 23rd day of May, 2023.

SEAL



Copy to:

Pradeep Kumar Jindal
H-1/1-A, Model Town 3,
Delhi – 110009

Rajeev Rastogi
RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली 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 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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भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6332 of 2023 dated March 22, 2023 issued against Pradeep Kumar Jindal in the matter of Delta Leasing & Finance Ltd.

Recovery Certificate No. 6332 of 2023 dated March 22, 2023 was drawn against **Pradeep Kumar Jindal** [Defaulter] **PAN: AAIPJ8526A** for sum of **Rs. 54,000/-** (Rupees Fifty Four Thousand) along with further interest, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudication Officer vide Order No. **Order/MC/RM/2022-23/20419-20424** dated **October 18, 2022** in the matter of **Delta Leasing & Finance Ltd.**

2. In view of the payment of the amount of **Rs. 55,000/-** (Rupees Fifty Five Thousand) due under the certificate, the said certificate is hereby completed in exercise of powers under sub-section (1) of section 28A of the Securities and Exchange Board of India Act, 1992 read with section 224 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

23.05.2023
New Delhi



Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
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