



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

SEBI/NRO/OW/P/2023/19256/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of PSB Finance and Leasing Ltd. in the matter of PSB Finance and Leasing Ltd.

Attachment Proceeding No. 2689 & 2690 of 2016
Certificate No. 986 of 2016

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 986 of 2016 dated September 29, 2016 was drawn against PSB Finance and Leasing Ltd. [Defaulter] PAN: AAACP1666L in the matter of PSB Finance and Leasing Ltd. and a sum Rs. 1,19,148/- (*Rupees One Lakh Nineteen Thousand One Hundred Forty Eight*) was due under the said certificate.
2. And whereas a Notice of Attachment dated September 29, 2016 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount Rs. 2,00,000/- (*Rupees Two Lakh*) 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 PSB Finance and Leasing Ltd. [Defaulter] PAN: AAACP1666L 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 12th day of May, 2023.

SEAL

Copy to:

PSB Finance & Leasing Ltd.
Ground Floor II, 87-Zamrudpur,
Greater Kailash, New Delhi-110048



राजीव रस्तोगी / RAJEEV RASTOGI

चसुली 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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