



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios

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. **9033 of 2026** dated **February 12, 2026** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,81,000/- (*Rupees Five Lakh Eighty-One Thousand Only*) along with further interest, costs, charges and expenses etc. against **YOGESH JAISWAL HUF (PAN: AAAHY9710K) [Defaulter]** and the same was due in respect of the said certificate.
- 2) And whereas, Notices of Attachment vide AP nos. 15224 & 15225 dated March 10, 2026 were issued attaching bank/post office accounts/lockers, demat accounts and mutual fund folios of the Defaulters;
- 3) And whereas SEBI has recovered the amount of **Rs. 5,86,000/- (Rupees Five Lakh Eighty-Six 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 Yogesh Jaiswal HUF (PAN: AAAHY9710K)** attached, if any, pursuant to the above notices of attachment with immediate effect.
- 5) If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Delhi this 24th day of March, 2026.

— Signed.

Rajan Kumar
Recovery Officer

राजन कुमार/Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

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Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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