



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/22, recoverynro@sebi.gov.in

Order Releasing Bank, Demat, Post Office Accounts and Mutual Funds Folios of Mamta Jindal in the matter of Pawansut Holdings Limited.

Attachment Proceeding No. 5728 & 5729 of 2020
Certificate No. 2752 of 2020

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. 2752 of 2020 dated January 13, 2020 was drawn against Mamta Jindal [Defaulter] (PAN: AEEPJ6955K) in the matter of Pawansut Holdings Limited and a sum Rs. 9,41,537/- (Rupees Nine Lakh Forty-One Thousand Five-Hundred Thirty-Seven Only) 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 27, 2020 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. 4,28,532/- (Rupees Four Lakh Twenty-Eight Thousand Five-Hundred Thirty-Two Only) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate as per Order of Hon'ble SAT dated August 31, 2021.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of Mamta Jindal (PAN: AEEPJ6955K) 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 20th day of May, 2026.

SEAL



Signed

RECOVERY OFFICER

राजन कुमार / Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय 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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