



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2021/17111

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**AP No. 6964 of 2021**  
**Certificate No. 3843 of 2021**

**The Principal Officer/Chairman & Managing Director / CEO,  
All Banks in India**

- Whereas the Recovery Officer vide the attachment notice no. 6964 of 2021 dated July 16, 2021 in execution of Certificate No. 3843 of 2021 directed attachment of bank accounts and lockers of **Yogesh Bansal** [Defaulter] **PAN: AIJPB0977G** for recovery of a sum of **Rs.6,24,123/-** along with further interest and expenditure incurred on the proceedings.
- You are hereby directed to remit the amount to the extent of **Rs. 6,30,863/- (Rupees Six Lakh Thirty Thousand Eight Hundred Sixty Three Only)** available in the bank accounts and Term Deposits of **Yogesh Bansal** [Defaulter] **PAN: AIJPB0977G** to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **by August 03, 2021**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
- However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 29<sup>th</sup> day of July, 2021.

SEAL



Copy to:

**Yogesh Bansal**  
H.No.46 A-2 Block Market  
Paschim Vihar, New Delhi-110063

  
**RECOVERY OFFICER &  
DEPUTY GENERAL MANAGER**

राजीव रस्तोगी/RAJEEV RASTOGI  
वसुली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
उत्तरी प्रादेशिक कार्यालय/N. 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-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)