



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

NOTICE OF ATTACHMENT OF BANK ACCOUNTS

Attachment Proceeding No. 15224 of 2026
Certificate No. 9033 of 2026

The Principal Officer /Chairman & Managing Director / CEO
All the Banks in India
The Postmaster of all the Post Offices in India

1. Whereas a **Recovery Certificate No. 9033 of 2026** dated **February 12, 2026** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,81,000.00/- (Rupees Five Lakh Eighty-One Thousands Only)** as given below along with further interest, all costs, charges and expenses etc. against **YOGESH JAISWAL HUF (PAN: AAAHY9710K) ["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand dated February 12, 2026 was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/BM/GN/2024-25/30958 dated November 06, 2024 in the matter of ISO at BSE-YOGESH JAISWAL HUF.	5,00,000.00
Interest from November 2024 to February 2026 @ 1% p.m.	80,000.00
Recovery Cost	1,000.00
Total	5,81,000.00

2. The aforesaid notice of demand was served on the defaulter on February 17, 2026. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently be held for or on account of the Defaulter.

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”





Continuation Sheet

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

A.P. No. 15224 of 2026

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately:
 - a) Details of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
 - b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account(s) and lockers; and;
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. **If the defaulter is not having any type of account with your bank/Post office, then the same need not be informed to SEBI.**
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank/post office post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under **Section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this day of March 10, 2026.

SEAL



Copy to: **YOGESH JAISWAL HUF (PAN:AAAHY9710K)**

114k 21-b-Sarvodaya Nagar, Kaka deo, Kanpur, Uttar Pradesh 208008

Signed

Recovery Officer

राजन कुमार / Rajan Kumar
वसुली 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
New Delhi

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)



भारतीय प्रतिभूति
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Securities and Exchange
Board of India

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 15225 of 2026

Certificate No. 9033 of 2026

National Securities Depository Ltd.

4th floor, 'A', Wing, Trade World

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel, Mumbai - 400013.

Central Depository Services (I) Ltd.

P J Towers, 17th floor

Dalal Street

Fort, Mumbai - 400001

**The Principal Officer / Chairman & Managing Director / CEO
All Mutual Funds in India.**

1. Whereas a **Recovery Certificate No. 9033 of 2026** dated **February 12, 2026** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,81,000.00/- (Rupees Five Lakh Eighty-One Thousands Only)** as given below along with further interest, all costs, charges and expenses etc. against **YOGESH JAISWAL HUF (PAN: AAAHY9710K) ["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand dated February 12, 2026 was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/BM/GN/2024-25/30958 dated November 06, 2024 in the matter of ISO at BSE-YOGESH JAISWAL HUF.	5,00,000.00
Interest from November 2024 to February 2026 @ 1% p.m.	80,000.00
Recovery Cost	1,000.00
Total	5,81,000.00

2. The aforesaid notice of demand was served on the defaulter on February 17, 2026. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

“हम हिन्दी में 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, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000



Continuation Sheet

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Securities and Exchange
Board of India

A.P. No. 15225 of 2026

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
- Details of all the Accounts/folios held by the Defaulter with you;
 - Copy of the Account Statement/s; and
 - Confirmation of Attachment of the said accounts/folios
5. **If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.**
6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this day of March 10, 2026.

SEAL



Copy to: **YOGESH JAISWAL HUF (PAN:AAAHY9710K)**

114k 21-b-Sarvodaya Nagar, Kaka deo, Kanpur, Uttar Pradesh-208008

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)

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