



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/15, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Avisha Credit Capital Pvt. Ltd. in the matter of IPO of Esteem Bio Organic Food Processing Ltd.

Attachment Proceeding No. 10741 & 10742 of 2024
Certificate No. 6803 of 2023 dated July 07, 2023

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

1. Whereas Recovery Certificate No. 6803 of 2023 dated July 07, 2023 was drawn against Avisha Credit Capital Pvt. Ltd. [Defaulter] PAN: AAACA5715D in the matter of IPO of Esteem Bio Organic Food Processing Ltd. for sum of Rs.5,81,000/- (Rupees Five Lakh Eighty-One Thousand Only) 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 August 03, 2023, under the above proceedings were issued attaching bank accounts/lockers, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. 6,56,000/- (Rupees Six Lakh Fifty 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 Avisha Credit Capital Pvt. Ltd. [Defaulter] PAN: AAACA5715D attached, if any, pursuant to the above notices 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 18th day of December, 2024.

SEAL



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & 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।”

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