



Release Order No.968/8740/2025

**DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 14672 & 14673 of 2025
Certificate No. RC 8740 of 2025

The Principal Officer/Chairman & Managing Director/CEO
All the Banks in India/All the Mutual Funds in India
NSDL/CDSL, Mumbai

1. Whereas Recovery Certificate No. **RC 8740 of 2025 dated May 23, 2025** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.52,01,000/- (Rupees Fifty-Two Lakhs One Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Anshu Mishra (PAN: BMIPS3480H) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas Defaulter appealed in SAT and SAT vide order dated June 24, 2025 has, inter-alia, directed the entity to pay 50% of penalty. Entity has deposited the said amount and complied with SAT order.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Anshu Mishra (PAN: BMIPS3480H)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
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 Ahmedabad this ^{18th} day of August, 2025.



Copy to:

Anshu Mishra

**Address:- C11, The North Park, Adani Shantigram, Nr
Vaishno Devi Circle, Gandhinagar, Gujarat - 382421**

Pooja Dhingra
Recovery Officer

पूजा धिंगरा / Pooja Dhingra
वसुली अधिकारी एवं उपमहाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad