



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 12239 & 12240 of 2024
Certificate No. RC7567 of 2024

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. **RC7567 of 2024** dated **January 31, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs. 94,98,456/- (Rupees Ninety-Four Lakhs Ninty-Eight Thousands Four Hundred Fifty-Six Only)** along with further interest, all costs, charges and expenses etc. against **Wealth Group or Wealth Finance (Proprietor: Mr. Remish Tirkey) (PAN: BXVPT7696L) ["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. You are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Wealth Group or Wealth Finance (Proprietor: Mr. Remish Tirkey) (PAN: BXVPT7696L)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
4. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
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 Ahmedabad this 25th day of November 2025.



Pooja Dhingra
Recovery Officer

Copy to: By E-mail

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

Wealth Group or Wealth Finance Proprietor: Mr. Remish Tirkey
Address 1: 39, Jiyama Puram, MIG 7, Tili Sagar, Madhya Pradesh-470002
Address 2: Sireel Tirki, MIG-7, Jiyama Puram, Tili Sagar, Madhya Pradesh-470002