



RRD/RD-2/KS/1058/284/2014

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 1041, 1042 and 1043 of 2014

Certificate No. 284 of 2014

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

Attachment Proceeding Nos. 1041, 1042 & 1043 of 2014 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a **Recovery Certificate 284 of 2014 dated 16.07.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 38,17,712/- (Rupees Thirty-Eight Lakh Seventeen Thousand Seven Hundred Twelve only) along with further interest, all costs, charges and expenses etc. against **Mahesh Mistry [PAN: AHWPM5390G]** ["Defaulter"].
2. And whereas Notices of Attachment in the above proceedings dated July 16, 2014 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered the entire outstanding amount including interest and costs, towards full and final settlement of the demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/lockers/ demat accounts/ mutual fund folios of the Defaulter attached, if any, pursuant to the above said Notices of Attachment.
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 Mumbai on this 17th day of December, 2025

SEAL

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RECOVERY OFFICER

Copy to:

Mahesh Mistry (PAN: AHWPM5390G)
Address: 6, Ground Floor, 1 Manraj Driver
Chawl, Koldongri, Andheri (East), Mumbai -
400002

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबन्धक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai