



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

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

SEBI/NRO/OW/P/2024/6814/1
February 21, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Mahendra Singh Bisht in the matter of Gold Line International Finvest Ltd.

Attachment Proceeding No. 11871 & 11872 of 2024
Certificate No. 7501 of 2024

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

NSDL and CDSL, Mumbai

All Mutual Funds of India

1. Whereas Recovery Certificate No. **7501 of 2024** dated **January 16, 2024** was drawn against **Mr. Mahendra Singh Bisht** [Defaulter] **PAN: BVPPS4067J** in the matter of **Gold Line International Finvest Ltd.** and a sum **Rs. 5,41,000/-** (*Rupees Five Lakh Forty-One Thousand*) was due under the said certificate 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 **January 01, 2024**, 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. 5,46,000/-** (*Rupees Five Lakh Forty-Six Thousand*) 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 **Mr. Mahendra Singh Bisht** [Defaulter] **PAN: BVPPS4067J** 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 21st day of February, 2024.

SEAL

Copy to:

Mr. Mahendra Singh Bisht
B-21, Pardhan Enclave, Parshuram Enclave,
Village-Burari, Delhi-110084



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagharkar
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy 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।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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