



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

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos. 12193 & 12194 of 2024
Certificate No. RC7553 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. **RC7553 of 2024** dated **January 31, 2024** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **Rs.1,11,000/- (Rupees One Lakh Eleven Thousands 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 Dhingraa
Recovery Officer



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