



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

Release Order No: RRD/RD2/743/7767/2024

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

Attachment Proceeding No. 12125 & 12126 of 2024

Certificate No. 7767 of 2024

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 12125 & 12126 of 2024

1. Whereas Recovery Certificate No. 7767 of 2024 dated April 19, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,30,81,000/- (Rupees One Crore Thirty Lakh Eighty One Thousand Only)** along with further interest, costs, charges and expenses etc. against **Birla Pacific Medspa Ltd [defaulter] (PAN: AAAFK1583C)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated May 10, 2024 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas, vide e-mail dated 20/06/2024, correct attachment proceedings no.s were informed;
4. And whereas it has come to the knowledge that **PAN: AAAFK1583C** doesn't belong to the defaulter.



5. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios associated with PAN: AAAFK1583C** , if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **28th Day of June, 2024.**



RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी,
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई