



RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000  
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

**Attachment Proceeding No. 9390 & 9391 of 2022**  
**Certificate No. RC6061 of 2022**

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

1. Whereas the aforesaid notices of attachment nos. **9390 & 9391 of 2022** dated **December 13, 2022**, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC6061 of 2022** dated **November 25, 2022**, for recovery of funds, of a sum of **Rs. 6,67,000/- (Rupees Six Lakh Sixty-Seven Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Mangalmayee Hirise Pvt. Ltd. (PAN – AAFCM7962D)**, **Subhshree Hirise Pvt. Ltd. (PAN – AAMCS5112J)**, **Suryamukhi Projects Pvt. Ltd. (PAN – AAMCS5392J)**, **Growfast Realtors Pvt. Ltd. (PAN – AADCG3026G)**, **Pushpanjali Commotrade Pvt. Ltd. (PAN – AAACP9727C)**, **Skylight Distributors Pvt. Ltd. (PAN – AAMCS8390J)**, jointly and severally [“Defaulters”] along with further interest, all cost, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum;
2. And whereas a Notice of Attachment in the above proceedings dated **December 13, 2022**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 7,11,180/-**, which includes interest and costs and excess amount of **Rs. 10,327/-**, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
4. And Whereas, Bank/Locker/Demat accounts and Mutual Fund Folios of the defaulter **Subhshree Hirise Pvt. Ltd. (PAN – AAMCS5112J)** are not attached in execution of any other Recovery Certificate apart from aforesaid Certificate No. RC6061 of 2022 dated November 25, 2022.
5. In view of the above, you are hereby advised that the **attachment is not to be effected in respect of any accounts belonging to Subhshree Hirise Pvt. Ltd. (PAN – AAMCS5112J)** and accordingly directed to comply with the same.





6. Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 8<sup>th</sup> day of February, 2024.

SEAL



RECOVERY OFFICER

राज कुमार कलूरी / Raj Kumar Kalani  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Copy to:

Subhshree Hirise Pvt. Ltd.  
Address 1 – 4A, Madan Mohan Burman Street, Kolkata – 700007  
Address 2 – 6/7A AJC Bose Road, Cabin No 10, Kolkata – 700017  
Email – [kkvarma@rashmigroup.com](mailto:kkvarma@rashmigroup.com), [corporateleaders@gmail.com](mailto:corporateleaders@gmail.com),  
[subhshreehiriseprivtltd@gmail.com](mailto:subhshreehiriseprivtltd@gmail.com)