



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 12152 & 12153 of 2024

Certificate No. RC7795 of 2024

Release Order No. 1269/7795/2024

**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. **12152 & 12153 of 2024 dated May 28, 2024** were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. **RC7795 of 2024 dated May 09, 2024**, for recovery of funds, of a sum of **Rs. 5,85,01,000/- (Rupees Five Crore Eighty-Five Lakh and One Thousand Only)** along with further interest, all costs, charges and expenses etc., against **BRH Wealth Kreators Ltd (PAN: AACCB5141L) ["Defaulter"]** 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 **May 28, 2024** was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 6,00,47,598.23/-**, which includes interest and costs from the Defaulter against full and final settlement of 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 Accounts of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This is without prejudice to any other order of attachment or freeze by the component authority under any law.

Given under my hand and seal at Kolkata this **29th day of May, 2026**.

SEAL



Copy to:

BRH Wealth Kreators Ltd.

Address: Viswakarma – II, 29-5A, Dr. Ambedkar Sarani, Topsia Road, Kolkata – 700046, West Bengal

E Mail: mrugesh.devashrayi@bmastock.com

Mitrajeet Dey
RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata