



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/13, recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2024/349801
November 11, 2024

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Avisha Credit Capital Pvt. Ltd. in the matter of IPO of Eco Friendly Food Processing Park Limited

Attachment Proceeding No. 13014 & 13015 of 2024
Certificate No. 8029 of 2024 dated September 17, 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. 8029 of 2024 dated September 17, 2024 was drawn against Avisha Credit Capital Pvt. Ltd. [Defaulter] PAN: AAACA5715D in the matter of IPO of Eco Friendly Food Processing Park Limited for sum of Rs.7,63,000/- (Rupees Seven Lakh Sixty-Three Thousand Only) 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 September 17, 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.7,69,000/- (Rupees Seven Lakh Sixty-Nine Thousand Only) 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 Avisha Credit Capital Pvt. Ltd. [Defaulter] PAN: AAACA5715D 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 11th day of November, 2024.

SEAL



Copy to:

Avisha Credit Capital Pvt. Ltd.
606, Kailash Building,
KG Marg, New Delhi- 110091

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किववई नगर, नई दिल्ली - 110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kildwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
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