Notice of Attachment of Bank Account

Attachment Proceeding No. 14696 of 2025
Certificate No. 8765 of 2025

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.

1. Whereas a Recovery Certificate No. **8765 of 2025** dated May 30, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,35,120/- (Rupees Eleven Lakh Thirty Five Thousand One Hundred Twenty Only) as detailed below along with interest/costs/charges/expenses etc. against **11. Manish Mishra (PAN:AMPPM6823L) 2. Anshu Mishra (PAN: BMIPS3480H) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated May 30, 2025 has been issued to **1. Manish Mishra 2. Anshu Mishra.**

Description of Dues	**Amount (in Rupees)**
Amount directed to be disgorged by WTM vide Order No. QJA/GR/IVD-3/ID1/31180/2024-25 dated 31/01/2025 in the matter of Pressure Sensitive System (India) Limited	10,90,500/-
Interest from February 2025 to May 2025 @ 1% p.m.	43,620/-
Recovery Cost	1,000/-
Total	**11,35,120/-**

2. Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and

   ii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently be held for or on account of the Defaulter.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from

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A.P. No.14696 of 2025

the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this Notice:

   a) Details of all the Accounts including Lockers held by the defaulter with your Bank;
   b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
   c) Confirmation of Attachment of the said account(s) and lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

6. If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

8. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

   Given under my hand and seal at Ahmedabad this 23rd **Day of June, 2025.**

भारतीय प्रतिभूति और विनिमय बोर्ड + Securities and Exchange Board of India + पश्चिमी प्रादेशिक कार्यालय Western Regional Office

Pooja Dhingraa

Recovery Officer

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

Copy to:

1. Manish MIshra 2. Anshu MIshra **Address:** C11, The North Park, Adani Shantigram, Nr Vaishno Devi Circle, Gandhinagar, Gujarat-382421

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 14697 of 2025
Certificate No. 8765 of 2025

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.

1. Whereas a Recovery Certificate No. **8765 of 2025** dated May 30, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,35,120/- (Rupees Eleven Lakh Thirty Five Thousand One Hundred Twenty Only) as detailed below along with interest/costs/charges/expenses etc. against **1. Manish Mishra (PAN:AMPPM6823L) 2. Anshu Mishra (PAN: BMIPS3480H) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated May 30,2025 has been issued to **1. Manish Mishra 2. Anshu Mishra.**

Description of Dues	**Amount (in Rupees)**
Amount directed to be disgorged by WTM vide Order No. QJA/GR/IVD-3/ID1/31180/2024-25 dated 31/01/2025 in the matter of Pressure Sensitive System (India) Limited	10,90,500/-
Interest from February 2025 to May 2025 @ 1% p.m.	43,620/-
Recovery Cost	1,000/-
Total	**11,35,120/-**

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
   ii) All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

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Western Regional Office

A.P.No. 14697 of 2025

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
   a) Details of all the Accounts/folios held by the Defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.

6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.

8. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

   Given under my hand and seal at Ahmedabad this 23rd **Day of June, 2025.**

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Pooja Dhingraa

Recovery Officer

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

Copy to:

1. Manish MIshra 2. Anshu MIshra **Address:** C11, The North Park, Adani Shantigram, Nr Vaishno Devi Circle, Gandhinagar, Gujarat-382421

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)

Notice of Attachment of Post Office Account

Attachment Proceeding No. 14696 of 2025
Certificate No. 8765 of 2025

Head Postmaster,
All the Post Offices in India.

1. Whereas a Recovery Certificate No. **8765 of 2025** dated May 30, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,35,120/- (Rupees Eleven Lakh Thirty Five Thousand One Hundred Twenty Only) as detailed below along with interest/costs/charges/expenses etc. against **1. Manish Mishra (PAN:AMPPM6823L) 2. Anshu Mishra (PAN: BMIPS3480H) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated May 30, 2025 has been issued to **1. Manish MIshra 2. Anshu MIshra.**

Description of Dues	**Amount (in Rupees)**
Amount directed to be disgorged by WTM vide Order No. QJA/GR/IVD-3/ID1/31180/2024-25 dated 31/01/2025 in the matter of Pressure Sensitive System (India) Limited	10,90,500/-
Interest from February 2025 to May 2025 @ 1% p.m.	43,620/-
Recovery Cost	1,000/-
Total	**11,35,120/-**

2. Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the accounts with held with Post Offices and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   i) All account/s by whatever name called of Defaulter, either singly or jointly with any other person/s, held with any of the Post Office under your jurisdiction; and

   ii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently be held for or on account of the Defaulter.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from

पश्चिमी प्रादेशिक कार्यालय Western Regional Office

A.P. No.14696 of 2025

the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to undersigned on services of this Notice:

   a) Details of all the Accounts held by the Defaulter with any Post Office under your jurisdiction;
   b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
   c) Confirmation of Attachment of the said account/s and lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/balance with any Post Office under your Jurisdiction.

6. If the defaulter is not having any type of account with any Post Office, under your Jurisdiction, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened by the defaulter with your Post Office under your jurisdiction, post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

8. This Notice of attachment is issued in exercise of powers conferred under section 28A (1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Ahmedabad this 23rd **Day of June, 2025.**

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Recovery Officer

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Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Copy to:

1. Manish MIshra 2. Anshu MIshra
Address: C11, The North Park, Adani Shantigram, Nr Vaishno Devi Circle, Gandhinagar, Gujarat-382421

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)