



Release Order No: RRD-1/884/8528/2025

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 14027 & 14028 of 2025

Certificate No. 8528 of 2025

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

Attachment Proceeding No. 14027 & 14028 of 2025 - Release of attachment of Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 8528 of 2025 dated January 13, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.3,13,000 (Rupees Three Lakh and Thirteen Thousand Only)** along with interest / costs / charges / expenses etc. against **Shree Kishan Joshi ["Defaulter"] PAN: AABPJ7710M** for failure to pay the Penalty imposed by the Adjudicating officer vide Order No. Order/NH/YK/2024-25/30951-30953 dated October 31, 2024 in the matter of Salasar Exteriors and Contour Limited.
2. And whereas Notices of attachment dated January 31, 2025 in the above proceedings were issued attaching the Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of **Rs.3,19,000/- (Rupees Three Lakh and Nineteen Thousand Only)** which includes further interest / 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 the attached Bank Accounts/ Lockers, Demat Accounts and Mutual Fund Folios of the Defaulter, pursuant to the Attachment Proceeding Nos. 14027 and 14028 of 2025 only.



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

Given under my hand and seal at Mumbai this 19th Day of March, 2025.

Seal



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

J. Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

Copy to:

Shree Kishan Joshi (Pan No. AABPJ7710M)
A-903/904, Sahyadri Tower,
Upper Govind Nagar,
Opp. Seth Jugilal Poddar School,
Malad East, Mumbai – 400 097