



Deputy General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9127
Email: pankajs@sebi.gov.in

Release Order No: RRD/RD2/887/5983/2022

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 9367 & 9368 of 2022

Certificate No. 5983 of 2022

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 9367 & 9368 of 2022

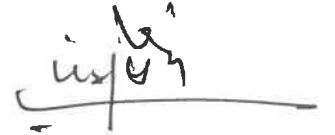
1. Whereas Recovery Certificate No. 5983 of 2022 dated November 10, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,07,000/- (Rupees One Lakh Seven Thousand Only) along with further interest, costs, charges and expenses etc. against Pushpa Asoolal Bissa (PAN: BGXPB6906Q) and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated December 05, 2022 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. 1,32,950/- (Rupees One Lakh Thirty Two Thousand Nine Hundred Fifty 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 & Mutual Fund Folios** of the Defaulter, 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.

Given under my hand and seal at Mumbai this 20th Day of March, 2025.

Seal



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Pushpa Asoolal Bissa (PAN: BGXPB6906Q)

1. B/201, 2nd Floor, Prathmesh Heights, Opp Acropolis Building, HDIL Layout Sec 3, Chikal Dongri Road, Virar-west, Dist- Palghar-401303
2. 301 Kabira kutir navghar road Saiba, Bhayander (east), Mumbai, Maharashtra, India, 401105 ; Ahmedpura, ward no. 15, Phalodi, Jhodpur, Rajasthan, 342301