



RECOVERY OFFICER
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड
*Securities and Exchange
Board of India*

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

SEBI/ERO/RO/12/2021-22

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 7180 & 7182 of 2021
Certificate No. RC4049 of 2021

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

- Whereas Certificate No. RC4049 of 2021 dated July 30, 2021 has been drawn up by the Recovery Officer against (1) Aryan Agro Products India Ltd. (PAN: AAJCA7392R), (2) Mr Vikash Jha (PAN: AJHPJ4757D), (3) Mr Rakesh Raushan (PAN: AFQPR0048J), (4) Mr Birendra Thakur (PAN: AGHPT8453D), (5) Mr Manoj Chouhan (PAN: AMZPC7233N), (6) Mr Abadh Kumar Singh (PAN: CBIPS7345R), (7) Mr Sheonath Sahni (PAN: BIIPS0343H), (8) Mr Uttam Das (PAN: AOQPD9121F), (9) Mr Robin Ojha (PAN: AAVPO4270B), (10) Mr Anil Kumar Mishra (PAN: AITPM9488K) and (11) Mr Shailesh Kumar Mishra (PAN: AJTPM9601P) ("Defaulters") and the sum of Rs. 2.50 Crores along with interest, all costs, charges and expenses are due from them in respect of the said certificate in the above recovery proceedings.
- And whereas notices of attachment in the above proceedings dated July 30, 2021 were issued attaching the bank and demat accounts of the Defaulters.
- And whereas, in its order in the matter of application filed by Shri Shailesh Kumar Mishra seeking stay against the abovementioned attachment proceedings, Hon'ble Securities Appellate Tribunal has directed that the order of attachment is to be withdrawn in respect of Shri Shailesh Kumar Mishra.
- In view of the above, you are hereby advised that the attachment is not to be effected in respect of any accounts belonging to Mr Shailesh Kumar Mishra and accordingly directed to comply with the same.
- Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 31st day of March, 2022.

Seal



Copy to:

Mr Shailesh Kumar Mishra (PAN: AJTPM9601P), 4, Sight Florence, 126 West, Mahamayapur, Flat No 1C3, Garia Garden, Kolkata – 700084

K. N. Kaluri 31/03/22
RECOVERY OFFICER
राज कुमार कलुरी / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata