



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Post Office, Demat Accounts and Mutual Funds Folios of Competent Finlease Private Limited in the matter of Dealings in Illiquid Stock Options at BSE.

Attachment Proceeding No. 8815 and 8816 of 2022
Certificate No. 5240 of 2022

The Principal Officer/Chairman/MD/CEO/The Postmaster
NSDL and CDSL, Mumbai
All Banks in India
All Mutual Funds of India

1. Whereas Recovery Certificate No. 5240 of 2022 dated July 29, 2022 was drawn against **Avisha Credit Capital Pvt. Ltd. [Defaulter] PAN: AAACA5715D** in the matter of **HPC Biosciences Ltd.** and a sum **Rs. Rs.12,73,000/- (Rupees Twelve Lakh Seventy Three Thousand)** was due under the said certificate 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 August 18, 2022 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. 15,95,867/- (Rupees Fifteen Lakh Ninety Five Thousand & Eight Hundred Sixty Seven 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 16th day of January, 2025.

SEAL



Copy to:

Avisha Credit Capital Pvt. Ltd.
606, Kailash Building K. G. Marg,
New Delhi - 110001

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

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai 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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