



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery & Refund Department  
Recovery Division III  
Tel: 022-26449610  
Email: [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in)

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

Attachment Proceeding Nos. 8195 & 8196 of 2022  
Certificate No. 3371 of 2021

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

**Attachment Proceeding No. 8195 & 8196 of 2022- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios**

1. Whereas a Recovery Certificate No.3371 of 2021 dated 19.03.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,22,633 /- (Rupees Seven Lakh Twenty Two Thousand Six Hundred and Thirty Three Only) along with further interest, all costs, charges and expenses etc. against **Yogesh Bhawansingh Bisht ["Defaulter"] PAN. ARDPB3914G.**
2. And whereas Notices of Attachment in the above proceedings dated 22.04.2022 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.7,83,388.97 (Rupees Seven Lakh Eighty Three Thousand Three Hundred Eighty Eight and Ninety Seven Paise Only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. You are hereby directed to release the Bank Accounts/ Lockers/ Demat accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notices of attachment.

Given under my hand and seal at Mumbai this 7<sup>th</sup> Day of July, 2023

Seal



Copy to:

Yogesh Bhawansingh Bisht (PAN:ARDPB3914G)  
C613, Siddhivinayak, B & C Wing, New Link Road, Mahavir Nagar,  
Kandivali West  
Mumbai-400067

**RECOVERY OFFICER**

Deepu Anandan  
दीपू आनंदन  
Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसुली अधिकारी  
Securities And Exchange Board Of India  
भारतीय प्रतिभूति एवं विनिमय बोर्ड  
Mumbai  
मुंबई