



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 13654 & 13655 of 2025

Certificate No. RC8081 of 2024

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

1. Whereas the aforesaid notices of attachment nos. 13654 & 13655 of 2025 dated January 15, 2025, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC8081 of 2024 dated September 27, 2024, for recovery of funds, of a sum of **Rs. 5,86,000/- (Rupees Five Lakh Eighty-Six Thousand Only)** along with further interest, all costs, charges and expenses etc., against **Rashmi Mishra (PAN: AMYPM4378H)** in the matter of Illiquid Stock Options
2. And whereas a Notice of Attachment in the above proceedings dated January 15, 2025, was issued attaching the Bank and Demat accounts of the Defaulters.
3. And Whereas Rashmi Mishra had filed an application before Hon'ble SAT seeking relief from the attachment proceedings, the Hon'ble SAT vide order dated January 16, 2026 has directed that "*Appeal Nos. 63 of 2025 and 89 of 2025 are allowed. The impugned orders dated May 30, 2023 and May 31, 2023 respectively are set aside*".
4. In view of the above, you are hereby directed to release the Bank Accounts/ Lockers, Demat Accounts, Mutual Fund Accounts 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 to be informed to SEBI.
6. 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 Kolkata this **28th day of January, 2026.**

SEAL



Copy to:

Rashmi Mishra
Address – Flat No. A/18, 3rd Floor, Plaza Tower Complex, 8 Nayapatti Road, Kolkata, West Bengal - 700055

Mitrajeet Dey
RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata