



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/22, recoverynro@sebi.gov.in

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

RO LO/11/18/12(18)2025-NRO-RRD I/23447/2026

Order Releasing Bank Accounts of Sumit Wadhwa, Pal Singh and Harleen Singh in the matter of Unregistered Investment Adviser.

Attachment Proceeding No. 12781/1 of 2024
Certificate No. 7867 of 2024 dated July 03, 2024

The Principal Officer/Chairman/MD/CEO,
HDFC Bank, Union Bank of India

1. Whereas Certificate No. 7867 of 2024 dated July 03, 2024 was drawn against **M/s Mission Believe (PAN: AAYFM7507N)**, **Harleen Singh (PAN: ANKPS5827L)**, **Sumit Wadhwa (PAN: AAOPW8621R)**, **Pal Singh (PAN: BDKPS9758P)** and **Kamaldeep Singh (PAN: BKHPS0236E) [Defaulters]**, **Jointly and Severally** in the matter of Unregistered Investment Adviser for sum of **Rs. ₹71,86,420/- (Rupees Seventy-One Lakh Eighty-Six Thousand Four Hundred Twenty Only)** due under the said certificate.
2. And whereas a Notice of Attachment dated August 12, 2025 under the above proceedings was issued attaching bank accounts of the defaulters.
3. In consideration of the representation filed by defaulters vide email dated July 31, 2026, you are hereby directed to release the following bank accounts of **Sumit Wadhwa (PAN: AAOPW8621R)**, **Pal Singh (PAN: BDKPS9758P)** and **Harleen Singh (PAN: ANKPS5827L) [Defaulters]** attached, pursuant to the above notice of attachment with immediate effect.

1. Name: Sumit Wadhwa

Bank Name: HDFC Bank Ltd,
Branch: Bathinda
Account Number: 01871050083175
IFSC Code: HDFC0000187

2. Name: Pal Singh

Bank Name: HDFC Bank Ltd,
Branch: Ludhiana
Account Number: 13801000067428
IFSC Code: HDFC0001380

3. Name: Harleen Singh

Bank Name: Union Bank of India
Branch: Dugri Road ,Model Town ,Ludhiana
Account Number: 309002010031097
IFSC Code: UBIN0550809



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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
Head Office: SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

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Board of India

4. 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 23rd day of October, 2026.

Signed

RECOVERY OFFICER

राजन कुमार/Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi



Copy to:

M/s Mission Believe 4 th Floor, Lodhi Tower Mall Road, Bharat Nagar Chowk, Ludiana, Punjab – 141001	Harleen Singh, S/o Pritapal Singh Aneja, H.No. 341-09, Near Sai Baba Mandir Basant Avenue, Ludiana, Punjab – 141001
Sumit Wadhwa S/o Satish Kumar, H.No. 636, New Kamla Nehru Colony, Bhatinda, Punjab–151001	Pal Singh H.No. 36, Railway Colony, Ward No. 18, Near Swaran Palace, 100 Feet Road, Sherpur Kalan Focal Point, Ludhiana, Punjab–141001
Kamaldeep Singh S/o Gurjit Singh, H.No. 710, Khud Mohallan, Ludhiana, Punjab – 141001	