Release Order No.1430/4988/2022

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceedings Nos.8754 & 8755 of 2022
Certificate No. RC 4988 of 2022

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

1. Whereas Recovery Certificate No. **RC 4988 of 2022 dated June 29, 2022** has been drawn up by the Recovery Officer against **Mr. Mohsin (Son of Mansur) (PAN: DDTPM8919R) ["Defaulter"]** for recovery of a sum **Rs. 3,34,041/- (Rupees Three Lakh Thirty-Four Thousands Forty-One only)** along with further interest, all costs, charges and expenses etc. for non-payment of penalty imposed by SEBI vide Order No Order/SM/MG/2021-22/12798 dated July 29, 2021 in the matter of Supreme Tex Mart Limited.

2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;

3. And whereas SEBI has recovered the amount 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 the bank accounts/ lockers/ demat accounts/ mutual fund folios of Mr. Mohsin (Son of Mansur) (PAN: DDTPM8919R) attached, if any, pursuant to the above said notices of attachment.

5. **If the defaulter is not having any type of account/folios with you, the same need not 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 Ahmedabad this 27th day of August 2026.

JShandilya
Recovery Officer

Copy to:

Mr. Mohsin (Son of Mansur)
Email: mohsin.khan657233@gmail.com
Address : 151/1, Bus Stand Mohalla, Chhui Gram, Tehsil – Seoni, Madhya Pradesh - 480990

जैनेन्द्र शांडिल्य / JAINENDRA SHANDILYA
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
पश्चिमी प्रादेशिक कार्यालय / Western Regional Office
अहमदाबाद / Ahmedabad

भारतीय प्रतिभूति और विनिमय बोर्ड पश्चिमी प्रादेशिक कार्यालय Western Regional Office Securities and Exchange Board of India