General Manager & Recovery Officer
Recovery Division – 3
Recovery and Refund Department
Tel: 022-26449542
Email: jais@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 8281 of 2022
Certificate No. 3980 of 2021

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.

Whereas a Recovery Certificate No. 3980 of 2021 dated July 14, 2021 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 2,89,964/- (Rupees Two Lakh Eighty Nine Thousand Nine Hundred and Sixty Four Only) as detailed below along with interest, all costs, charges and expenses etc. against **Neha Bipin Patel ["Defaulter"] (PAN:AXGPP4301A)** and the same is due from the defaulter in respect of the said certificate. A Notice of Demand dated July 14, 2021 was issued to the defaulter for the following dues:

Description of Dues	Amount (In Rupees)
Recovery pursuant to non-compliance of Adjudicating Officer Order No. EAD-12/AO/SM/57-72/2017 dated October 30, 2017 in the matter of Insta Finance Ltd. (erstwhile SFDC Finance Ltd.)	2,00,000/-
Interest @12% p.a. from October 30, 2017 to July 14, 2021	88,964/-
Recovery cost	1,000/-
Total	**2,89,964/-**

2. The aforesaid Notice of Demand was served on the defaulter on March 02, 2022. However, no amount is paid by the defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in Bank Accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

a) All account(s), by whatever name called, including lockers of the Defaulter(s), held singly or jointly with any other person(s), held with your Bank; and
b) All other amount/proceeds due or may become due to the Defaulter(s) or any money held or may subsequently be held for or on account of the Defaulter(s).

4. It is further ordered with immediate effect that No Debit shall be made in the said account(s) until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 8281 of 2022

5. You are hereby directed to provide the following immediately to the undersigned on service of this attachment Notice:

a) Details of all the Accounts including Lockers held by the Defaulter(s) with your Bank;
b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
c) Confirmation of Attachment of the said account(s) and lockers; and
d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

6. If the Defaulter(s) is not having any type of account with your bank/does not have any balance in such account, the same shall be also informed on the email: **recoveryho1@sebi.gov.in** and **naveenm@sebi.gov.in**

7. This Notice of attachment is issued in exercise of powers conferred section 28A(1), 11(2) (ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on May 19, 2022.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
Neha Bipin Patel
C-29, Building-29, Flat No. 402,
Sector-3, Shanti Nagar, Mira Road (East),
Thane, Maharashtra-401107

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).

General Manager & Recovery Officer
Recovery Division – 3
Recovery and Refund Department
Tel: 022-26449542
Email: jais@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 8282 of 2022
Certificate No. 3980 of 2021

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.

Whereas a Recovery Certificate No. 3980 of 2021 dated July 14, 2021 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 2,89,964/- (Rupees Two Lakh Eighty Nine Thousand Nine Hundred and Sixty Four Only) as detailed below along with interest, all costs, charges and expenses etc. against **Neha Bipin Patel** [**"Defaulter"**] (**PAN:AXGPP4301A**) and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated July 14, 2021was issued to the Defaulters for the following dues:

Description of Dues	**Amount (In Rupees)**
Recovery pursuant to non-compliance of Adjudicating Officer Order No. EAD-12/AO/SM/57-72/2017 dated October 30, 2017 in the matter of Insta Finance Ltd. (erstwhile SFDC Finance Ltd.)	2,00,000/-
Interest @12% p.a. from October 30, 2017 to July 14, 2021	88,964/-
Recovery cost	1,000/-
Total	**2,89,964/-**

2. The aforesaid Notice of Demand was served on the defaulter on March 02, 2022. However, no amount is paid by the defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in Bank Accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

(a) All Demat Account(s) by whatever name called, of the Defaulter(s), either singly or jointly with any other person(s), held with you.

SECURITIES AND EXCHANGE BOARD OF INDIA RECOVERY DIVISION

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 8282 of 2022

4. It is further ordered with immediate effect that No Debit shall be made in the said accounts / folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.

a) Details of all the Accounts/folios held by the Defaulter(s) with you;
b) Copy of the Account Statement(s); and
c) Confirmation of Attachment of the said accounts/folios

6. If the Defaulter(s) is not having any type of account/folios with you/not having any balance in the account/folios of the Defaulter(s), the same shall be also informed on the email: recoveryho1@sebi.gov.in and naveenm@sebi.gov.in

7. This Notice of attachment is issued in exercise of powers conferred section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on May 19, 2022.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
Neha Bipin Patel
C-29, Building-29, Flat No. 402,
Sector-3, Shanti Nagar, Mira Road (East),
Thane, Maharashtra-401107

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).