



Deputy General Manager & Recovery Officer  
Recovery Division - II  
Recovery and Refund Department  
Tel: 022-2644 9385  
Email: suchismitas@sebi.gov.in

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

### Notice of Attachment of Bank Account(s)/Lockers

Attachment Proceeding No. 9416 of 2022  
Certificate No. 5634 of 2022

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

Whereas Recovery Certificate No. 5634 of 2022 dated September 13, 2022 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 16,66,000/- (Rupee Sixteen Lakh and Sixteen Thousand Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Dilip Rajkumar Patodia (PAN: AAAPP9584A) ["Defaulter"]** and the same is due from the defaulter in respect of the said certificate. Notice of Demand dated September 13, 2022 was issued to the defaulter for the following dues:

| Description of Dues                                                                                                                             | Amount (in Rs.)    |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Penalty imposed by AO vide order No. Order/PM/PA/2021-22/14275-14290 dated November 24, 2021 in the matter of Voltaire Leasing and Finance Ltd. | 15,00,000/-        |
| Interest from November 24, 2021 to September 13, 2022 @ 1% p.m.                                                                                 | 1,65,000/-         |
| Recovery cost                                                                                                                                   | 1,000/-            |
| <b>Total</b>                                                                                                                                    | <b>16,66,000/-</b> |

2. The aforesaid notice of demand was served on the defaulter on November 30, 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 the 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:

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



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



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Board of India

A.P. No. 9416 of 2022

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.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- a) Details of all the Accounts including Lockers held by the defaulter 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
  - d) complete details of all loan/advance accounts along with the details of assets charged for the said loans/advances.
6. If the defaulter does not have any type of account with your bank/does not have any balance in such account, the same shall be also informed on the email: [recoveryho@sebi.gov.in](mailto:recoveryho@sebi.gov.in) and [naveenm@sebi.gov.in](mailto:naveenm@sebi.gov.in).
7. This Notice of attachment is issued in exercise of powers conferred under 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 this 16th day of December, 2022.

SEAL



Copy to:

**Dilip Rajkumar Patodia**

A-103, Jain Plaza, Cabin Cross Road, Bhayendar (East), Thane-401105

and

A-1, 101, 10th Flr Asmita Jyoti Chs, Near Fire Bridge, Charkop Naka, Marve Road, Malad, Mumbai, Maharashtra, India, 400095

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

*Suchismita Sahoo*  
**RECOVERY OFFICER**

Suchismita Sahoo  
सुचिस्मिता साहू  
Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं विनिमय बोर्ड  
Mumbai  
मुंबई



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

Attachment Proceeding No. 9417 of 2022

Certificate No. 5634 of 2022

**M/s. National Securities Depository Ltd.**

4th floor, 'A', Wing, Trade World

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel, Mumbai - 400 013.

**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 Recovery Certificate No. 5634 of 2022 dated September 13, 2022 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 1666000 /- (Rupee Sixteen Lakh and Sixteen Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Dilip Rajkumar Patodia (PAN: AAAPP9584A) ["Defaulter"]** and the same is due from the defaulter in respect of the said certificate. Notice of Demand dated September 13, 2022 was issued to the defaulter for the following dues:

| Description of Dues                                                                                                                             | Amount (in Rs.)    |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Penalty imposed by AO vide order No. Order/PM/PA/2021-22/14275-14290 dated November 24, 2021 in the matter of Voltaire Leasing and Finance Ltd. | 15,00,000/-        |
| Interest from November 24, 2021 to September 13, 2022 @1% p.m.                                                                                  | 1,65,000/-         |
| Recovery cost                                                                                                                                   | 1,000/-            |
| <b>Total</b>                                                                                                                                    | <b>16,66,000/-</b> |

2. The aforesaid notice of demand was served on the defaulter on November 30, 2022. However, no amount is paid by the defaulter and there is sufficient reason to believe that the defaulter may dispose of the securities/instruments in the Demat account(s) held with you 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, either singly or jointly with any person(s), held with you.

b) All Mutual Fund Folios by whatever name called of the defaulters, either singly or jointly with any person(s), held with you.

सबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.एस.ई.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in





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Securities and Exchange  
Board of India

A.P. No. 9417 of 2022

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s 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 with you;
- b) copy of the Account Statement(s); and
- c) confirmation of Attachment of the said account(s)/ folios.

6. If the defaulter does not have any type of account/folios with you/ does not have any balance in such account/folios, the same shall be also informed on the email: [recoveryho@sebi.gov.in](mailto:recoveryho@sebi.gov.in) and [naveenm@sebi.gov.in](mailto:naveenm@sebi.gov.in).

7. This Notice of Attachment is issued in exercise of powers conferred under 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 16th day of December, 2022.

SEAL



*Suchismita Sahoo*  
RECOVERY OFFICER

Copy to:

**Dilip Rajkumar Patodia**

A-103, Jain Plaza, Cabin Cross Road, Bhayendar (East), Thane-401105  
and

A-1, 101, 10th Flr Asmita Jyoti Chs, Near Fire Bridge, Charkop Naka, Marve Road, Malad,  
Mumbai, Maharashtra, India, 400095

**Suchismita Sahoo**

सुचिस्मिता साहू

**Dy. General Manager & Recovery Officer**

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

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