



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 12532 of 2024

Certificate No. RC7506 of 2024

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

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

1. Whereas a **Recovery Certificate No. RC7506 of 2024 dated January 16, 2024**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 11,41,000/- (Rupees Eleven Lakh Forty One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **D K Jain Properties Pvt Ltd (PAN – AACCD3821F)**, **Midpoint Commodeal Pvt Ltd (PAN - AAICM0631L)**, **Armeva Dealers Pvt Ltd (PAN - AAQCA6476M)**, **Wincliff Technologies Pvt Ltd (PAN - AAACW8951D)**, **Xingming Dealers Pvt Ltd (PAN - AAACX2529A)**, **Tsim Sha Tsui Traders Pvt Ltd (PAN - AAGCT6704R)**, **Frexon Suppliers Pvt Ltd (PAN - AADCF4723H)**, **Migent Commodeal Pvt Ltd (PAN - AALCM9854G)**, **Cradon Traders Pvt Ltd (PAN - AAHCC6973A)**, **Rightview Dealers Pvt Ltd (PAN - AAICR7968M)**, **Aneel A & Co (PAN - BFOPS3849R)**, **Sharad Enterprise (PAN - APOPP1463R)**, jointly and severally **["Defaulters"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated January 16, 2024** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/MC/RM/2022-23/22449-22481 dated December 28, 2022 against D K Jain Properties Pvt. Ltd. (PAN – AACCD3821F), Midpoint Commodeal Pvt Ltd (PAN - AAICM0631L), Armeva Dealers Pvt Ltd (PAN - AAQCA6476M), Wincliff Technologies Pvt Ltd (PAN - AAACW8951D), Xingming Dealers Pvt Ltd (PAN - AAACX2529A), Tsim Sha Tsui Traders Pvt Ltd (PAN - AAGCT6704R), Frexon Suppliers Pvt Ltd (PAN - AADCF4723H), Migent Commodeal Pvt Ltd (PAN - AALCM9854G), Cradon Traders Pvt Ltd (PAN - AAHCC6973A), Rightview Dealers Pvt Ltd (PAN - AAICR7968M), Aneel A & Co (PAN - BFOPS3849R), Sharad Enterprise (PAN - APOPP1463R) jointly and severally in the matter of Darshan Orna Ltd.	10,00,000/-
Interest from 28/12/2022 to 16/01/2024 @ 1% p.m.	1,40,000/-
Recovery Cost	1,000/-
Total	11,41,000/-





2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/ instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - ii. All Mutual fund folio/s whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
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 with you,
 - b) Copy of the Account Statement/s ; and
 - c) Confirmation of Attachment of the said accounts/folios
6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: **recoveryero@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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **31th day of July, 2024**.

SEAL



RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

D K Jain Properties Pvt Ltd
Address – 9/12, Lal Bazar Street, 3rd Floor, Block –B, Room No. 17, Kolkata – 700001

Midpoint Commodeal Pvt Ltd
Address – 9C, Lal Bazar Street, 3rd Floor, Kolkata – 700001



Armeva Dealers Pvt Ltd Address – 24 Belilius Road, Howrah – 711101
Wincliff Technologies Pvt Ltd Address – 30, Bentick Street, Flat No 4, Kolkata – 700069
Xingming Dealers Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202
Tsim Sha Tsui Traders Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202
Frexon Suppliers Pvt Ltd Address – Birati Siddheswari Bazar Talikhola, Kolkata – 700051
Migent Commodeal Pvt Ltd Address – 19, Amtolla Street, Kolkata – 700001
Cradon Traders Commodeal Pvt Ltd Address – 59C, Chowringhee Road, 2 nd Floor, Room No - 201, Kolkata – 700020
Rightview Dealers Pvt Ltd Address – 24 Belilius Road, Howrah – 711101
Aneel A & Co Address – 255 Sarvottam Nagar, Sabarmati, Ahmedabad, Gujarat - 380005
Sharad Enterprise Address – E274 Sarvottam Nagar, Javahar Chowk, Ahmedabad, Gujarat – 380019

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.

