



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoveryrsro@sebi.gov.in

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

Attachment Proceeding No. 9972/2023
Certificate No. RC 6313/2023

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.

1. Whereas a Recovery Certificate No. **Recovery Certificate No. RC 6313/2023** dated **March 13, 2023** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,61,000/- (Rupees Five Lakh Sixty-One Thousand only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Ms. Madhuri Holani (PAN – AEOPH6700C) [“Defaulter”]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated March 13, 2023 was issued to Defaulter for the following dues:

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/KS/JT/2022-23/15940 dated 11.04.2022 in the matter of Illiquid Stock Options at BSE	5,00,000
Interest from April 2022 to March 2023 @ 1 % per month.	60,000
Recovery Cost	1,000
Further Interest	On Actual Date of Payment
Total	Rs.5,61,000/- + Further Interest till Actual date of Payment

2. And whereas 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:
- All Demat Account(s), by whatever name called, of the Defaulter, either singly or jointly with any other person(s), held with you.
 - All mutual fund folio(s) by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

...2/-



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, “जी” ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.