भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division-III
Tel: 022-20752303
Email: recoveryho1@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 8707 of 2022
Certificate No. 4523 of 2022

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

1. This is in continuation of Notice of Attachment dated 27.07.2022 issued by the Recovery Officer, SEBI. Whereas a **Recovery Certificate No. 4523 of 2022 dated 28.02.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,52,288/- (Rupees One Lakh Fifty-Two Thousand and Two Hundred Eighty-Eight Only) as detailed below along with further interest, all costs, charges and expenses etc. against **M/s Nimbus Industries Limited (PAN: AAACN2708B) ["Defaulter"]** and the same is due from it in respect of the said certificate. A Notice of Demand **dated 28.02.2022** has been issued to **M/s Nimbus Industries Limited.**

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer vide order no. **RA/DPS/224/2017** dated 21.11.2017 in the matter of Non-redressal of investor grievance(s).	1,00,000/-
Interest from November, 2017 to February, 2022 @ 1% p.m.	51,288/-
Recovery cost	1,000
Total	1,52,288/-

2. Whereas no amount has been 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. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

    i) 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
    ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

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भारतीय प्रतिभूति और विनिमय बोर्ड
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

A .P. No. 8707 of 2022

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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 of the defaulter, held with your Bank either singly or jointly with any other person/s;
   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 is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoveryho1@sebi.gov.in/akashb@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 of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 12th day of August, 2025.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

RECOVERY OFFICER

DEEPU ANANDAN
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

M/s Nimbus Industries Limited **AAACN2708B** B/323, Orchid road Mall, Royal Palms, Aarey Milk Coloney, Goregaon East, Mumbai - 400065

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

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-20752303
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 8708 of 2022
Certificate No. 4523 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.

1. This is in continuation of Notice of Attachment dated 27.07.2022 issued by the Recovery Officer, SEBI. Whereas a **Recovery Certificate No. 4523 of 2022 dated 28.02.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,52,288/- (Rupees One Lakh Fifty-Two Thousand and Two Hundred Eighty-Eight Only) as detailed below along with further interest, all costs, charges and expenses etc. against **M/s Nimbus Industries Limited (PAN: AAACN2708B) ["Defaulter"]** and the same is due from it in respect of the said certificate. A Notice of Demand **dated 28.02.2022** has been issued to **M/s Nimbus Industries Limited.**

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer vide order no. **RA/DPS/224/2017** dated 21.11.2017 in the matter of Non-redressal of investor grievance(s).	1,00,000/-
Interest from November, 2017 to February, 2022 @ 1% p.m.	51,288/-
Recovery cost	1,000
Total	1,52,288/-

2. Whereas no amount has been 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 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 by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

Contd ...2...

A .P. No. 8708 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 with you; either singly or jointly with any other person/s;
   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: recoveryho1@sebi.gov.in/ akashb@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 of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 12th day of August, 2025.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड ★ Securities and Exchange Board of India ★ SEBI वसूली विभाग Recovery Division

RECOVERY OFFICER

DEEPU ANANDAN
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

M/s Nimbus Industries Limited **AACN2708B** B/323, Orchid road Mall, Royal Palms, Aarey Milk Coloney, Goregaon East, Mumbai - 400065

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