



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account(s)/Lockers

Attachment Proceeding No. 11817 of 2023
Certificate No. 7424 of 2023

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

Whereas Recovery Certificate No. 7424 of 2023 dated December 01, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 5,21,000/- (Rupees Five Lakh and Twenty One Thousand Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Kishore Bhikaji Giri (PAN: ALPPG4999L) ["Defaulter"]** and the same is due from the defaulter in respect of the said certificate. Notice of Demand dated December 01, 2023 was issued to the defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by AO vide order No. ORDER/BM/JR/2023-24/29259-29263 dated September 14, 2023 in the matter of Sunteck Realty Limited	5,00,000/-
Interest from September 14, 2023 to December 01, 2023 @ 1% p.m.	20,000/-
Recovery cost	1,000/-
Total	5,21,000/-

2. The aforesaid notice of demand was served on the defaulter on December 06, 2023. 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.

Signature



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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

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Board of India

A.P. No. 11817 of 2023

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 and 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 December 22, 2023.

SEAL



Copy to:

Kishore Bhikaji Giri

73, Ganesh Baug, Rehvanshi Sangh, T J Road,
Sewri, Mumbai-400015

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

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