



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice Of Attachment Of Bank Accounts

Attachment Proceeding No. 15352 of 2026

Certificate No. 8866 of 2025

The Principal Officer /Chairman & Managing Director / CEO

All the Banks in India

The Postmaster of all the Post Offices in India

1. Whereas a Recovery Certificate No. 8866 of 2025 dated August 20, 2025 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 13,21,000.00/- (Rupees Thirteen Lakhs Twenty-One Thousands Only)** as given below along with further interest, all costs, charges and expenses etc. against **Mohd Idrees, proprietor of Tirupati Enterprises (PAN: AASPI4395Q) ["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand dated **August 20, 2025** was issued to the defaulter for the following dues:

Description of Dues	Amount (Rs.)
Penalty imposed by the WTM vide Order No. QJA/AA/IVD-1/ID5/31035/2024-25 dated November 29, 2024 in the matter of Investigation in the trading activities of certain entities in the scrip of Continental Seeds and Chemicals Limited.	12,00,000/-
Interest from November 2024 to August 2025 @ 1% p.m	1,20,000/-
Recovery Cost	1,000/-
Total	13,21,000/-

2. The aforesaid notice of demand was served on the defaulter on April 2, 2026 via email. However, 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.

- a) 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 /Post office; and
b) 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.

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली-110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय: सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone): 022 - 26449000
Head Office: SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

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A.P. No. 15352 of 2026

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/ within 15 days to the undersigned/ our representative on service of this Notice:
- a) Details of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
 - 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.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank/post office.

6. **If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.**
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 New Delhi this 7th day of May 2026.



Signed

Recovery Officer

राजन कुमार/Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

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