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

Attachment Proceeding No.14030 of 2025
Certificate No. 8529 of 2025

M/s. National Securities Depository Ltd
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

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. 8529 of 2025 dated January 13, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.3,13,000/- (Rupees Three Lakh and Thirteen Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against **Videh Shree Joshi** ["Defaulter"] **PAN: AGTPD8391E** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated January 16, 2025 has been issued to **Videh Shree Joshi**.

Description of Dues	Amount (In Rupees)
Penalty imposed on **Videh Shree Joshi (Pan No. AGTPD8391E)** by the Adjudicating officer vide Order No. Order/NH/YK/2024-25/30951-30953 dated October 31, 2024 in the matter of **Salasar Exteriors and Contour Limited**.	3,00,000/-
Interest from October 2024 to January 2025 @ 1% p.m.	12,000/-
Recovery cost	1,000/-
Total	3,13,000/-

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.

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

   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 account/folio with you.

6. If the Defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened or folio/s created for the Defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.

8. 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 31st day of January, 2025.

J. Ashok Kumar

SEAL **RECOVERY OFFICER**

Copy to:

Videh Shree Joshi (Pan No. AGTPD8391E)
A-903/904, Sahyadri Tower,
Upper Govind Nagar,
Opp. Seth Jugilal Poddar School,
Malad East, Mumbai - 400 097

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