



RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998, recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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

Attachment Proceeding No. 15351 of 2026
Certificate No. 8869 of 2025

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

Central Depository Services (I) Ltd.
P J Tower s, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

- Whereas a Recovery Certificate No. **8869 of 2025** dated August 20, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 13,21,000/- (Rupees Thirteen Lakh Twenty-One Thousand Only)** towards Penalty imposed by the WTM vide Order No. **QJA/AA/IVD-1/D5/31035/2024-25** 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** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Mujaffar Khan, proprietor of Shiv Enterprises [Defaulter] PAN: EGSPK2609R** and the same are due from the defaulter in respect of the said certificate. A Notice of Demand dated August 20, 2025 has been issued to **Mujaffar Khan, proprietor of Shiv Enterprises**.

Description of Dues	Amount (in 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/-

- 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 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.

हम हिन्दी में पत्राचार का स्वागत करते हैं।



Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 15351 of 2026

3. It is, 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.
 - 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.
4. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
- Details of all the Accounts/folios held by the Defaulter with you;
 - Copy of the Account Statement/s; and
 - Confirmation of Attachment of the said accounts/folios

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

5. 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.
6. 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 Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 07th day of May, 2026.

SEAL

Signed
RECOVERY OFFICER

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



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