



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

SEBI/NRO/OW/P/2022/51733/1

DEPUTY GENERAL MANAGER
RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012946, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 9121 of 2022
Certificate No. 5256 of 2022

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

- Whereas a Recovery Certificate No. 5256 of 2022 dated August 01, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10.12 Crores** along with returns due to investors in terms of SEBI order no. **WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019**, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited")** PAN: **AACCB2213R [Defaulter]**. A Notice of Demand dated August 01, 2022 has been issued to the above mentioned defaulter.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019 in the matter of Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited") .	FULL FREEZE
Interest	
Costs	
Total	

- The defaulter(s) have already been given sufficient time to refund the money due to its investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019. However the defaulter(s) have not shown any willingness to comply with the directions.
- It is therefore to protect the interest of investors, in exercise of power 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(s), either singly or jointly with any other person/s, held with your Bank; and

“हम हिन्दी पत्राचार का स्वागत करते हैं।”





Continuation Sheet

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

AP No. 9121 of 2022

- b) All other amount/ proceeds due or may become due to the defaulter(s) or any money held or may subsequently hold for or on account of the defaulter(s).
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 A/cs including Lockers held by the defaulter(s) with your Bank;
 - b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
 - c) Confirmation of Attachment of the said Account/s;
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account of the defaulter(s), the same shall be also informed on the email: recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 10th day of October, 2022.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER

राजीव रास्तोगी / RAJEEV RASTOGI
बचतली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कार्यालय / N. Regional Office
नए दिल्ली-110065

Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited") 487/88, No.1, First Floor, Mangal Bazaar Road, Near Sidh Baba Mandir, Peera Garhi, New Delhi-110087	Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited") 252-B, Lower Ground Floor, Office No.-10-B Prince Plaza, Sant Nagar, East of Kailash, New Delhi-110065
Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited") Plot No. C- 43, J Park 1, Mahanagar Ext. Lucknow- 226006	

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



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और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/51734/1

DEPUTY GENERAL MANAGER
RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012946, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 9122 of 2022
Certificate No. 5256 of 2022

National Securities Depository Ltd.
Trade World, A Wing, 4th &
5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai- 4000133

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400013

All Mutual Funds of India

- Whereas a Recovery Certificate No. 5256 of 2022 dated August 01, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10.12 Crores** along with returns due to investors in terms of SEBI order no. **WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019**, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited")** PAN: **AACCB2213R [Defaulter]**. A Notice of Demand dated August 01, 2022 has been issued to the above mentioned defaulter.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019 in the matter of Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited").	FULL FREEZE
Interest	
Costs	
Total	

- The defaulter(s) have already been given sufficient time to refund the money due to its investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019. However the defaulter(s) has not shown any willingness to comply with the directions.
- And whereas there is a strong apprehension that the defaulter(s) may dispose of the securities in demat account/s or mutual fund folio/s held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



Continuation Sheet

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

AP No. 9122 of 2022

4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
- All demat account/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with you;
 - All Mutual fund folio/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with you.
5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
- Details all the Accounts/folios held by the defaulter(s) with you,
 - Copy of the Account Statement/s;
 - Confirmation of Attachment of the said accounts/folios.
7. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account/folios of the defaulter(s), the same shall be also informed on the email: recoverynro@sebi.gov.in.
8. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 10th day of October, 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited") 487/88, No.1, First Floor, Mangal Bazaar Road, Near Sidh Baba Mandir, Peera Garhi, New Delhi-110087	Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited") 252-B, Lower Ground Floor, Office No.-10-B Prince Plaza, Sant Nagar, East of Kailash, New Delhi- 110065
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With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.