Notice of Attachment of Bank Account

Attachment Proceeding No. 14984 of 2025
Certificate No. 7750 of 2024

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

1. Whereas a Recovery Certificate No. 7750 of 2024 dated April 08, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 27,57,740 (Rupees Twenty-Seven Lakh Fifty-Seven Thousand Seven Hundred Forty Only)** along with interest, all costs, charges and expenses etc. against **Anurag Shrivastav (PAN: BWTPS4387N), Lokendra Jain (PAN: AJDPJ2709F), Sandeep Shriwas (PAN: FFDPS9776G) and Vijay Singh Tomar (PAN: AMJPT3407D) ["Defaulters"]** and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated April 08, 2024 has been issued to the Defaulter.

Description of Dues	**Amount (in Rupees)**
Amount directed to be refunded by WTM vide order no. QJA/AA/WRO/WRO/29498/2023-24 dated September 27, 2023 in the matter of Unregistered Investment Advisory Services (M/s. Zenithvia Research Services)	25,52,536.51
Interest from September 2023 to October 2025	6,63,659.49
Recovery cost	1,000.00
Total	32,17,196.00

2. Whereas no amount has been paid by the Defaulters and there is sufficient reason to believe that the Defaulters may dispose of the amounts/proceeds in the Bank Accounts held with your Bank and realization of amount due under the Recovery 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 **to the extent of above said dues**:
   i) All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank; and
   ii) All other amount / proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.

AP No. 14984 of 2025

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 to the undersigned on service of this attachment Notice:
   a) Details of all the Accounts including Lockers held by the Defaulters 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 lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

6. If the Defaulters are not having any type of account with your bank/not having any balance in the account of the Defaulters, the same shall be also informed on the **email: kapilsankhla@sebi.gov.in / pankajs@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 of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 30th Day of October, 2025.

SEAL ug

RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Anurag Shrivastav
House N. 215, Ward No. 06, Bohare Colony, Ashok Nagar, MP – 473331
Bohare Colony, W N 6, AN Guna, Madhya Pradesh

Lokendra Jain
238 and 238-A, Vina Nagar, Indore, MP 452010

Sandeep Shriwas
I/157, Old Nurses, Quarters Dewas, MP – 455001
Makan No. 5, Ward No. 21, Kaletkar Karyalay Ke Samne, Swasth Pariwar, Dewas, MP – 455001

Vijay Singh Tomar
26, Mahaveer Nagar, Ward No. 20, Dewas MP – 455001

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

uy

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

Attachment Proceeding No. 14985 of 2025
Certificate No. 7750 of 2024

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 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. 7750 of 2024 dated April 08, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 27,57,740 (Rupees Twenty-Seven Lakh Fifty-Seven Thousand Seven Hundred Forty Only)** along with interest, all costs, charges and expenses etc. against **Anurag Shrivastav (PAN: BWTPS4387N), Lokendra Jain (PAN: AJDPJ2709F), Sandeep Shriwas (PAN: FFDPS9776G) and Vijay Singh Tomar (PAN: AMJPT3407D) ["Defaulters"]** and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated April 08, 2024 has been issued to the Defaulter.

Description of Dues	**Amount (in Rupees)**
Amount directed to be refunded by WTM vide order no. QJA/AA/WRO/WRO/29498/2023-24 dated September 27, 2023 in the matter of Unregistered Investment Advisory Services (M/s. Zenithvia Research Services)	25,52,536.51
Interest from September 2023 to October 2025	6,63,659.49
Recovery cost	1,000.00
Total	32,17,196.00

2. Whereas no amount has been paid by the Defaulters and there is sufficient reason to believe that the Defaulters 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 Defaulters, either singly or jointly with any other person/s, held with you; and
   ii) All Mutual fund folio/s by whatever name called of the Defaulters, 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 Defaulters with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios.
6. If the Defaulters are not having any type of account/folios with you/not having any balance in the account of the Defaulter, the same shall be also informed on the **email:** **kapilsankhla@sebi.gov.in / pankajs@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 of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 30th Day of October, 2025.

SEAL

RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:

Anurag Shrivastav
House N. 215, Ward No. 06, Bohare Colony, Ashok Nagar, MP - 473331
Bohare Colony, W N 6, AN Guna, Madhya Pradesh

Lokendra Jain
238 and 238-A, Vina Nagar, Indore, MP 452010

Sandeep Shriwas
I/157, Old Nurses, Quarters Dewas, MP - 455001
Makan No. 5, Ward No. 21, Kaletkar Karyalay Ke Samne, Swasth Pariwar, Dewas, MP - 455001

Vijay Singh Tomar
26, Mahaveer Nagar, Ward No. 20, Dewas MP - 455001

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