



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Demat Accounts and Mutual Fund Folios

Attachment Proceeding No.15353 of 2026

Certificate No. 8866 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 Towers, 17th floor

Dalal Street

Fort, Mumbai - 400001

**The Principal Officer / Chairman & Managing Director / CEO
All Mutual Funds 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 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:

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

A.P. No. 15353 of 2026

- 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.
 - iii. 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 accounts/folios may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
- i) Details of all accounts/folios held by the Defaulter with you;
 - ii) Copy of the Account Statement/s; and
 - iii) Confirmation of Attachment of the said accounts/folios;
5. 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/not having any balance in the account/folios of the Defaulter, the same shall also be informed on the email: recoverynro@sebi.gov.in
7. This Notice of attachment is issued in exercise of powers conferred **under sections 28A (1) and 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 Delhi this 7th day of May 2026.



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

Signed

Recovery Officer

राजन कुमार / Rajan Kumar
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi