SEBI

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 14034 of 2025
Certificate No. 6868 of 2023

The Principal Officer /Chairman & Managing Director / CEO
All the Banks in India.
The Postmaster of all the Post Offices in India

1. Whereas a Recovery **Certificate No. 6868 of 2023 dated July 14, 2023** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.6,31,000.00/- (Rupees Six Lakh Thirty One Thousand Only)** as given below along with further interest, all costs, charges and expenses etc. against **Shamugpriya International Pvt. Ltd. (PAN: AAYCS6149K)["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand **dated July 14, 2023** was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/VV/AS/2022-23/25197-25211 dated March 31, 2023 in the matter of Investigation into the trading by certain entities in Mentha Oil Futures Contracts at Multi Commodity Exchange of India Ltd -03 Case -IVD/ID03/2018-19/159.	6,00,000.00
Interest from March 2023 to July 2023 @ 1% p.m.	30,000.00
Recovery Cost	1000.00
Total	**6,31,000.00**

2. The aforesaid notice of demand was served on the defaulter on January 10, 2025. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank 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:
   a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank/Post Office; and
   b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

"हम हिन्दी में पत्राचार का स्वागत करते हैं।"

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

A.P. No. 14034 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/ within 15 days to the undersigned/ our representative on service of this Notice:
   a) Details of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
   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.

   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 bank/post office account/balance with your bank/post office.

6. If the defaulter is not having any type of account with your bank/Post office, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank/post office post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/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 of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this day of February 03, 2025.

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
नई दिल्ली
New Delhi

SEAL

Recovery Officer

क्षमा पी. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी क्षेत्रीय कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

Copy to: Shamugpriya International Pvt. Ltd.(PAN:AAYCS6149K) SRC-26, SHIPRA RIVERA, INDIRAPURAM Ghaziabad UP 201014 IN L-29, to L-34, 1st Floor, Cannught Place, New Delhi- 110001

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

Notice of Attachment of Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 14035 of 2025
Certificate No. 6868 of 2023

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. 6868 of 2023 dated July 14, 2023** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.6,31,000.00/- (Rupees Six Lakh Thirty One Thousand Only)** as given below along with further interest, all costs, charges and expenses etc. against **Shamugpriya International Pvt. Ltd. (PAN: AAYCS6149K)["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand **dated July 14, 2023** was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/VV/AS/2022-23/25197-25211 dated March 31, 2023 in the matter of Investigation into the trading by certain entities in Mentha Oil Futures Contracts at Multi Commodity Exchange of India Ltd -03 Case -IVD/ID03/2018-19/159.	6,00,000.00
Interest from March 2023 to July 2023 @ 1% p.m.	30,000.00
Recovery Cost	1000.00
Total	**6,31,000.00**

2. The aforesaid notice of demand was served on the defaulter on January 10, 2025. 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:

Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 14035 of 2025

a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank/Post Office; and
b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

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/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 New Delhi this day of February 03, 2025.

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
नई दिल्ली
New Delhi

SEAL **Recovery Officer**

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

Copy to: Shamugpriya International Pvt. Ltd.(PAN:AAYCS6149K)
SRC-26, SHIPRA RIVERA, INDIRAPURAM Ghaziabad UP 201014 IN
L-29, to L-34, 1st Floor, Cannught Place, New Delhi- 110001

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