



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Accounts(s)/Lockers

Attachment Proceeding No. 11135 of 2023

Certificate No. 7062 of 2023

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

1. Whereas a Recovery Certificate No. 7062 of 2023 dated August 11, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2761000.0/- (Rupees Twenty Seven Lakhs Sixty One Thousands Only)** as given below along with further interest, all costs, charges and expenses etc. against **Abdul Zameer Hakim Khan (PAN: ASXPK2911K), Amir Hamza Hakim Khan (PAN: ASXPK2912L), Mohammad Rafi (PAN: BMEPM7501B), Mohd Salim Khan (PAN: AVRPK7818C), Rehana Khan (PAN: BVFPK4495L) and Talat Wahadataali Mohammad (PAN: AAHPM1979K) ["Defaulters"]** and the same is due from the defaulters in respect of the said certificate. Notice of Demand dated August 11, 2023 was issued to the defaulters for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed jointly and severally by the Adjudicating Officer vide Order No. Order/BD/NR/2020-21/8060-8080 dated June 30, 2020 in the matter of Finalysis Credit & Guarantee Co. Ltd..	2000000.00
Interest from June 2020 to August 2023 @ 1% p.m.	760000.00
Recovery Cost	1000.00
Total	2761000.00

2. The aforesaid notice of demand was served on the defaulters on August 18, 2023. However, 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 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:

- 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
- All other amount/proceeds due or may become due to the defaulters or any money held or may subsequently be held for or on account of the defaulters.



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.ए.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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Securities and Exchange
Board of India**

A.P. No. 11135 of 2023

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:
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 accounts 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 defaulter, the same shall be also informed on the email: anubhavr@sebi.gov.in / bhumikas@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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this day of September 07, 2023.



RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

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Copy to:

Abdul Zameer Hakim Khan (PAN:ASXPK2911K) Flat No. B 307, Samrat CHS, Scty Lee, Peeter Qeriera, Wadi Road, Behind City Hospital, Mumbai 400070	Amir Hamza Hakim Khan (PAN: ASXPK2912L) Flat No. B 307, Samrat CHS, Scty Lee, Peeter Qeriera, Wadi Road, Behind City Hospital, Mumbai 400070	Mohammad Rafi (PAN: BMEPM7501B) H 73, Mahindra Park, Building 1, , H- Wing, LBS Road, Ghatkopar West, Mumbai 400086
Mohd Salim Khan (PAN: AVRPK7818C) Samrat Apts, B Wing, R No. 307, Sonapur Lane, Pereira Marg, Kurla West, Mumbai - 400070	Rehana Khan (PAN: BVFPK4495L) 3rd Floor, Near City Hospital, Kurla West, Mumbai 400070	Talat Wahadataali Mohammad (PAN: AAHPM1979K) H 73, Mahindra Park, Building 1, LBS Road, Ghatkopar West, Mumbai 400086

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



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Board of India

NOTICE OF ATTACHMENT OF DEMAT ACCOUNTS AND MUTUAL FUND FOLIOS

Attachment Proceeding No. 11136 of 2023
Certificate No. 7062 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. 7062 of 2023 dated August 11, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2761000.0/- (Rupees Twenty Seven Lakhs Sixty One Thousands Only)** as given below along with interest/ costs/ charges/ expenses, etc. against **Abdul Zameer Hakim Khan (PAN: ASXPK2911K)**, **Amir Hamza Hakim Khan (PAN: ASXPK2912L)**, **Mohammad Rafi (PAN: BMEPM7501B)**, **Mohd Salim Khan (PAN: AVRPK7818C)**, **Rehana Khan (PAN: BVFPK4495L)** and **Talat Wahadatai Mohammad (PAN: AAHPM1979K) ["Defaulters"]** and the same is due from the defaulters in respect of the said certificate. A Notice of Demand dated August 11, 2023 was issued to the defaulters for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed jointly and severally by the Adjudicating Officer vide Order No. 2000000.00 Order/BD/NR/2020-21/8060-8080 dated June 30, 2020 in the matter of Finalysis Credit & Guarantee Co. Ltd..	2000000.00
Interest from June 2020 to August 2023 @ 1% p.m.	760000.00
Recovery Cost	1000.00
Total	2761000.00

2. The aforesaid notice of demand was served on the defaulters on August 18, 2023. However, no amount has been paid by the defaulters and there is sufficient reason to believe that 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.



सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बंदरा-कुरला कॉम्प्लेक्स, बंदरा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

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Securities and Exchange
Board of India

A.P. No. 11136 of 2023

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 defaulters, either singly or jointly with any other person/s, held with you.
 - 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 accounts/folios may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
- Details of all accounts/folios held by the defaulters with you;
 - Copy of the Account Statement/s; and
 - 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/folios of the defaulters, the same shall also be informed on the email: anubhavr@sebi.gov.in / bhumikas@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 Mumbai this day of September 07, 2023.



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

