Notice of Attachment of Bank Account

Attachment Proceeding No. 15196 of 2026
Certificate No. 8612 of 2025

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

1. Whereas a Recovery Certificate No. 8612 of 2025 dated February 07, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10,91,000/- (Rupees Ten Lakh and Ninety One Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against **Mahan Investment** ["Defaulter"] **PAN: ABQFM1625C** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated February 07, 2025 has been issued to **Mahan Investment**.

Description of Dues	Amount (In Rupees)
Penalty imposed on **Mahan Investment (Pan No ABQFM1625C)** by the Adjudicating officer vide Order No. WTM/AB/IVD/ID11/30415/2024-25 dated June 11, 2024 in the matter of CNBC Awaaz..	10,00,000/-
Interest from June 2024 to February 2025 @ 1% p.m.	90,000/-
Recovery cost	1,000/-
Total	**10,91,000/-**

2. **As on date the outstanding amount due against RC 8612 is Rs.12,21,000/- (Rupees Twelve Lakh and Twenty One Thousand Only)** Whereas 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:

   i) 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; and

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

A.P. No. 15196 of 2026

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 in para No 2 on pre-page** 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 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;
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 account/balance with your bank.

6. If the Defaulter is not having any type of account with your bank, 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 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 4th day of March, 2026.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

J. Ashok Kumar

RECOVERY OFFICER
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
Mahan Investment (Pan No. ABQFM1625C)

1202, A-Wing, Ahuja Tower, Clubee Life, Eksar Road, Opp. Laxminarayan Mandir, Kandivali West, Mumbai-400092	Office No. 208, 2nd Floor, Techno 17 Park, Link Road, Borivali West, Mumbai-400092

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