



Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 11795/2023
Certificate No. RC7152/2023

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

Whereas a **Recovery Certificate No. RC7152/2023 dated September 14, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10,05,210/- (Rupees Ten Lakhs Five Thousand Two Hundred Ten Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Trade Money Research Proprietor Mr. Kamlesh Verma (PAN: BGIPV1571J)** and the same is due from him in respect of the said certificate. A **Notice of Demand dated September 14, 2023** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Amount directed to be refunded by WTM vide Order No. WTM/AB/WRO/WRO/11629/2021-22 dated April 30, 2021 in the matter of Trade Money Research- Kamlesh Verma.	7,72,469
Interest from April 2021 to September 2023 @ 1% p.m.	2,31,741
Recovery Cost	1,000
Total	10,05,210

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **September 14, 2023**.
2. 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



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



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**Securities and Exchange
Board of India**

- ii) 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.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- a) Details 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
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
5. If the defaulter is 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: recoverywro@sebi.gov.in.
6. 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 Ahmedabad this **18th Day of December, 2023.**



Copy to:(By Mail): -

RECOVERY OFFICER

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

ट्रेड मनी रिसर्च के मालिक श्री कमलेश वर्मा (पैन: BGIPV1571J)	Trade Money Research Proprietor Mr. Kamlesh Verma (PAN: BGIPV1571J)
पता 1: पुत्र लोभी राम वर्मा देवास रोड, नागजुरे, 32, बटालियन, उज्जैन, मध्य प्रदेश - 456010	Address 1: S/o Lobhi Ram Verma Dewas Road, Nagzure, 32, Batalian, Ujjain, Madhya Pradesh - 456010
पता 2: 3, वर्धमान कॉम्प्लेक्स, मंदिर के पास, इंदौर, मध्य प्रदेश - 452010	Address 2: 3, Vardhaman Complex, Near Mandir, Indore, Madhya Pradesh - 452010

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



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Notice of Attachment of Demat Account

Attachment Proceeding No. 11796/2023
Certificate No. RC7152/2023

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. 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.

Whereas a **Recovery Certificate No. RC7152/2023** dated **September 14, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10,05,210/- (Rupees Ten Lakhs Five Thousand Two Hundred Ten Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Trade Money Research Proprietor Mr. Kamlesh Verma (PAN: BGIPV1571J)** and the same is due from him in respect of the said certificate. A **Notice of Demand** dated **September 14, 2023** has been issued to the said defaulter

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**Securities and Exchange
Board of India**

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **September 14, 2023**.
2. 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 Defaulter, either singly or jointly with any other person/s, held with you.
 - ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulter with you;
 - b) Copy of the Account Statement/s
 - c) Confirmation of Attachment of the said account/s
5. 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 Ahmedabad this **18th Day of December, 2023**.



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RECOVERY OFFICER

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:(By Mail): -

ट्रेड मनी रिसर्च के मालिक श्री कमलेश वर्मा (पैन: BGIPV1571J)	Trade Money Research Proprietor Mr. Kamlesh Verma (PAN: BGIPV1571J)
पता 1: पुत्र लोभी राम वर्मा देवास रोड, नागजुरे, 32, बटालियन, उज्जैन, मध्य प्रदेश - 456010	Address 1: S/o Lobhi Ram Verma Dewas Road, Nagzure, 32, Batalian, Ujjain, Madhya Pradesh - 456010
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