General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-26449542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 8293 of 2022
Certificate No. 4467 of 2022

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

Whereas Recovery Certificate No. 4467 of 2022 dated January 24, 2022 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 2,08,627/- (Rupees Two Lakh Eight Thousand Six Hundred and Twenty Seven Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Pravin Mahendra Pagare (PAN: BMZPP3412P) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. Notice of Demand dated January 24, 2022 was issued to the Defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by Adjudicating Officer vide order No. Order/VV/AA/2021-22/13628-13629 dated September 30, 2021 in the matter of Surabhi Chemicals and Investments Ltd.	2,00,000/-
Interest from September 30, 2021 to January 24, 2022 @ 12% p.a.	7,627/-
Recovery cost	1,000/-
Total	2,08,627/-

2. The aforesaid notice of demand was served on the defaulter on January 27, 2022. However, no amount is 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. 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; and

b) All other amounts/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.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

A.P. No. 8293 of 2022

4. 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.

7. You are hereby directed to provide the following immediately to the undersigned 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

d) complete details of all loan/advance accounts along with the details of assets charged for the said loans/advances.

6. If the Defaulter does not have any type of account with your bank/does not have any balance in such account, the same shall be also informed on the email: recoveryho1@sebi.gov.in and nikunj@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 25th day of May, 2022.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

Jai Sebastian

RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Pravin Mahendra Pagare
Sainath Jhopadpatti,
Opp building No. 155,
Ghatkopar (East),
Mumbai - 400075

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

General Manager & Recovery Officer
Recovery Division - III
Recovery and Refund Department
Tel: 022-26449542
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Notice of Attachment of Demat Account

Attachment Proceeding No. 8294 of 2022
Certificate No. 4467 of 2022

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 Recovery Certificate No. 4467 of 2022 dated January 24, 2022 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 2,08,627/- (Rupees Two Lakh Eight Thousand Six Hundred and Twenty Seven Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Pravin Mahendra Pagare (PAN: BMZPP3412P) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. Notice of Demand dated January 24, 2022 was issued to the Defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by Adjudicating Officer vide order No. Order/VV/AA/2021-22/13628-13629 dated September 30, 2021 in the matter of Surabhi Chemicals and Investments Ltd.	2,00,000/-
Interest from September 30, 2021 to January 24, 2022 @ 12% p.a.	7,627/-
Recovery cost	1,000/-
Total	2,08,627/-

2. The aforesaid notice of demand was served on the defaulter on August 27, 2021. However, no amount is 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) held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

a) All Demat Account(s), by whatever name called, of the Defaulter, either singly or jointly with any person(s), held with you.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 8294 of 2022

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s 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:

c) Details of all the Accounts held by the Defaulter with you;
d) copy of the Account Statement(s); and
e) confirmation of Attachment of the said account(s).

6. If the Defaulter does not have any type of account with you/ does not have any balance in such account, the same shall be also informed on the email: recoveryho1@sebi.gov.in and nikunj@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 25th day of May, 2022.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA
★ RECOVERY DIVISION ★

Jai Sebastian

RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
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Copy to:

Pravin Mahendra Pagare
Sainath Jhopadpatti,
Opp building No. 155,
Ghatkopar (East),
Mumbai - 400075

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