भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3

Tel: 022-2644-9564
Email: recoveryho1@sebi.gov.in

RRD/RD-3/JP/HG/10680/1/2020

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

Sub: Remittance of attached amount vide Attachment proceeding No. 5788 & 5789 of 2020

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2850 of 2020 dated February 13, 2020** had directed attachment of Bank accounts/Mutual Fund Folio(s) of **(1) Mr. Mrinal Chadha (PAN: AVLPC5388F), (2) Operator Tips Global through its Proprietor Mr. Mrinal Chadha (PAN: AVLPC5388F) and (3) Saanjh Advisory (OPC) Private Limited (PAN: AAWCS4633A) ["Defaulters"]** against the total due of Rs 23,50,615/- (Rupees Twenty Three Lakh Fifty Thousand Six Hundred and Fifteen only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated February 13, 2020 has been sent to defaulter and Notice of Attachment of Bank Account/Mutual Fund Folio(s) dated March 11, 2020 has been issued to the you.

3. Whereas current liability/dues from the Defaulter as on date is an amount of **Rs. 23,50,615/- (Rupees Twenty Three Lakh Fifty Thousand Six Hundred and Fifteen only).**

4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI RECOVERY PROCEEDS A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122]** immediately and intimate the remittance details by email to **recoveryho1@sebi.gov.in / hafisg@sebi.gov.in** in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

Contd...2

SECURITIES AND EXCHANGE BOARD OF INDIA RECOVERY DIVISION

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules

Given under my hand and seal at Mumbai this 28th Day of May, 2020.

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION
SEAL

28/05/2020

RECOVERY OFFICER
JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

1. Mr. Mrinal Chadha
2. Operator Tips Global through its Proprietor Mr. Mrinal Chadha
(PAN: AVLPC5388F)
S.No. 270/3/1/1, Shedge Wasti
Opp. Water Tank, Wakad,
Pune - 411057
AND
210,211,212 Niladri Vihar,
Chandrasekharpur, Sector -4,
Bhubaneswar, Odisha – 751001
AND
210, 211 near Big Bazar, Sai Complex, Patia,
Chandrasekharpur, Bhubaneswar,
Odisha- 751003
AND
E-903, Apostrophe, Datta Mandir,
Wakad, Pune-411057
3. Saanjh Advisory (OPC) Private Limited
(PAN: AAWCS4633A)
174/4, 174/5, 174/5/1,
Apostrophe E-903,
Wakad- Thergaon Road,
Datta Mandir, Pune – 411057
AND
Near Yug Honda Showroom,
Mandar Chowk, Wakad,
Pune - 411057