भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

**Notice of Attachment of Bank and Post Office Accounts**

**Attachment Proceeding No. 13597 of 2025**
**Certificate No. 8311 of 2024**

**The Principal Officer/ Chairman & Managing Director / CEO**
**All the Banks in India**
**The Postmaster of all the Post Offices in India**

1. Whereas a Recovery Certificate No. **8311 of 2024** dated November 13, 2024 read with Corrigendum dated December 10, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum **of Rs.2,98,460/- (Rupees Two Lakh Ninety-Eight Thousands Four Hundred Sixty only)** towards Disgorgement imposed by the Whole Time Member vide Order No. **WTM/AB/ISD/ISD-SEC-4/30348/2024-25 dated May 22, 2024 in the matter of Superior Finlease Ltd.** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Rajneesh Kumar (PAN: ANDPK4877B)** and **Ors** [Defaulters] And the same are due from the defaulter in respect of the said certificate. A Notice of Demand has been issued to defaulters for the following dues:

| Description of Dues | Amount (in Rs) |
|---|---|
| Amount directed to be disgorged by WTM vide Order No. WTM/AB/ISD/ISD-SEC-4/30348/2024-25 dated May 22, 2024 in the matter of Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited. | 214,000.00 |
| Interest from September 2021 to November 2024 @ 1% p.m. | 83,460.00 |
| Recovery Cost | 1,000.00 |
| **Total** | **2,98,460.00** |

2. 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/post office 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:
   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/Post Office; and
   b) 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.

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 the table 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/ 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/Post Office;
   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/post office account/balance with your bank/post office.

6. If the defaulter is not having any type of account with your bank/Post office, 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 office 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 of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 14th day of January, 2025.

SEAL

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

**Copy to-** Rajneesh Kumar
19, Mansarovar Apartment, Plot No 3, Sector 5, Dwarka,
South West Delhi, New Delhi- 110075

**(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 and Mutual Fund Folio(s)

**Attachment Proceeding No. 13598 of 2025**
**Certificate No. 8311 of 2024**

**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 the Mutual Funds in India.**

1. Whereas a Recovery Certificate No. **8311 of 2024** dated November 13, 2024 read with Corrigendum December 10, 2024 dated has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.2,98,460/- (Rupees Two Lakh Ninety-Eight Thousands Four Hundred Sixty only)** towards Disgorgement imposed by the Whole Time Member vide Order No. **WTM/AB/ISD/ISD-SEC-4/30348/2024-25 dated May 22, 2024 in the matter of Superior Finlease Ltd.** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Rajneesh Kumar PAN: ANDPK4877B** and **Ors** [Defaulters] And the same are due from the defaulter in respect of the said certificate. A Notice of Demand has been issued to defaulters for the following dues:

| Description of Dues | Amount (in Rs) |
|---|---|
| Amount directed to be disgorged by WTM vide Order No. WTM/AB/ISD/ISD-SEC-4/30348/2024-25 dated May 22, 2024 in the matter of Stock Recommendation using social media -Telegram channel in the matter of Superior Finlease Limited. | 214,000.00 |
| Interest from September 2021 to November 2024 @ 1% p.m. | 83,460.00 |
| Recovery Cost | 1,000.00 |
| **Total** | **2,98,460.00** |

2. Whereas no amount has been 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 or Mutual fund folio/s held with you 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:

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India नई दिल्ली New Delhi

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 Mutual fund folio/s by whatever name called of the Defaulter, 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 account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice
   a) Details of all the Accounts/folios held by the Defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

   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 account/folio with you.

6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/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 of Income Tax Act, 1961.**

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India नई दिल्ली New Delhi

**SEAL**

**RECOVERY OFFICER**

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
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नई दिल्ली / New Delhi

Copy to- Rajneesh Kumar
19, Mansarovar Apartment, Plot No 3, Sector 5, Dwarka,
South West Delhi, New Delhi- 110075

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