



Recovery & Refund Department
Recovery Division III
Tel: 022-26449564
Email: recoveryho1@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 5789 of 2020
Certificate No. 2850 of 2020

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

1. Whereas a **Recovery Certificate No. 2850 of 2020 dated 13.02.2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 23,50,615/- (Rupees Twenty Three Lakh Fifty Thousand Six Hundred and Fifteen only)** as detailed below along with interest/costs/charges/expenses etc. against (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"]** and the same is due from the defaulters in respect of the said certificate. A Notice of Demand dated **13.02.2020** has been issued to the **Defaulters**.

Description of Dues	Amount
Refund direction passed against (1) Mr. Mrinal Chadha (PAN: AVLPC5388F) (2) Operator Tips Global through its Proprietor Mr. Mrinal Chadha (PAN: AVLPC5388F) (3) Saanjh Advisory (OPC) Private Limited (PAN: AAWCS4633A) by the Whole Time Member vide order no. WTM/MPB/EFD1-DRA-IV-122/2018 dated 12.01.2018 in the matter of Operator Tips Global and Saanjh Advisory (OPC) Private Limited.	Rs. 23,49,615/-
Interest	At Actuals
Recovery cost	Rs. 1,000/-
Total	Rs. 23,50,615/-



Contd..2



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

2

A.P. No. 5789 of 2020

2. Whereas no amount has been paid by the defaulters and there is sufficient reason to believe that the Defaulters 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 **to the extent of above said dues**:
 - i) All account/s by whatever name called including lockers of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 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 to the undersigned on service of this attachment Notice:
 - a) Details of all the Accounts including Lockers held by the defaulters 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.
6. If the defaulters is not having any type of account with your bank/not having any balance in the account of the defaulters, the same shall be also informed on the **email: recoveryho1@sebi.gov.in**



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अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

3

A.P. No. 5789 of 2020

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 of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on this 11th Day of March 2020.

SEAL



RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति 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, Chandrasekharapur, Sector -4, Bhubaneswar, Odisha – 751001
AND
210, 211 near Big Bazar, Sai Complex, Patia, Chandrasekharapur, 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

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



Recovery & Refund Department
Recovery Division III
Tel: 022-26449564
Email: recoveryho1@sebi.gov.in

**भारतीय प्रतिभूति
 और विनियम बोर्ड**
**Securities and Exchange
 Board of India**

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 5788 of 2020
Certificate No. 2850 of 2020

M/s. National Securities Depository Ltd.
 4th floor, 'A', Wing, Trade World
 Kamala Mills Compound
 Senapati Bapat Marg
 Lower Parel, Mumbai – 400013

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. 2850 of 2020 dated 13.02.2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 23,50,615/- (Rupees Twenty Three Lakh Fifty Thousand Six Hundred and Fifteen only)** as detailed below along with interest/costs/charges/expenses etc. against (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"]** and the same is due from the defaulters in respect of the said certificate. A Notice of Demand dated **13.02.2020** has been issued to the **Defaulters**.

Description of Dues	Amount
Refund direction passed against (1) Mr. Mrinal Chadha (PAN: AVLPC5388F) (2) Operator Tips Global through its Proprietor Mr. Mrinal Chadha (PAN: AVLPC5388F) (3) Saanjh Advisory (OPC) Private Limited (PAN: AAWCS4633A) by the Whole Time Member vide order no. WTM/MPB/EFD1-DRA-IV-122/2018 dated 12.01.2018 in the matter of Operator Tips Global and Saanjh Advisory (OPC) Private Limited .	Rs. 23,49,615/-
Interest	At Actuals
Recovery cost	Rs. 1,000/-
Total	Rs. 23,50,615/-

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051
 दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
 Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

2

भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

A.P. No. 5788 of 2020

2. Whereas no amount has been paid by the Defaulters and there is sufficient reason to believe that the Defaulters 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:
 - i) All Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.
 - ii) All Mutual fund folio/s by whatever name called of the Defaulters, 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 Defaulters with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
6. If the Defaulters is not having any type of account/folios with you/not having any balance in the account/folios of the Defaulters, the same shall be also informed on the email: **recoveryho1@sebi.gov.in**



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अनुवर्ती :
Continuation :

3

भारतीय प्रतिभूति
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उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

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210, 211 near Big Bazar, Sai Complex, Patia, Chandrasekharpur, Bhubaneswar, Odisha- 751003
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