



Recovery & Refund Department  
Recovery Division II  
Tel: 022-26449354  
Email: [recoveryho@sebi.gov.in](mailto:recoveryho@sebi.gov.in)

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

## Notice of Attachment of Bank Account

Attachment Proceeding No. 9341 of 2022  
Certificate No. 5814 of 2022

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

1. Whereas a Recovery **Certificate No.5814 of 2022 dated 20.10.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.10,60,845/- (Rupees Ten Lakh Sixty Thousand Eight Hundred Forty Five Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Neeleshkumar Radheshyam Lahoti ["Defaulter"] PAN. ABJPL7269A** and the same is due from him in respect of the said certificate. A Notice of Demand dated 20.10.2022 has been issued to Defaulter for the following dues:

| Description of Dues                                                                                                                        | Amount           |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Amount directed to be disgorged by WTM vide order no. WTM/AB/IVD/ID1/17702/2022-23 dated 06.07.2022 in the matter of Supreme Tex Mart Ltd. | 6,17,487         |
| Interest from 01.11.2016 to 20.10.2022 @ 12% p.a.                                                                                          | 4,42,358         |
| Recovery cost                                                                                                                              | 1,000            |
| <b>Total</b>                                                                                                                               | <b>10,60,845</b> |

2. And whereas 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. 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:
- All account/s by whatever name called including lockers of the Defaulter held in single name with your Bank; and
  - 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.

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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](http://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](http://www.sebi.gov.in)



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

**A.P. No. 9341 of 2021**

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 Notice:
  - a) Details of all the Accounts including Lockers of the defaulter, held with your Bank either singly or jointly with any other person/s;
  - 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 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: [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) & [kapilsankhla@sebi.gov.in](mailto:kapilsankhla@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 of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai on this 23<sup>rd</sup> of November, 2022 .

**SEAL**

Copy to:

Neeleshkumar Radheshyam Lahoti  
(PAN:ABJPL7269A)  
A/2002, Ajmera Pristine CHS, Yogi Nagar,  
Bolivali West,  
Mumbai 400092



*Srishti Ambekar*  
**RECOVERY OFFICER**

Srishti Ambekar  
सृष्टी आंबोकर  
Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं विनिमय बोर्ड  
Mumbai  
मुंबई

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



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और विनियम बोर्ड  
Securities and Exchange  
Board of India

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

Attachment Proceeding No. 9342 of 2022  
Certificate No.5814 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 a Recovery **Certificate No.5814 of 2022 dated 20.10.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.10,60,845/- (Rupees Ten Lakh Sixty Thousand Eight Hundred Forty Five Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Neeleshkumar Radheshyam Lahoti["Defaulter"] PAN. ABJPL7269A** and the same is due from him in respect of the said certificate. A Notice of Demand dated 20.10.2022 has been issued to Defaulter for the following dues:

| Description of Dues                                                                                                                        | Amount           |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Amount directed to be disgorged by WTM vide order no. WTM/AB/IVD/ID1/17702/2022-23 dated 06.07.2022 in the matter of Supreme Tex Mart Ltd. | 6,17,487         |
| Interest from 01.11.2016 to 20.10.2022 @ 12% p.a.                                                                                          | 4,42,358         |
| Recovery cost                                                                                                                              | 1,000            |
| <b>Total</b>                                                                                                                               | <b>10,60,845</b> |

- And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
  - All Demat Account/s by whatever name called of the Defaulter, held in single name with you.

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और विनियम बोर्ड  
Securities and Exchange  
Board of India

A.P. No. 9342 of 2021

- i) All Mutual fund folio/s by whatever name called of the Defaulter, held in single name 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; either singly or jointly with any other person/s,  
b) Copy of the Account Statement/s; and  
c) Confirmation of Attachment of the said accounts/folios
6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in) & [kapilsankhla@sebi.gov.in](mailto:kapilsankhla@sebi.gov.in)
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Mumbai 400092

*Srishti Ambekar*

**RECOVERY OFFICER**

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सृष्टी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं एग्रेसी अधिकारी

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Mumbai

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