



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 11521 of 2023
Certificate No. 7214 of 2023

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P-J Towers, Dalal Street,
Fort, Mumbai - 400001

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

- Whereas a **Recovery Certificate No. 7214 of 2023 dated October 06, 2023**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Dhanesh Commercial Pvt Ltd (PAN: AAACD9419R) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated October 06, 2023** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/AK/AS/2023-24/26268 dated May 09, 2023 against Dhanesh Commercial Pvt Ltd (PAN: AAACD9419R) in the matter of Illiquid Stock Options.	5,00,000/-
Interest from 09/05/2023 to 06/10/2023 @ 1% p.m.	30,000/-
Recovery Cost	1,000/-
Total	5,31,000/-

- 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:





अनुवर्ती :
Continuation :

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

- 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 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
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: **recoveryero@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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **25th day of October, 2023**.

SEAL




RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
द्वितीय अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Dhanesh Commercial Pvt Ltd

Address - Rangametia East, Post - Rupnarayanpur Bazar, PS - Salanpur, Burdwan - 713364

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.