



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 11240 of 2023

Certificate No. RC6687 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. RC6687 of 2023 dated June 19, 2023**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 6,86,800/- (Rupees Six Lakh Eighty Six Thousand Eight Hundred Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Tulshyan Metals Pvt Ltd (PAN: AACCT2904K) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated June 19, 2023** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/VV/NK/2021-22/11610 dated April 30, 2021 against Tulshyan Metals Pvt Ltd (PAN: AACCT2904K) in the matter of Illiquid Stock Options at BSE.	5,40,000/-
Interest from 30/04/2021 to 19/06/2023 @ 1% p.m.	1,45,800/-
Recovery Cost	1,000/-
Total	6,86,800/-

- 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 19th day of September, 2023.

SEAL



RECOVERY OFFICER

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

Copy to:

Tulshyan Metals Pvt Ltd

Address- 3D, Shakambari Apartment, Chowk, Patna - 800008

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