भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 022-26449570
Email: recovery@sebi.gov.in

Enforcement Department
Recovery Division

Notice of Attachment of Demat Account

Attachment Proceeding No. 3458 of 2018
Certificate No.1376 of 2018

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.

1. Whereas a Recovery **Certificate No.1376 of 2018 dated 27.03.2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.66,58,01,000/- (Rupees sixty six crore fifty eight lakh one thousand only) along with assured returns, etc.as per the direction vide order dated August 8, 2017. Details of the order is given below along with further interest, all costs, charges and expenses etc. against **1. Prosperity Agro India Ltd. (CIN:U01400PN2010PLC135473) and its directors 2. Mr. Santosh Shrawan Mali (PAN:AWMPM2320F), 3. Mr. Santosh Kaluram Paygude (PAN:ANQPP5668L), 4. Mr. Vanshree Tukaram Chidrawar (PAN: AMHPC6141M), 5. Mr. Hrishikesh Vasand Kanase (PAN:BBXPK1567K) and 6. Mr. Dattatray Madhav Yadav (PAN:ACPPY3360C) ["Defaulters"]** and the same is due from them in respect of the said certificate. A Notice of Demand **dated 27.03.2018** has been issued to defaulters.

Description of Dues	**Amount**
Order no. WTM/GM/EFD/40/2017-18 dated August 8, 2017 for refund of monies to investors	66,58,00,000
Assured returns and Interest	At Actuals
Recovery cost	1,000
Total	66,58,01,000

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A. P. No. 3458 of 2018

2. The defaulter has failed to pay the penalty within 3 months of receipt of the order of SEBI dated 08/08/2017. This shows the defaulter is least bothered about the order of SEBI. Therefore, there is a likelihood that the defaulter may take out the funds/ securities from their Demat / Mutual Fund accounts on receipt of the aforesaid Notice of Demand. Thus, it is suggested that we may attach the Demat accounts of the defaulter and whereas there is sufficient reason to believe that the defaulter may dispose of the Securities / Instruments / Units in the Demat accounts 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 you to attach all Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with with immediate effect.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s 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 held by the defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said account/s

6. If the defaulter is not having any type of account with you / not having any balance in the account of the defaulters, the same shall be also informed on the email: recovery@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 this 12th Day of April, 2018.

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SEAL

RECOVERY OFFICER

D.V. Sekhar
डी. वी. शेखर
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

1. Prosperity Agro India Limited
   (CIN:U01400PN2010PLC135473)
   Office No. 502, 4th Floor,
   Properity Heights, CTS No. 6769,
   Mitra Mandal Chowk, Parvati,
   Pune – 411009

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अनुवर्ती :
Continuation :

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Securities and Exchange
Board of India

A. P. No. 3458 of 2018

1. Mr. Santosh Shrawan Mali (PAN: AWMPM2320F)
   At Bhoje, Post Chinchpure,
   Tal Pachpora
   District : Jalgaon – 42420

2. Mr. Santosh Kaluram Paygude (PAN:ANQPP5668L)
   Survey No. 36/3, Navnath Nagar,
   Dhankawadi,
   Pune – 411043

3. Mr. Vanshree Tukaram Chidrawar (PAN:AMHPC6141M)
   Survey No. 22,
   Rahulnagar,
   Nigdi,
   Pune – 411044

4. Mr. Hrishikesh Vasand Kanase (PAN:BBXPK1567K)
   House No. 93/16
   Dyandeep Colony,
   Rahatani, Shrinagar,
   Pune – 411 017

5. Mr. Dattatray Madhav Yadav (PAN:ACPPY3360C)
   22 Nath Complex,
   Near Police Station Indapur,
   Bhivgaon,
   Pune – 413 139

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

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