भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9127/ 4045 9127
Email: pankajs@sebi.gov.in

Notice of Attachment of Bank Account(s)/Lockers

Attachment Proceeding No. 14642 of 2025
Certificate No. 8688 of 2025

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

Whereas Recovery Certificate No. 8688 of 2025 dated March 27, 2025 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 5,31,000/- (Rupees Five Lakh and Thirty One Thousand Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Preview Vinimay Private Limited (PAN: AAFCP5386A) ["Defaulter"]** and the same is due from the defaulter in respect of the said certificate. Notice of Demand dated March 27, 2025 was issued to the defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by AO vide order No. Order/BM/GN/2024-25/30872 dated October 17, 2024 in the matter of Trading in Illiquid Stock Options on BSE	5,00,000/-
Interest from October 17, 2024 to March 27, 2025 @ 1% p.m.	30,000/-
Recovery cost	1,000/-
Total	5,31,000/-

2. The aforesaid notice of demand was served on the defaulter on May 02, 2025. However, no amount is paid by the defaulter and 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. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

a) All account(s), by whatever name called, including lockers of the defaulter, either singly or jointly with any other person(s), held with your Bank; and
b) All other amounts/proceeds due or may become due to the defaulter or any money held or may subsequently be held for or on account of the defaulter.

A.P. No. 14642 of 2025

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 held by the defaulter 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 loans/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

6. If the defaulter does not have any type of account with your bank, then the same need not be informed.

7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

8. 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this May 26, 2025.

SEAL

RECOVERY OFFICER
Mr. Pankaj Yuvaraj Shinde
DGM

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:
Preview Vinimay Private Limited
Office No. F-114, Floor No. 1, Nahar & Seth Industrial Estate,
Chakala Road, Andheri (East),
Mumbai-400099

F-25, Dream The Malls, LBC Marg,
Bhandup (West), Mumbai-400078

3, Saklat Place, Kolkata- 700072, West Bengal

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

Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9127/ 4045 9127
Email: pankajs@sebi.gov.in

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

Attachment Proceeding No. 14643 of 2025
Certificate No. 8688 of 2025

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 Recovery Certificate No. 8688 of 2025 dated March 27, 2025 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 5,31,000 /- (Rupees Five Lakh and Thirty One Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Preview Vinimay Private Limited (PAN: AAFCP5386A) ["Defaulter"]** and the same is due from the defaulter in respect of the said certificate. Notice of Demand dated March 27, 2025 was issued to the defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by AO vide order No. Order/BM/GN/2024-25/30872 dated October 17, 2024 in the matter of Trading in Illiquid Stock Options on BSE	5,00,000/-
Interest from October 17, 2024 to March 27, 2025 @1% p.m.	30,000/-
Recovery cost	1,000/-
Total	**5,31,000/-**

2. The aforesaid notice of demand was served on the defaulter on May 02, 2025. However, no amount is paid by the defaulter and there is sufficient reason to believe that the defaulter 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.

A.P. No. 14643 of 2025

3. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

a) All Demat Account(s), by whatever name called, of the defaulter, either singly or jointly with any person(s), held with you.

b) All Mutual Fund Folios by whatever name called of the defaulters, either singly or jointly with any person/s, held with you.

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/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 account(s)/folios.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.

6. If the defaulter does not have any type of account/folios with you, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.

8. 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on May 26, 2025.

SEAL

RECOVERY OFFICER
Mr. Pankaj Yuvaraj Shinde
DGM

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:
Preview Vinimay Private Limited
Office No. F-114, Floor No. 1, Nahar & Seth Industrial Estate,
Chakala Road, Andheri (East),
Mumbai-400099

F-25, Dream The Malls, LBC Marg, Bhandup (West),
Mumbai-400078

3, Saklat Place, Kolkata- 700072, West Bengal

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

Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9127/ 4045 9127
Email: pankajs@sebi.gov.in

Notice of Attachment of Post Office Accounts

Attachment Proceeding No. 14642 of 2025
Certificate No. 8688 of 2025

Head Postmaster,
All the Post Offices

1. Whereas a Recovery Certificate No. 8688 of 2025 dated March 27, 2025 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 and Thirty One Thousand Only)** as detailed given below along with further interest, costs, charges and expenses etc. against **Preview Vinimay Private Limited (PAN: AAFCP5386A) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated March 27, 2025 has been issued to Defaulter.

Description of Dues	**Amount (in Rupees)**
Penalty imposed by the Adjudicating Officer vide Order No. Order/BM/GN/2024-25/30872 dated October 17, 2024 in the matter of Trading in Illiquid Stock Options on BSE	5,00,000
Interest from October 17, 2024 to March 27, 2025 @1% p.m.	30,000
Recovery Cost	1,000
Total	**5,31,000**

2. Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the accounts held with Post Offices and realization of amount due under the certificate would in consequence be delayed or obstructed.

2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   i) All account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with any of the Post Office under your jurisdiction; and

   i) 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.

A .P. No. 14642 of 2025

3. 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.

4. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:

   a) Details of all the Accounts held by the Defaulter with any Post Office under your jurisdiction;
   a) Copy of the Account Statement/s for the latest one year in respect of all the accounts;
   b) Confirmation of Attachment of the said account/s; and
   c) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/balance with any Post Office under your jurisdiction.

5. If the defaulter is not having any type of account with any Post Office, under your jurisdiction, then the same need not be informed to SEBI.

6. You are also directed to immediately attach any new account/s opened by the defaulter with any Post Office under your jurisdiction, post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

7. This Notice of attachment is issued in exercise of powers conferred under sections 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 May 26, 2025.

SEAL

RECOVERY OFFICER
Mr. Pankaj Yuvaraj Shinde
DGM

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप महाप्रबंधक और वसूली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai

Copy to:
Preview Vinimay Private Limited

Addresses:

Office No. F-114, Floor No. 1, Nahar & Seth Industrial Estate,
Chakala Road, Andheri (East),
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F-25, Dream The Malls, LBC Marg, B
handup (West), Mumbai-400078

3, Saklat Place,
Kolkata- 700072,
West Bengal

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

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