



Notice of Attachment of Bank Account

Attachment Proceeding No. 12521 of 2024

Certificate No. 7787 of 2024

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

1. Whereas a Recovery Certificate No. 7787 of 2024 dated May 07, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 16,28,65,000/- (Rupees Sixteen Crores Twenty-Eight Lakh Sixty-Five Thousand only)** along with interest, all costs, charges and expenses etc. against **Indira Prashant Karkera (PAN: ADUPK3802B) ["Defaulter"]** and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated May 07, 2024 has been issued to the Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/ AS/RM-AK/2023-24/29701-29717 dated 27.10.2023 in the matter of Sharepro Services (I) Private Limited	15,08,00,000
Interest from October 2023 to May 2024 @ 1% p.m.	1,20,64,000
Recovery cost	1,000
Total	16,28,65,000

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 Bank Accounts held with your Bank and realization of amount due under the Recovery 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, either singly or jointly with any other person/s, held 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.





AP No. 12521 of 2024

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 attachment 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 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: ashokkj@sebi.gov.in / 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 29th Day of July, 2024.

SEAL



Copy to:

Indira Prashant Karkera
702-703, Tridev Tulip, BPS Cross Road No. 3,
Behind Devidayal Garden, Mulund - West,
Mumbai - 400080


J. ASHOK KUMAR
ज. अशोक कुमार
Recovery Officer
वसुली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

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



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

Attachment Proceeding No. 12522 of 2024

Certificate No. 7787 of 2024

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

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. 7787 of 2024 dated May 07, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 16,28,65,000/- (Rupees Sixteen Crores Twenty-Eight Lakh Sixty-Five Thousand only)** along with interest, all costs, charges and expenses etc. against **Indira Prashant Karkera (PAN: ADUPK3802B) ["Defaulter"]** and the same is due from the Defaulters in respect of the said certificate. Notice of Demand dated May 07, 2024 has been issued to the Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/ AS/RM-AK/2023-24/29701-29717 dated 27.10.2023 in the matter of Sharepro Services (I) Private Limited	15,08,00,000
Interest from October 2023 to May 2024 @ 1% p.m.	1,20,64,000
Recovery cost	1,000
Total	16,28,65,000

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the 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.





AP No. 12522 of 2024

3. 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, either singly or jointly with any other person/s, held with you; and
 - All Mutual fund folio/s by 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.
- Details of all the Accounts/folios held by the Defaulter with you;
 - Copy of the Account Statement/s; and
 - 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 of the Defaulter, the same shall be also informed on the **email: ashokkj@sebi.gov.in / 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 29th Day of July, 2024.

SEAL



Copy to:

Indira Prashant Karkera

702-703, Tridev Tulip, BPS Cross Road No. 3,
Behind Devidayal Garden, Mulund - West,
Mumbai - 400080

J. Ashok Kumar
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RECOVERY OFFICER
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसुली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

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