



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Accounts//Post Office Accounts

Attachment Proceeding No. 13397 of 2024

Certificate No. 6849 of 2023

The Principal Officer /Chairman & Managing Director / CEO

All the Banks in India.

The Postmaster of all the Post Offices in India

- Whereas a Recovery Certificate No. 6849 of 2023 dated July 12, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,13,000/- (Rupees Eight Lakh Thirteen Thousand)** as given below along with further interest, all costs, charges and expenses etc. against **Pawan Mishra [Defaulter] PAN: AMIPM6148D** in the matter of **Amrapali Aadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt. Ltd.** and the same is due from him in respect of the said certificate. **Notice of Demand** dated July 12, 2023 was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the AO vide Order No. Order/VV/AS/2022-23/16241-16249 dated April 28, 2022 in the matter of Amrapali Aadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt. Ltd.	7,00,000/-
Interest from April 2022 to July 2023 @ 1 % per month	1,12,000/-
Recovery Cost	1,000/-
Total	8,13,000/-

- The aforesaid notice of demand was served on the defaulter on March 22, 2024. However, 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 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:
 - 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 be held for or on account of the Defaulter.



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 वूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 वूरभाष (Phone) : 022 - 26449000
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

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और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 13397 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:
 - a) Details of all the Accounts including Lockers held by the Defaulter with your Bank; Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
 - b) Confirmation of Attachment of the said accounts and lockers; and
 - c) 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: recoverynro@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 to the Income-tax Act, 1961.

Given under my hand and seal at New Delhi this day of December 09, 2024.

SEAL




Recovery Officer

क्षमा प्र. वाघरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

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



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 13398 of 2024

Certificate No. 6849 of 2023

National Securities Depository Ltd
4th floor, 'A', Wing, Trade World
Kamala Mills Compound, Senapati Bapat

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. 6849 of 2023 dated July 12, 2023** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,13,000/- (Rupees Eight Lakh Thirteen Thousand)** as given below along with further interest, all costs, charges and expenses etc. against **Pawan Mishra [Defaulter] PAN: AMIPM6148D** in the matter of **Amrapali Aadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt. Ltd** and the same is due from him in respect of the said certificate. **Notice of Demand dated July 12, 2023** was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the AO vide Order No. Order/VV/AS/2022-23/16241-16249 dated April 28, 2022 in the matter of Amrapali Aadya Trading & Investment Pvt. Ltd. and Aadya Commodities Pvt. Ltd.	7,00,000/-
Interest from April 2022 to July 2023 @ 1 % per month	1,12,000/-
Recovery Cost	1,000/-
Total	8,13,000/-

2. The aforesaid notice of demand was served on the defaulter on March 22, 2024. However, 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.
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.
 - All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

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Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



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Board of India

A.P. No. 13398 of 2024

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios **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 accounts/folios
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: recoverynro@sebi.gov.in
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 of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this day of December 09, 2024.

SEAL



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

Recovery Officer

क्षमा प्र. वाघेरकर / P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
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