



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE

SEBI/NRO/OW/P/2020/22307/1

Tel: 011-69012958, e-mail: recoverynro@sebi.gov.in

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 6223 of 2020

Certificate No.3152 of 2020

The Principal Officer/ Chairman &
Managing Director / CEO

All the Banks in India

- Whereas a Recovery Certificate No.3152 of 2020 dated November 18, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,33,712/-** (*Rupees One Lakh Thirty Three Thousand Seven Hundred Twelve Only*) towards Penalty imposed by Adjudicating Officer vide order no. AO/SBM/EAD-3/119-127/2018 dated February 27, 2018 in the matter of **Ashutosh Paper Mills Limited** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Shridhar Financial Services Limited**[Defaulter] PAN: **AABCS7408J** and the same is due from him in respect of the said certificate. A Notice of Demand dated November 18, 2020 has been issued to **Shridhar Financial Services Limited**.

Description of Dues	Amount (Rs.)
Penalty imposed by Adjudicating Officer vide order no. AO/SBM/EAD-3/119-127/2018 dated February 27, 2018 in the matter of Ashutosh Paper Mills Limited .	1,00,000
Interest from February 27, 2018 to November 18, 2020 @ 12% p.a.	32,712
Recovery Cost	1,000
Total	1,33,712

- And whereas 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:



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012958

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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भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

AP No. 6223 of 2020

- 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 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.
4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s 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/ within 15 days to the undersigned/ our representative on service of this Notice:
- a) Details all the Accounts including Lockers held by the defaulter with your Bank,
 - b) Copy of the Account Statement/s in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of Income Tax Act, 1961**

Given under my hand and seal at New Delhi this 21st Day of December, 2020

SEAL



Copy to:

Shridhar Financial Services Limited.
S - 524, Vikas Marg,
Shakarpur,
New Delhi 110092

Rajeev Rastogi

**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

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



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और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE

SEBI/NRO/OW/P/2020/22307/2

Tel: 011-69012958, e-mail: recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 6224 of 2020

Certificate No.3152 of 2020

National Securities Depository Ltd Trade
World, A Wing, 4th & 5th Floors, Kamala Mills
Compound, Lower Parel, Mumbai - 400 013

Central Depositories Services (I) Ltd
17th Floor, P J Towers, Dalal Street,
Mumbai-400 001

All Mutual Funds of India

- Whereas a Recovery Certificate No.3152 of 2020 dated November 18, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,33,712/-** (*Rupees One Lakh Thirty Three Thousand Seven Hundred Twelve Only*) towards Penalty imposed by Adjudicating Officer vide order no. AO/SBM/EAD-3/119-127/2018 dated February 27, 2018 in the matter of **Ashutosh Paper Mills Limited** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Shridhar Financial Services Limited**[Defaulter] PAN: **AABCS7408J** and the same is due from him in respect of the said certificate. A Notice of Demand dated November 18, 2020 has been issued to **Shridhar Financial Services Limited**.

Description of Dues	Amount (Rs.)
Penalty imposed by Adjudicating Officer vide order no. AO/SBM/EAD-3/119-127/2018 dated February 27, 2018 in the matter of Ashutosh Paper Mills Limited .	1,00,000
Interest from February 27, 2018 to November 18, 2020 @ 12% p.a.	32,712
Recovery Cost	1,000
Total	1,33,712

- And whereas there is sufficient reason to believe that the defaulter may dispose of the securities / instruments in the Demat account/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 all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली-110023
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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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

AP No. 6224 of 2020

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s 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 all the Accounts held by the defaulter with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of Income Tax Act, 1961**

Given under my hand and seal at New Delhi this 21st Day of December, 2020

SEAL



Copy to:

Pummy Garments Pvt. Ltd.
DA 4/103, Dua Business Centre,
Main Vikas Marg,
New Delhi-110092


**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

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