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. 13354 of 2024
Certificate No. 8280 of 2024

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

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. 8280 of 2024 dated November 05, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.26,00,01,000/- (Rupees Twenty Six Crore and One Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against **Adhar Project Management and Consultancy Pvt. Ltd.** ["Defaulter"] **PAN: AAHCA1962F** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated November 05, 2024 has been issued to Adhar Project Management and Consultancy Pvt. Ltd.

Description of Dues	Amount (In Rupees)
Penalty imposed on **Adhar Project Management and Consultancy Pvt. Ltd. (Pan No. AAHCA1962F)** by the Adjudicating officer vide Order No. WTM/AN/CFID/CFID_1/30660/2024-25 dated August 22, 2024 in the matter of **Reliance Home Finance Limited**.	25,00,00,000/-
Interest from August 2024 to November 2024 @ 1% p.m.	1,00,00,000/-
Recovery cost	1,000/-
Total	26,00,01,000/-

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.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

A.P. No. 13354 of 2024

ii) 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.

   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

   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 is not having any type of account/folios with you, 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 this 28th day of November, 2024.

J. Ashok Kumar

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली प्रभाग
Recovery Division
Securities and Exchange Board of India

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

Copy to:
Adhar Project Management and Consultancy Pvt. Ltd. (Pan No. AAHCA1962F)
6th Floor, Manek Mahal 90,
Veer Nariman Road,
Mumbai – 400020

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.