



Deputy General Manager & Recovery Officer
Recovery Division - II
Recovery and Refund Department
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account(s)/Lockers

Attachment Proceeding No. 11143 of 2023
Certificate No. 7044 of 2023

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

Whereas Recovery Certificate No. 7044 of 2023 dated August 09, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 13,81,000/- (Rupees Thirteen Lakh and Eighty One Thousand Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Abdul Zameer Hakim Khan (PAN: ASXPK2911K)**, **Amir Hamza Hakim Khan (PAN: ASXPK2912L)**, **Mohammad Rafi (PAN: BMEPM7501B)**, **Mohd Salim Khan (PAN: AVRPK7818C)**, **Rehana Khan (PAN: BVFPK4495L)**, **Roma Shamshad Khan (PAN: AHMPP8481F)** and **Talat Wahadatai Mohamad (PAN: AAHPM1979K)** ["Defaulters"] and the same is due from the defaulter in respect of the said certificate. Notice of Demand dated August 09, 2023 was issued to the defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by AO vide order No. BD/NR/2020-21/8060-8080 dated June 30, 2020 in the matter of Finalysis Credit & Guarantee Co. Ltd.	1000000/-
Interest from June 30, 2020 to August 09, 2023 @ 1% p.m.	380000/-
Recovery cost	1000/-
Total	1381000/-

2. The aforesaid notice of demand has been served on the defaulters. However, no amount is paid by the defaulters and there is sufficient reason to believe that the defaulters 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:

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



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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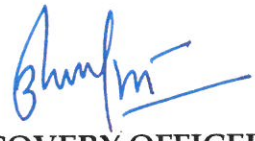
A.P. No. 11143 of 2023

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 on service of this Notice:
- a) Details of all the Accounts including Lockers held by the defaulters 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
 - d) complete details of all loan/advance accounts along with the details of assets charged for the said loans/advances.
6. If the defaulters does not have any type of account with your bank/does not have any balance in such account, the same shall be also informed on the email: recoveryho@sebi.gov.in and naveenm@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 Mumbai this September 07, 2023.

SEAL




RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
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और विनिमय बोर्ड
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Board of India

Copy to:

Abdul Zameer Hakim Khan
(PAN: ASXPK2911K)
Flat No.- B 307, Samrat Chs,
Scty Lee, Peeter Qeriera, Wadi Road,
Behind City Hospital,
Mumbai-400070

Amir Hamza Hakim Khan
(PAN: ASXPK2912L)
Flat No.- B 307, Samrat Chs,
Scty Lee, Peeter Qeriera,
Wadi Road, Behind City Hospital,
Mumbai-400070

Mohammad Rafi
(PAN: BMEPM7501B)
H 73, Mahindra Park, B-1,
H-Wing, LBS Marg,
Nr. Union Bank of India,
Ghatkopar West,
Mumbai-400086

Mohd Salim Khan
(PAN: AVRPK7818C)
Samrat Apts., B Wing, R No. 307,
Sonapur Lane, Pereira Marg,
Kurla West,
Mumbai-400070

Rehana Khan
(PAN: BVFPK4495L)
3rd Floor, Near City Hospital,
Kurla West,
Mumbai-400086

Roma Shamshad Khan
(PAN: AHMPP8481F)
73, Mahindra Park, Building 1,
H-Wing, LBS Marg,
Ghatkopar West,
Mumbai-400086

Talat Wahadatali Mohamad
(PAN: AAHPM1979K)
H.73, Mahindra Park, B-1,
H-Wing, LBS Marg,
Nr. Union Bank of India, Ghatkopar
West,
Mumbai-400086

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

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Deputy General Manager & Recovery Officer
Recovery Division - II
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भारतीय प्रतिभूति
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Notice of Attachment of Demat Account(s) and Mutual Fund Folio(s)

Attachment Proceeding No. 11144 of 2023

Certificate No. 7044 of 2023

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. 7044 of 2023 dated August 09, 2023 was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 13,81,000 /- (Rupees Thirteen Lakh and Eighty One Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against 1) **Abdul Zameer Hakim Khan (PAN: ASXPK2911K), Amir Hamza Hakim Khan (PAN: ASXPK2912L), Mohammad Rafi (PAN: BMEPM7501B), Mohd Salim Khan (PAN: AVRPK7818C), Rehana Khan (PAN: BVFPK4495L), Roma Shamshad Khan (PAN: AHMPP8481F), Talat Wahadatali Mohamad (PAN: AAHPM1979K) ["Defaulters"]** and the same is due from the defaulters in respect of the said certificate. Notice of Demand dated August 09, 2023 was issued to the defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by AO vide order No. BD/NR/2020-21/8060-8080 dated June 30, 2020 in the matter of Finalysis Credit & Guarantee Co. Ltd.	10,00,000/-
Interest from June 30, 2020 to August 09, 2023 @1% p.m.	3,80,000/-
Recovery cost	1,000/-
Total	13,81,000/-

2. The aforesaid notice of demand has been served on the defaulters. 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) held with you 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 Demat Account(s), by whatever name called, of the defaulters, either singly or jointly with any person(s) held with you.

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Board of India

A.P. No. 11144 of 2023

- 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 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 defaulters with you;
 - b) copy of the Account Statement(s); and
 - c) confirmation of Attachment of the said account(s)/folios.
6. If the defaulters does not have any type of account/folios with you/ does not have any balance in such account/folios, the same shall be also informed on the email: recoveryho@sebi.gov.in and naveenm@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.

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