



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Western Regional Office  
Recovery Division  
recoverywro@sebi.gov.in

## Notice of Attachment of Bank Account

Attachment Proceeding No. 10801/2023  
Certificate No. RC6690/2023

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

Whereas a Recovery Certificate No. RC6690/2023 dated June 20, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.1,79,81,991/- (Rupees One Crore Seventy-Nine Lakhs Eighty-One Thousands Nine Hundred Ninety-One Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **MSS Trading System Centre Proprietor - Shri Valerian Louis Mendanha (PAN: ANOPM8570A)** and the same is due from him in respect of the said certificate. A Notice of Demand dated June 20, 2023 has been issued to the said defaulter.

| Description of Dues                                                                                                                                 | Amount (Rs.)       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Amount directed to be refunded by WTM vide Order No. WTM/AB/WRO/WRO/18307/2022-23 dated August 18, 2022 in the matter of MSS TRADING SYSTEM CENTRE. | 1,61,99,091        |
| Interest from August 2022 to June 2023 @ 1% p.m.                                                                                                    | 17,81,900          |
| Recovery Cost                                                                                                                                       | 1,000              |
| <b>Total</b>                                                                                                                                        | <b>1,79,81,991</b> |

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **June 20, 2023**.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:





अनुवर्ती:  
Continuation :

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

- i) 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.
- ii) 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.
3. 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.
4. You are hereby directed to provide the following immediately to the undersigned 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 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/advances accounts along with the details of assets charged for the said loan/advances.
5. 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: [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in).
6. 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 Ahmedabad this 08<sup>th</sup> Day of August, 2023.



Copy to:

  
**RECOVERY OFFICER**  
**N. U. Raju**

Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

|                                                                                 |                                                                                 |
|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| एमएसएस ट्रेडिंग सिस्टम सेंटर<br>प्रोपराइटर - श्री वेलेरियन लुइस मेंडान्हा       | MSS Trading System Centre<br>Proprietor - Shri Valerian Louis Mendanha          |
| विला 11 आदित्य गार्डन विला दुलेर मापुसा<br>बर्देज़ उत्तरी गोवा गोवा 403507 भारत | Villa 11 Aditya Garden Villas Duler Mapusa<br>Bardez North Goa Goa 403507 India |

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



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recoverywro@sebi.gov.in

## Notice of Attachment of Demat Account

Attachment Proceeding No. 10802/2023  
Certificate No. RC6690/2023

**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 a **Recovery Certificate No. RC6690/2023** dated **June 20, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.1,79,81,991/- (Rupees One Crore Seventy-Nine Lakhs Eighty-One Thousands Nine Hundred Ninety-One Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **MSS Trading System Centre Proprietor - Shri Valerian Louis Mendanha (PAN: ANOPM8570A)** and the same is due from him in respect of the said certificate. A **Notice of Demand** dated **June 20, 2023** has been issued to the said defaulter.

| Description of Dues                                                                                                                                 | Amount (Rs.)       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Amount directed to be refunded by WTM vide Order No. WTM/AB/WRO/WRO/18307/2022-23 dated August 18, 2022 in the matter of MSS TRADING SYSTEM CENTRE. | 1,61,99,091        |
| Interest from August 2022 to June 2023 @ 1% p.m.                                                                                                    | 17,81,900          |
| Recovery Cost                                                                                                                                       | 1,000              |
| <b>Total</b>                                                                                                                                        | <b>1,79,81,991</b> |





अनुवर्ती:  
Continuation :

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

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **June 20, 2023**.
2. 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.
  - ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.
3. 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.
4. 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
5. 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 Ahmedabad this **08<sup>th</sup> Day of August, 2023**.

Copy to:



**RECOVERY OFFICER**  
**N. U. Raju**

Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

एमएसएस ट्रेडिंग सिस्टम सेंटर  
प्रोपराइटर - श्री वैलेरियन लुइस मेंडान्हा  
विला 11 आदित्य गार्डन विला दुलेर मापुसा  
बर्देज़ उत्तरी गोवा गोवा 403507 भारत

MSS Trading System Centre  
Proprietor - Shri Valerian Louis Mendanha  
Villa 11 Aditya Garden Villas Duler Mapusa  
Bardez North Goa Goa 403507 India

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