भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department
Recovery Division

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 3457 of 2018
Certificate No. 1376 of 2018

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

1. Whereas a Recovery **Certificate No.1376 of 2018 dated 27.03.2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.66,58,01,000/- (Rupees sixty six crore fifty eight lakh one thousand only) along with assured returns, etc. as per direction vide order dated August 8, 2017. Details of the order is given below along with further interest, all costs, charges and expenses etc. against **1. Prosperity Agro India Ltd. (CIN:U01400PN2010PLC135473) and its directors 2. Mr. Santosh Shrawan Mali (PAN:AWMPM2320F), 3. Mr. Santosh Kaluram Paygude (PAN:ANQPP5668L), 4. Mr. Vanshree Tukaram Chidrawar (PAN: AMHPC6141M), 5. Mr. Hrishikesh Vasand Kanase (PAN:BBXPK1567K) and 6. Mr. Dattatray Madhav Yadav (PAN:ACPPY3360C) ["Defaulters"]** and the same is due from them in respect of the said certificate. A Notice of Demand **dated 27.03.2018** has been issued to the defaulters.

Description of Dues	Amount
Order no. WTM/GM/EFD/40/2017-18 dated August 8, 2017 for refund of monies to investors	66,58,00,000
Assured returns and Interest	At Actuals
Recovery cost	1,000
Total	66,58,01,000

2. The defaulter has failed to pay the penalty within 3 months of receipt of the order of SEBI dated August 8, 2017. This shows the defaulter is least bothered about the order of SEBI. Therefore, there is a likelihood that the defaulter may take out the funds/ securities from their bank/demat/Mutual Fund accounts on receipt of the aforesaid Notice of Demand. Thus, it is suggested that we may attach the bank/demat accounts of the defaulter 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.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

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और विनिमय बोर्ड
Securities and Exchange Board of India

A .P. No.3457 of 2018

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   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; and

   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.

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 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.

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: recovery@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 of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 12th Day of April, 2018.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

12/4/18

SEAL

RECOVERY OFFICER
D.V. Sekhar
डी. वी. शेखर
General Manager & Recovery Officer
महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

1. Prosperity Agro India Limited
   (CIN:U01400PN2010PLC135473)
   Office No. 502, 4th Floor,
   Property Heights, CTS No. 6769,
   Mitra Mandal Chowk, Parvati,
   Pune – 411009

2. Mr. Santosh Shrawan Mali (PAN: AWMPM2320F)
   At Bhoje, Post Chinchpure,
   Tal Pachpora
   District : Jalgaon – 42420

3. Mr. Santosh Kaluram Paygude (PAN:ANQPP5668L)
   Survey No. 36/3, Navnath Nagar,
   Dhankawadi,
   Pune – 411043

4. Mr. Vanshree Tukaram Chidrawar (PAN:AMHPC6141M)
   Survey No. 22,
   Rahulnagar,
   Nigdi,
   Pune – 411044

5. Mr. Hrishikesh Vasand Kanase (PAN:BBXPK1567K)
   House No. 93/16
   Dyandeep Colony,
   Rahatani, Shrinagar,
   Pune – 411 017

6. Mr. Dattatray Madhav Yadav (PAN:ACPPY3360C)
   22 Nath Complex,
   Near Police Station Indapur,
   Bhivgaon,
   Pune – 413 139

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

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★