भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

SEBI/NRO/OW/KPW/VJ/2024/6790/1

Notice of Attachment of Bank/Post Office Accounts

Attachment Proceeding No. 13062 of 2024
Certificate No. 6790 of 2023

The Principal Officer/ Chairman & Managing Director / CEO
All the Banks in India;
The Postmaster of all the Post Offices in India

1. Whereas a Recovery Certificate No. **6790 of 2023** dated **July 07, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 33,01,000/-** *(Rupees Thirty Three Lakh One Thousand)* towards Penalty imposed by Adjudicating Officer vide Order No. Order/DS/DK/2022-23/20903-20964 dated October 31, 2022 read with corrigendum dated November 30, 2022 and January 05, 2023 in the matter of **Religare Enterprises Ltd.** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Tara Alloys Limited** [Defaulter] **PAN: AAACT0545N** and the same is due from the defaulter in respect of the said certificate. A **Notice of Demand dated July 07, 2023 thus** has been issued to the defaulter as under.

Description of Dues	Amount (Rs.)
Penalty imposed by the AO vide Order No. **Order/DS/DK/2022-23/20903-20964** dated **October 31, 2022 read with corrigendum dated November 30, 2022 and January 05, 2023** in the matter of **Religare Enterprises Ltd.**	**30,00,000/-**
Interest from **October 2022 to July 2023 @ 1 % per month**	3,00,000/-
Recovery Cost	1,000/-
Total	**33,01,000/-**

2. Whereas no amount has been paid by the defaulters and there is sufficient reason to believe that the defaulters may dispose of the amounts/ proceeds in the accounts held with your Bank/Post offices 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.
   a) 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/Post office; 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 Defaulters.

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned in the table above** 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 of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
   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 lockers; and;
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   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 bank account/balance with your bank/post office.

6. **If the defaulter is not having any type of account with your bank/post office, then the same need not be informed to SEBI.**

7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank/post office post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/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 of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this **25th day of October, 2024.**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
नई दिल्ली
New Delhi

RECOVERY OFFICER
क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi

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Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

SEBI/NRO/OW/KPW/VJ/2024/6790

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 13063 of 2024
Certificate No. 6790 of 2023

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

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

And; All Mutual Funds of India

1. Whereas a Recovery Certificate No. **6790 of 2023** dated **July 07, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 33,01,000/-** *(Rupees Thirty Three Lakh One Thousand)* towards Penalty imposed by Adjudicating Officer vide Order No. Order/DS/DK/2022-23/20903-20964 dated October 31, 2022 read with corrigendum dated November 30, 2022 and January 05, 2023 in the matter of **Religare Enterprises Ltd.** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Tara Alloys Limited** [Defaulter] **PAN: AAACT0545N** and the same is due from the defaulter in respect of the said certificate. A **Notice of Demand dated July 07, 2023 thus** has been issued to the defaulter as under.

Description of Dues	Amount (Rs.)
Penalty imposed by the AO vide Order No. **Order/DS/DK/2022-23/20903-20964** dated **October 31, 2022 read with corrigendum dated November 30, 2022 and January 05, 2023** in the matter of **Religare Enterprises Ltd.**	**30,00,000/-**
Interest from **October 2022 to July 2023 @ 1 % per month**	3,00,000/-
Recovery Cost	1,000/-
Total	**33,01,000/-**

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:

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

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 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 held by the defaulter with you;
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said account/s.

6. You are also directed to immediately attach any new demat/ trading account/s/mutual fund folios opened by the defaulter with you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992 read with Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this **25th day of October ,2024.**

SEAL

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Securities and Exchange Board of India
नई दिल्ली
New Delhi

Kwagherkar

RECOVERY OFFICER
क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
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