



भारतीय प्रतिभूति
और विनियम 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

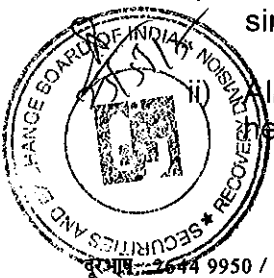
Attachment Proceeding No. 1994 of 2015
Certificate No. 642 of 2015

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

1. Whereas a Recovery Certificate No.642 of 2015 dated 25.05.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.735351/- (Rupees Seven Lakh Thirty Five thousand Three hundred Fifty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/S Mega Millennium Securities (P) Ltd ["Defaulter"] PAN. AACCM2293E** and the same is due from him in respect of the said certificate. A Notice of Demand dated 25.05.2015 has been issued to **M/S Mega Millennium Securities (P) Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. BM/AO-12/2010 dated 18.02.2010 in the matter of Viotation of Securities Lending Scheme.	450000
Interest from 18.02.2010 to 25.05.2015 @ 12% p.a.	284351
Recovery cost	1000
Total	735351

2. 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.
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.



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

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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



अनुवर्ती :
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भारतीय प्रतिभूति
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Securities and Exchange
Board of India

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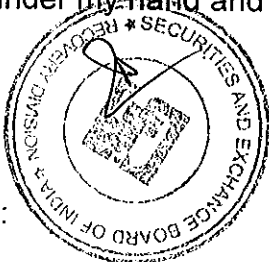
A.P. No.1994 of 2015

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 25th Day of May, 2015.

SEAL

Copy to:



M/S Mega Millennium Securities (P) Ltd
28/29, Vikas Co-op. Producers Society, Shah
Industrial Estate, Deonar, Govandi - 400088

B 306/307, Indira Appts, GovandiCHS Ltd,
Opp US Vitamins, Govandi Station Road,
Mumbai - 400088.

D.V. Sakhar
D.V. Sakhar
डी. वी. शेखर
Dy. Genl. Secy. Recovery Officer
सहायक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
PAN: AACCM2293E

Flat No.504, Broadway A Wing,
Hiranandani Estate
Thane West - 400607

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



**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 Demat Account

**Attachment Proceeding No. 1995 of 2015
Certificate No.642 of 2015**

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.642 of 2015 dated 25.05.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.735351/- (Rupees Seven Lakh Thirty Five thousand Three hundred Fifty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/S Mega Millennium Securities (P) Ltd ["Defaulter"] PAN. AACCM2293E** and the same is due from him in respect of the said certificate. A Notice of Demand dated 25.05.2015 has been issued to **M/S Mega Millennium Securities (P) Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. BM/AO-12/2010 dated 18.02.2010 in the matter of Violation of Securities Lending Scheme.	450000
Interest from 18.02.2010 to 25.05.2015 @ 12% p.a.	284351
Recovery cost	1000
Total	735351

- And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.

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

- All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

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दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in ...2..

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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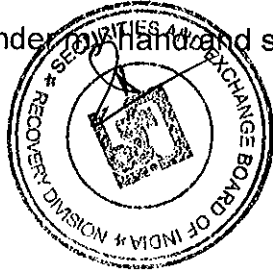
भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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A.P. No.1995 of 2015

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 held by the defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
6. If the defaulter is not having any type of account with you/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 25th Day of May, 2015.



SEAL


D.V. Sekhar
RECOVERY OFFICER
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई
PAN: AACCM2293E

Copy to:

M/S Mega Millennium Securities (P) Ltd
28/29, Vikas Co-op. Producers Society, Shah
Industrial Estate, Deonar, Govandi - 400088

B 306/307, Indira Appts, GovandiCHS Ltd,
Opp US Vitamins, Govandi Station Road,
Mumbai - 400088.

Flat No.504, Broadway A Wing,
Hiranandani Estate
Thane West - 400607

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



Recovery & Refund Department
Recovery Division III
Tel: 022-26449610
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Mutual Fund Folio(s)

Attachment Proceeding No. 9389 of 2022
Certificate No.642 of 2015

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

1. Whereas a Recovery **Certificate No.642 of 2015** dated 25.05.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,00,000/- (Rupees Two Lakhs Only) along with further interest, all costs, charges and expenses etc. against **Mega Millennium Securities (P) Ltd ["Defaulter"] PAN: AACCM2293E** and the same is due from him in respect of the said certificate. A Notice of Demand dated 25.05.2015 has been issued to **Mega Millennium Securities (P) Ltd.** It may be noted that the amount outstanding in the instant RC as on date is Rs.10,36,000/- (Rupees Ten Lakhs Thirty-Six Thousand Only).
2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities in the Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - i) All Mutual fund folio/s by whatever name called of the Defaulter, 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 folios until further orders. 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 of all the Accounts/folios held by the defaulter with you; either singly or jointly with any other person/s,
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
5. If the defaulter is not having any type of folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoveryho1@sebi.gov.in/ vidishab@sebi.gov.in

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

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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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Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
A.P. No.9389 of 2022

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 Mumbai this 12th Day of December, 2022.

SEAL



Copy to:
Mega Millennium Securities (P) Ltd
Shop No. 01, Building No. 58B,
Brindavan Complex, Thane (W),
Thane 400601

S. Ambekar
RECOVERY OFFICER

Srishti Ambekar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

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