



Southern Regional Office  
Recovery Division

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 044-28880222  
Email: recoveryrsro@sebi.gov.in

### Notice of Attachment of Bank Account

Attachment Proceeding No. 3419 of 2018  
Certificate No. 1354 of 2018

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

1. Whereas a Recovery Certificate No. 1354 of 2018 dated 19.01.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 18,59,740/- (Rupees Eighteen Lakhs Fifty Nine Thousand Seven Hundred and Forty Only) as detailed below along with further interest, all costs, charges and expenses etc. against **M/s Seagull Leafin Ltd. ["Defaulter"] PAN. AAFCS3157A** and the same is due from them in respect of the said certificate. A Notice of Demand dated 19.01.2018 has been issued to the Defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. PB/AO-125/2010 dated 25.11.2010 in respect of M/s Seagull Leafin Ltd. in the matter of M/s Seagull Leafin Ltd.	10,00,000
Interest from 25.11.2010 to 19.01.2018 @ 12% p.a.	8,58,740
Recovery cost	1,000
<b>Total</b>	<b>18,59,740</b>

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

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.

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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



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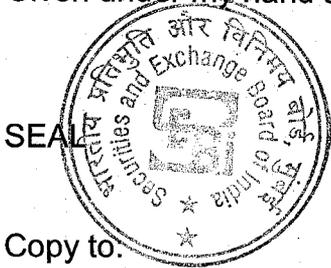
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

A.P. No. 3419 of 2018

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 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: [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in).
7. This Notice of attachment is issued in exercise of powers conferred under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Chennai this 19th Day of January, 2018.



Copy to:

**M/s Seagull Leafin Ltd.**  
404, Manjula Apts, Hig 123&4,  
Dharmareddy-1, KPHB Colony,  
Hyderabad-72

**RECOVERY OFFICER**

जी. रामर

G. RAMAR

वसुली अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager

**M/s Seagull Leafin Ltd.**  
50, Western Street, Room No. 402,  
4<sup>th</sup> Floor, Kolkata-700012

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



Southern Regional Office  
Recovery Division

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और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 044-28880222  
Email: recoveryrsro@sebi.gov.in

### Notice of Attachment of Demat Account

Attachment Proceeding No. 3420 of 2018  
Certificate No. 1354 of 2018

✓ 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.

- 1) Whereas a Recovery Certificate No. 1354 of 2018 dated 19.01.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 18,59,740/- (Rupees Eighteen Lakhs Fifty Nine Thousand Seven Hundred and Forty Only) as detailed below along with further interest, all costs, charges and expenses etc. against M/s Seagull Leafin Ltd. ["Defaulter"] PAN. AAFCS3157A and the same is due from them in respect of the said certificate. A Notice of Demand dated 19.01.2018 has been issued to the Defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. PB/AO-125/2010 dated 25.11.2010 in respect of M/s Seagull Leafin Ltd. in the matter of M/s Seagull Leafin Ltd.	10,00,000
Interest from 25.11.2010 to 19.01.2018 @ 12% p.a.	8,58,740
Recovery cost	1,000
<b>Total</b>	<b>18,59,740</b>

- 2) 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 :



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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी मंज़िल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



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

A.P. No. 3420 of 2018

- 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.
- 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) This Notice of attachment is issued in exercise of powers conferred under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961

Given under my hand and seal at Chennai this 19th Day of January, 2018.



Copy to:

**M/s Seagull Leafin Ltd.**  
404, Manjula Apts, Hig 123&4,  
Dharmareddy-1, KPHB Colony,  
Hyderabad-72

**RECOVERY OFFICER**

**G. RAMAR**

वसूली अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड चेन्नई  
Securities and Exchange Board of India, Chennai  
**M/s Seagull Leafin Ltd.**  
50, Western Street, Room No. 402,  
4<sup>th</sup> Floor, Kolkata-700012

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



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**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.**

- 1) Whereas a Recovery Certificate No. 1354 of 2018 dated 19.01.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 18,59,740/- (Rupees Eighteen Lakhs Fifty Nine Thousand Seven Hundred and Fourty Only) as detailed below along with further interest, all costs, charges and expenses etc. against **M/s Seagull Leafin Ltd. ["Defaulter"] PAN. AAFCS3157A** and the same is due from them in respect of the said certificate. A Notice of Demand dated 19.01.2018 has been issued to the Defaulter.

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Interest from 25.11.2010 to 19.01.2018 @ 12% p.a.	8,58,740
Recovery cost	1,000
<b>Total</b>	<b>18,59,740</b>

- 2) 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.
- 3) It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :

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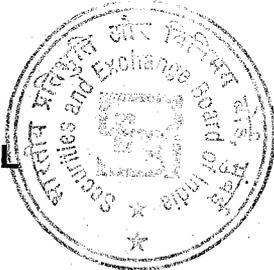
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**Securities and Exchange  
Board of India**

A.P. No. 3420 of 2018

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**RECOVERY OFFICER**

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Recovery Officer & General Manager  
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Securities and Exchange Board of India, Chennai

**M/s Seagull Leafin Ltd.**

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Board of India**

A.P. No. 3420 of 2018

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