



Southern Regional Office
Recovery Division

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 044-28880222
Email: recoverystro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 3663 of 2018
Certificate No. RC 1484/2018

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

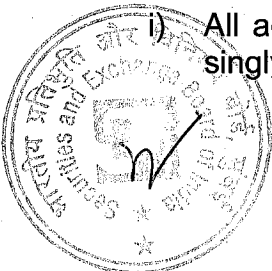
- Whereas a Recovery Certificate No.RC1484/2018 dated 01/06/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,16,386/- (Rupees Three Lakh Sixteen Thousands Three Hundred and Eighty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Eduxel Infotainment Ltd.[Defaulter] PAN AADCT3496R and the same is due from him in respect of the said certificate. A Notice of Demand dated 01/06/2018 has been issued to Eduxel Infotainment Ltd..

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. RA/CB/269/2017 dated 27/12/2017 in the matter of M/s Eduxel Infotainment Ltd.	3,00,000
Interest from 27.12.2017 to 01.06.2018 @ 12% p.a.	15,386
Recovery cost	1,000
Total	3,16,386

- And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, there is sufficient reason to believe that the defaulters may dispose off 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

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; and

....2



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.



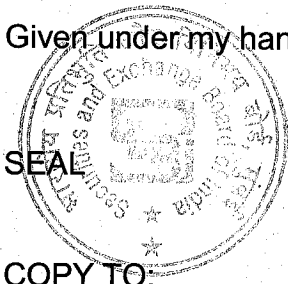
अनुवर्ती:
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..2..

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 3663 of 2018

- ii) All other amount/proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 Defaulters 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.
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 Chennai this day of 25th day of June, 2018



COPY TO:

Eduexel Infotainment Ltd.
No. 1, Wallers Lane, 1st Floor, Room No. 3,
Mataji Complex, Near India Silk House, Mount Road, Chennai - 600008, Tamil Nadu

RECOVERY OFFICER

जी. रामर

G. RAMAR

वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager

भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

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



Southern Regional Office
Recovery Division

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
Tel: 044-28880222
Email: recovery@sro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 3664 of 2018
Certificate No. RC1484/2018

✓ 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.RC1484/2018 dated 01/06/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,16,386/- (Rupees Three Lakh Sixteen Thousands Three Hundred and Eighty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Eduxel Infotainment Ltd.[Defaulter] PAN AADCT3496R and the same is due from him in respect of the said certificate. A Notice of Demand dated 01/06/2018 has been issued to Eduxel Infotainment Ltd..

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. RA/CB/269/2017 dated 27/12/2017 in the matter of M/s Eduxel Infotainment Ltd.	3,00,000
Interest from 27.12.2017 to 01.06.2018 @ 12% p.a.	15,386
Recovery cost	1,000
Total	3,16,386

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, there is sufficient reason to believe that the defaulters 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:

....2



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



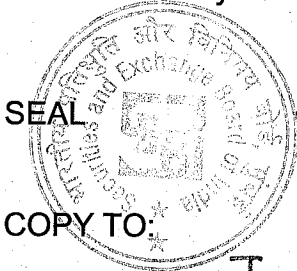
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भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 3664 of 2018

- i) All Demat Account/s by whatever name called of the Defaulters, 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 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 day of 25th day of June, 2018



SEAL

COPY TO:

Eduixel Infotainment Ltd.
No. 1, Wallers Lane, 1st Floor, Room No. 3,
Mataji Complex, Near India Silk House, Mount Road, Chennai - 600008, Tamil Nadu

RECOVERY OFFICER

जी. रामर

G. RAMAR

वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

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



**Southern Regional Office
Recovery Division**

**भारतीय प्रतिभूति
और विनिमय बोर्ड**

Securities and Exchange

Board of India

Tel: 044-28880222

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Notice of Attachment of Demat Account

Attachment Proceeding No. 3664 of 2018
Certificate No. RC1484/2018

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.**

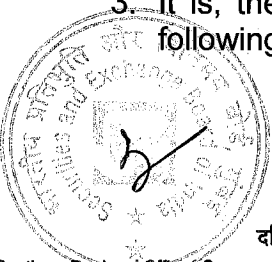
1. Whereas a Recovery Certificate No.RC1484/2018 dated 01/06/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,16,386/- (Rupees Three Lakh Sixteen Thousands Three Hundred and Eighty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Eduixel Infotainment Ltd.[Defaulter] PAN AADCT3496R** and the same is due from him in respect of the said certificate. A Notice of Demand dated 01/06/2018 has been issued to **Eduixel Infotainment Ltd..**

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. RA/CB/269/2017 dated 27/12/2017 in the matter of M/s Eduixel Infotainment Ltd.	3,00,000
Interest from 27.12.2017 to 01.06.2018 @ 12% p.a.	15,386
Recovery cost	1,000
Total	3,16,386

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, there is sufficient reason to believe that the defaulters 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:

....2



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.



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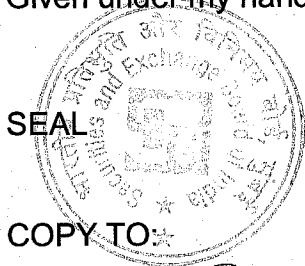
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भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

A.P. No. 3664 of 2018

- i) All Demat Account/s by whatever name called of the Defaulters, 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 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 day of 25th day of June, 2018



RECOVERY OFFICER

जी. रामर

G. RAMAR

बसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Eduexel Infotainment Ltd.

No. 1, Wallers Lane, 1st Floor, Room No. 3,

Mataji Complex, Near India Silk House, Mount Road, Chennai - 600008, Tamil Nadu

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



**Southern Regional Office
Recovery Division**

**भारतीय प्रतिभूति
और विनियम बोर्ड**

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Attachment Proceeding No. 3664 of 2018
Certificate No. RC1484/2018

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
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✓ **The Principal Officer / Chairman & Managing Director / CEO**
All the Mutual Funds in India.

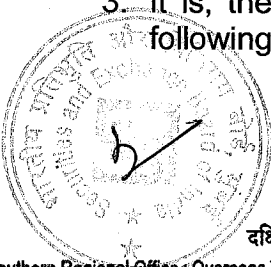
1. Whereas a Recovery Certificate No. RC1484/2018 dated 01/06/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,16,386/- (Rupees Three Lakh Sixteen Thousands Three Hundred and Eighty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Eduexel Infotainment Ltd.[Defaulter] PAN AADCT3496R** and the same is due from him in respect of the said certificate. A Notice of Demand dated 01/06/2018 has been issued to **Eduexel Infotainment Ltd..**

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. RA/CB/269/2017 dated 27/12/2017 in the matter of M/s Eduexel Infotainment Ltd.	3,00,000
Interest from 27.12.2017 to 01.06.2018 @ 12% p.a.	15,386
Recovery cost	1,000
Total	3,16,386

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, there is sufficient reason to believe that the defaulters 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.

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अनुवर्ती:
Continuation :

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भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

A.P. No. 3664 of 2018

- i) All Demat Account/s by whatever name called of the Defaulters, 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 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 day of 25th day of June, 2018

SEAL

COPY TO: ★

Eduexel Infotainment Ltd.

No. 1, Wallers Lane, 1st Floor, Room No. 3,

Mataji Complex, Near India Silk House, Mount Road, Chennai - 600008, Tamil Nadu

RECOVERY OFFICER

जी. रामर

G. RAMAR

सूची अभिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

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