



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 Bank Account

Attachment Proceeding No. 3714 of 2018
Certificate No. RC 1549/2018

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

1. Whereas a Recovery Certificate No.RC1549/2018 dated 22/06/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.11,00,616/- (Rupees Eleven Lakhs Six Hundred and Sixteen Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Shaik Ameer Basha[Defaulter] PAN AEZPB3408A** and the same is due from him in respect of the said certificate. A Notice of Demand dated 22/06/2018 has been issued to **Shaik Ameer Basha**.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. EAD/BJD/VS/24-33/2017-18 dated 23/08/2017 in the matter of Exelon Infrastructure Ltd.	10,00,000
Interest from 23/08/2017 to 22/06/2018 @ 12% p.a.	99,616
Recovery cost	1,000
Total	11,00,616

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 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 Defaulters, either singly or jointly with any other person/s, held with your Bank; and

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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं 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



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

A.P. No. 3714 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:
- Details of all the Accounts including Lockers held by the Defaulters with your Bank;
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s; and
 - 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 12th day of July, 2018.



COPY TO:

Shaik Ameer Basha

H. no. 1-4-748, Flat No 503, Royal Arcade Apt,
Bholakpur, Musheerabad, Hyderabad - 500020

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).



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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. 3713 of 2018
Certificate No. RC1549/2018

✓ 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.

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Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. EAD/BJD/VS/24-33/2017-18 dated 23/08/2017 in the matter of Exelon Infrastructure Ltd.	10,00,000
Interest from 23/08/2017 to 22/06/2018 @ 12% p.a.	99,616
Recovery cost	1,000
Total	11,00,616

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:

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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



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

A.P. No. 3713 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 12th day of July, 2018.



Shaik Ameer Basha

H. no. 1-4-748, Flat No 503, Royal Arcade Apt,
Bholakpur, Musheerabad, Hyderabad - 500020

RECOVERY OFFICER

जी. रामर

G. RAMAR

वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager

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Securities and Exchange Board of India, Chennai

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Certificate No. RC1549/2018

M/s. National Securities Depository Ltd.

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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.**

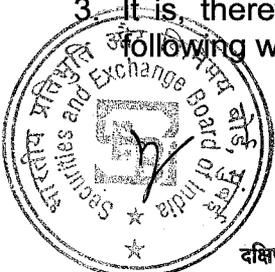
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