



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

RECOVERY CELL  
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011

Email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Notice of Attachment of Bank Account**

Attachment Proceeding No. 3947 of 2018

Certificate No. 1727 of 2018

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

1. Whereas a Recovery Certificate No.1727 dated September 13, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,84,375/-**(Rupees Eight Lakh Eighty Four Thousand Three Hundred Seventy Five Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Mr. Sham Sunder Gupta [Defaulter] PAN: AISPG6871B** in the matter of **M/s. BLB Ltd and M/s. DMC Education Ltd.** A Notice of Demand dated September 13, 2018 has been issued to the above named.

Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide order no. EAD-12/AO/SM/EE/76-80/2017-18 dated 31/10/2017 in the matter of M/s. BLB Ltd and M/s. DMC Education Ltd.	8,00,000
Interest from 31/10/2017 to 13/09/2018 @ 12% p.a.	83,375
Recovery Cost	1,000
<b>Total</b>	<b>8,84,375</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:
  - a) 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
  - 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 Defaulter.

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पौचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8  
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)





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**Notice of Attachment of Demat Account**

Attachment Proceeding No.3948 of 2018

Certificate No. 1727 of 2018.

**National Securities Depository Ltd**  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower  
Parel, Mumbai – 400 013

**Central Depositories Services (I) Ltd**  
17<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai – 400 001

**All Mutual Funds of India**

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Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide order no. EAD-12/AO/SM/EE/76-80/2017-18 dated 31/10/2017 in the matter of M/s. BLB Ltd and M/s. DMC Education Ltd.	8,00,000
Interest from 31/10/2017 to 13/09/2018 @ 12% p.a.	83,375
Recovery Cost	1,000
<b>Total</b>	<b>8,84,375</b>

2. And whereas there is sufficient reason to believe that the defaulter may dispose of 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 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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