



Dy. General Manager & Recovery Officer
Recovery Division-1
Recovery and Refund Department
Tel: 022-26449542 & Email: recovery@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 4495 of 2019
Certificate No. 2083 of 2019

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

- Whereas a Recovery Certificate No. 2083 of 2019 dated 18.04.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 13943014699/- (Rupees One Thousand Three Hundred Ninety Four Crore Thirty Lakh Fourteen Thousand Six Hundred Ninety Nine Only) as detailed given below along with further interest, all costs, charges and expenses etc. against (1) Blue Chip Corporation Pvt. Ltd. (PAN: AAECB5060A) (2) M/s. Milestone Investment (PAN: AASFM5213B) (3) Mr. Pravin B. Darawade (PAN: ATUPD8449F) (4) Ms. Bhavana Chadha (PAN: AFNPC9292G) (5) M/s. Nitin Narke Investment (PAN: ATUPD8449F) (6) Nitin Rajaram Narke (PAN: AECPN7019L) (7) M/s. Blue Cheap Investment (PAN: AECPN7019L) and (8) M/s. Blue Chip Investment (PAN: AECPN7019L) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 18.04.2019 has been issued to the Defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. WTM/SR /SEBI/ EFD - DRA2 / 56 /09 /2017 dated 04.09.2017 in the matter of Blue Chip Corporation Pvt. Ltd. and 7 others.	12000000000
Interest from 04.09.2017 to 18.04.2019 @ 10% p.a.	1943013699
Recovery cost	1000
Total	13943014699

- And whereas there is sufficient reason to believe that the Defaulters 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.

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
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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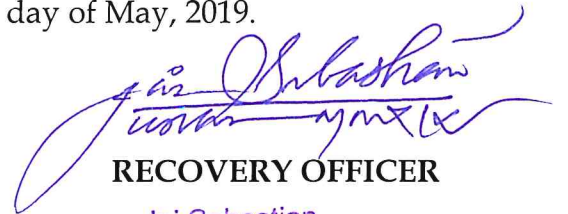
भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 4495 of 2019

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 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 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 Defaulters do not have any type of account with your bank/do not have 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) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 24th day of May, 2019.

SEAL




RECOVERY OFFICER

Jai Sebastian
जय सेबास्टियन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
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Mumbai
मुंबई

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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 4495 of 2019

Copy to:

1. Blue Chip Corporation Pvt. Ltd. Blue Chip Corporation Pvt Ltd Unit No 302, Pentagon Tower P-3 Magarpatta City, Hadapsar Pune - 411013	2. M/s. Milestone Investment Shop No B-16, KPCT Mall Fatima Nagar, Wananwadi Pune - 411040
3. Mr. Pravin B. Darawade S/o Bajirao Darawade At Post- Talegaon Dhamdhare (Salumali Wasti) Tal- Shirpur, Pune - 4122058	4. Ms. Bhavana Chadha S No. 222/1, Fl No 43, Sadhna Soc, Hadapsar, Pune - 411013
5. M/s. Nitin Narke Investment Add 1: FL403, Ganga Samrudhi B-2, Wanawadi, Pune - 411040 Add 2 : At Post- Talegaon, Tal- Shirpur, Pune - 412208	6. Nitin Rajaram Narke Add 1: FL403, Ganga Samrudhi B-2, Wanawadi, Pune - 411040 Add 2 : At Post- S/o Mr. Rajaram Narke Talegaon, Tal- Shirpur, Pune - 412208
7. M/s. Blue Cheap Investment Blue Chip Corporation Pvt Ltd Unit No 302, Pentagon Tower P-3 Magarpatta City, Hadapsar Pune - 411013	8. M/s. Blue Chip Investment Blue Chip Corporation Pvt Ltd Unit No 302, Pentagon Tower P-3 Magarpatta City, Hadapsar Pune - 411013

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





Dy. General Manager & Recovery Officer
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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Demat Account

Attachment Proceeding No. 4496 of 2019

Certificate No. 2083 of 2019

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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Penalty imposed by the Adjudicating Officer vide order no. WTM/SR /SEBI/ EFD - DRA2 / 56 /09 /2017 dated 04.09.2017 in the matter of Blue Chip Corporation Pvt. Ltd. and 7 others.	12000000000
Interest from 04.09.2017 to 18.04.2019 @ 10% p.a.	1943013699
Recovery cost	1000
Total	13943014699

And whereas there is sufficient reason to believe that the Defaulters 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.

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
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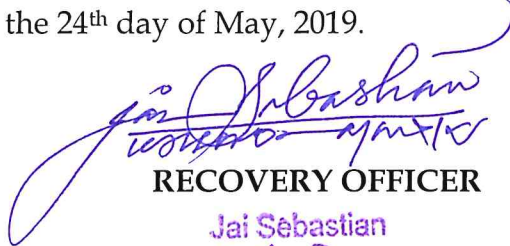
A.P. No. 4496 of 2019

2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
 - i) All Demat Account/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 account/s 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 held by the Defaulters with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
5. If the Defaulters do not have any type of account with you/do not have any balance in the account of the defaulter, the same shall be also informed on the email: recovery@sebi.gov.in.
6. This Notice of attachment is issued in exercise of powers conferred under section 28A(1) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this the 24th day of May, 2019.

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Jai Sebastian
जय सेबास्टियन

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