



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

**Southern Regional Office
Recovery Division**

**Tel: 044-28880222
Email: recoverystro@sebi.gov.in**

Notice of Attachment of Demat Account and Mutual Fund Folio

**Attachment Proceeding No.4708 of 2019
Certificate No. RC 2393 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 – 400 001

**The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India.**

1. Whereas a Recovery Certificate No. RC 2393 of 2019 dated July 12, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.19,62,907/- (Rupees nineteen lakh sixty two thousand nine hundred and seven only) as detailed below along with further interest, all costs, charges and expenses etc. against **M/s. Darla and Darla ["Defaulter"] PAN- ABTPD0528L** and the same is due from him in respect of the said certificate. A Notice of Demand dated July 12, 2019 has been issued to the defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. RA/DPS/136/2017 dated 23.08.2017 against M/s Darla N Darla ("Defaulter") in the matter of M/s Darla N Darla	16,00,000.00
Interest from 23/08/2017 to 12/07/2019 @ 12% p.a.	3,61,907.00
Recovery Cost	1,000.00
Total	19,62,907.00

2. As on date the defaulter has made payment of a sum of Rs.9,00,000/- towards his dues. And whereas the defaulter has not satisfied the entire dues under the Notice of Demand [as a sum of **Rs.10,62,907/-** (Rupees ten lakhs sixty two thousand nine hundred and seven only) is outstanding as on date] within the time as stipulated in the Notice of Demand, 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.



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 नं. सी.4-ए, "जी" ब्लॉक, बान्द्रा - कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

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भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 4708 of 2019

3. Therefore, in exercise of powers conferred on me, I hereby order to attach the following for the purposes of recovering the balance of dues i.e. **Rs.10,62,907/-** (Rupees ten lakhs sixty two thousand nine hundred and seven only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said dues:
 - i) All Demat Account/s of the Defaulter, by whatever name called, either singly or jointly with any other person/s, held with you.
 - ii) All funds /folios/schemes held by the Defaulter, in whatever name called, 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. If the defaulter is not having any type of account/folios 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 of the Securities and Exchange Board of India Act, 1992 read with section 226 and the second schedule to the Income Tax Act, 1961.

Given under my hand and seal at Chennai this day of August 07, 2019.

SEAL

COPY TO:

M/s. Darla and Darla (C/o K Manohar Chand)
Shop No. 27, 1st Floor, 60,
Rainbow Arcade, Pondy Bazaar
T Nagar, Chennai -600 017



RECOVERY OFFICER

टी. विनय रजनीश

T. VINAY RAJNEESH

वसुली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy 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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Securities and Exchange
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Notice of Attachment of Bank Account

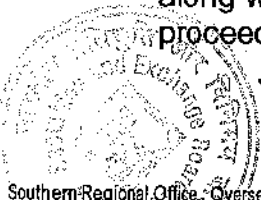
Attachment Proceeding No.4707 of 2019
Certificate No. RC 2393 of 2019

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

1. Whereas a **Recovery Certificate No. RC 2393 of 2019 dated July 12, 2019** had been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.19,62,907/- (Rupees nineteen lakh sixty two thousand nine hundred and seven only) as detailed below along with further interest, all costs, charges and expenses etc. against **M/s. Darla and Darla ["Defaulter"] PAN- ABTPD0528L** and the same is due from him in respect of the said certificate. Accordingly, a **Notice of Demand dated July 12, 2019** was issued to the defaulter, as per details below:

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. RA/DPS/136/2017 dated 23.08.2017 against M/s Darla N Darla ("Defaulter") in the matter of M/s Darla N Darla	16,00,000.00
Interest from 23/08/2017 to 12/07/2019 @ 12% p.a.	3,61,907.00
Recovery Cost	1,000.00
Total	19,62,907.00

2. As on date, the defaulter has made payment of a sum of **Rs.9,00,000/-** towards his dues. And whereas the defaulter has not satisfied the entire dues under the Notice of Demand [as a sum of **Rs.10,62,907/-** (Rupees ten lakhs sixty two thousand nine hundred and seven only) is outstanding as on date] within the time as stipulated in the Notice of Demand, there is sufficient reason to believe that the defaulter 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. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect for the purposes of recovering the balance of dues i.e. **Rs.10,62,907/-** (Rupees ten lakhs sixty two thousand nine hundred and seven only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said dues:



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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Continuation :

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**Securities and Exchange
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A.P. No. 4707 of 2019

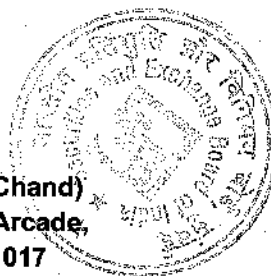
- i) All account(s) of the Defaulter by whatever name called, including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
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
 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 to the Income Tax Act, 1961.

Given under my hand and seal at Chennai this day of August 07, 2019.

SEAL

COPY TO:

M/s. Darla and Darla (C/o K Manohar Chand)
Shop No. 27, 1st Floor, 60, Rainbow Arcade,
Pondy Bazaar, T Nagar, Chennai -600 017



RECOVERY OFFICER

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T. VINAY RAJNEESH

वरसूली अधिकारी एवं उपाय महा प्रबंधक

Recovery Officer & Deputy 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).