



Recovery and Refund Department  
Recovery Division-II

Tel: 022-26449118  
Email: recoveryho@sebi.gov.in

## Notice of Attachment of Bank Account

Attachment Proceeding No. 5668 of 2020  
Certificate No. 1570 of 2018

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

1. Whereas a Recovery Certificate No.1570 of 2018 dated 28.06.2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.12,32,277/- (Rupees Twlve Lakh Thirty Two Thousand Two Hundred Seventy Seven Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Santowin Corporation Ltd. ["Defaulter"] (PAN. AADCS9595G) and the same is due from them in respect of the said certificate. A Notice of Demand dated 28.06.2018 has been issued to Santowin Corporation Ltd.

Description of Dues	Amount (Rs.)
Penalty imposed on Santowin Corporation Ltd. (PAN:AADCS9595G) by the Adjudicating Officer vide order no. EAD-5/SVKM/AO/48/2017-18 dated 30.06.2017 in the matter of Santowin Corporation Ltd..	11,00,000
Interest from 30.06.2017 to 28.06.2018 @ 12% p.a.	1,31,277
Recovery cost	1,000
<b>Total</b>	<b>12,32,277</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:
  - 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 Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

...2...



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



अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

..2..

A.P. No.5668 of 2020

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 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: [recoveryho@sebi.gov.in](mailto:recoveryho@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 Mumbai this 7th Day of February, 2020.

SEAL

Copy to:

Santowin Corporation Ltd. (PAN:AADCS9595G)  
Shop No.5, Concord CHS Ltd.,  
NS Road No.10, JVPD,  
Vile Parle West, Mumbai - 400049.



  
**RECOVERY OFFICER**

S. S. Ambekar  
रुपती अंबेकर  
By General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसुली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं विनिमय बोर्ड  
Mumbai  
मुंबई

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



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery and Refund Department  
Recovery Division-II

Tel: 022-26449118  
Email: recoveryho@sebi.gov.in

**Notice of Attachment of Demat Account**

Attachment Proceeding No. 5669 of 2020  
Certificate No.1570 of 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 on Santowin Corporation Ltd. (PAN:AADCS9595G) by the Adjudicating Officer vide order no. EAD-5/SVKM/AO/48/2017-18 dated 30.06.2017 in the matter of Santowin Corporation Ltd..	11,00,000
Interest from 30.06.2017 to 28.06.2018 @ 12% p.a.	1,31,277
Recovery cost	1,000
<b>Total</b>	<b>12,32,277</b>

2. And whereas 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.
3. 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.

...2..



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

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

..2..

A.P. No.5669 of 2020

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/our representative 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 with you/not having any balance in the account of the defaulter, the same shall be also informed on the email: [recoveryho@sebi.gov.in](mailto:recoveryho@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 Mumbai this the 7th Day of February, 2020.

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Santowin Corporation Ltd. (PAN:AADCS9595G)  
Shop No.5, Concord CHS Ltd.,  
NS Road No.10, JVPD,  
Vile Parle West, Mumbai - 400049.

*Srishti Ambekar*

**RECOVERY OFFICER**

Srishti Ambekar

सृष्टी अंबेकर

**Dy. General Manager & Recovery Officer**

उप महाप्रबंधक एवं वसुली अधिकारी

**Securities and Exchange Board of India**

भारतीय प्रतिभूति और विनिमय बोर्ड

Mumbai

मुंबई

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