Recovery & Refund Department
Recovery Division III
Tel: 022-26449786
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 6486 of 2021
Certificate No. 1502 of 2018

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

1. Whereas a **Recovery Certificate No. 1502 of 2018 dated 13.06.2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,15,860 /- (Rupees Two Lakh Fifteen Thousand Eight Hundred and Sixty only)** as detailed below along with interest/costs/charges/expenses etc. against **Chirag Dineshkumar Shah ["Defaulter"] (PAN: CFPPS4835H)** and the same is due from the defaulter in respect of the said certificate. A Notice of Demand **dated 13.06.2018** has been issued to **Chirag Dineshkumar Shah.**

Description of Dues	**Amount**
Penalty imposed **on Chirag Dineshkumar Shah (PAN: CFPPS4835H)** by the Adjudicating Officer vide order no. EAD-12/AO/SM/57-72/2017 dated 30.10.2017 in the matter of SDFC Finance Ltd (Insta Finance Ltd).	Rs. 2,00,000/-
Interest from 30.10.2017 to 13.06.2018 @ 12% p.a.	Rs. 14,860/-
Recovery cost	Rs. 1,000/-
Further Interest	On Actual Date of Payment
Total	**Rs. 2,15,860/-** + Interest till Actual date of Payment

2. Whereas no amount has been paid by the Defaulter and 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.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 26449000 / 40459000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in

A.P. No. 6486 of 2021

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:

   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.

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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 attachment 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 lockers; 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: recoveryho1@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 on this 18th Day of March, 2021.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

18/03/2021

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Chirag Dineshkumar Shah (PAN: CFPPS4835H)
Bldg 33 E Wing 103 sec 1 Shanti Nagar,
Mira road Thane, Mumbai -401107

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

Recovery & Refund Department
Recovery Division III
Tel: 022-26449786
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding 6487 of 2021
Certificate No. 1502 of 2018

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

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.

1. Whereas a **Recovery Certificate No. 1502 of 2018 dated 13.06.2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,15,860 /- (Rupees Two Lakh Fifteen Thousand Eight Hundred and Sixty only)** as detailed below along with interest/costs/charges/expenses etc. against **Chirag Dineshkumar Shah ["Defaulter"] (PAN: CFPPS4835H)** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand **dated 13.06.2018** has been issued to **Chirag Dineshkumar Shah.**

Description of Dues	**Amount**
Penalty imposed **on Chirag Dineshkumar Shah (PAN: CFPPS4835H)** by the Adjudicating Officer vide order no. EAD-12/AO/SM/57-72/2017 dated 30.10.2017 in the matter of SDFC Finance Ltd (Insta Finance Ltd).	Rs. 2,00,000/-
Interest from 30.10.2017 to 13.06.2018 @ 12% p.a.	Rs. 14,860/-
Recovery cost	Rs. 1,000/-
Further Interest	On Actual Date of Payment
Total	**Rs. 2,15,860/-** + Interest till Actual date of Payment

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

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SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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.
   ii) All Mutual fund folio/s by whatever name called of the Defaulter, 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 accounts/folios 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/folios held by the Defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

6. If the Defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the Defaulter, the same shall be also informed on the **email: recoveryho1@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 on this 18th Day of March, 2021.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

18/03/2021

RECOVERY OFFICER

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Chirag Dineshkumar Shah
(PAN: CFPPS4835H)
Bldg 33 E Wing 103 sec 1 Shanti Nagar,
Mira road Thane, Mumbai- 401107

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