



Recovery & Refund Department
Recovery Division-III
Tel: 022-26449413
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. 6575 and 6577 of 2021
Certificate No. 2476 & 2513 of 2019

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

1. Whereas **Recovery Certificates** have been drawn up by Recovery Officer for recovery for a sum shown in the table below along with interest / costs / charges / expenses etc. against **Deepak Todkar (PAN: ADUPT7199Q) ["Defaulter"]**. Notices of Demand have been issued to Defaulter.

Recovery Certificate No. & Date	Description of dues	Interest period	Penalty amount (Rs.)	Interest amount (Rs.)	Recovery Cost (Rs.)	Total Due amount as per Certificate (Rs.)
2476 of 2019 dated 21.08.2019	Penalty imposed by the Adjudicating Officer vide order no. SD/AO/101/2010 dated 11.08.2010 in the matter of Mega Corporation Limited	Interest from 11.08.2010 to 21.08.2019 @ 12% p.a.	1,00,000	1,08,395	1,000	2,09,395
2513 of 2019 dated 29.08.2019	Penalty imposed by the Adjudicating Officer vide order no. SD/AO/100/2010 dated 11.08.2010 in the matter of Mega Corporation Limited	Interest from 11.08.2010 to 29.08.2019 @ 12% p.a.	75,000	81,493	1,000	1,57,493
Total Amount Due						3,66,888

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.
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**:
- 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
 - 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

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in





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और विनिमय बोर्ड

**Securities and Exchange
Board of India**

AP No. 6575 and 6577 of 2021

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 / jaip@sebi.gov.in / kundanr@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 20th Day of April, 2021.

SEAL

Copy to:
Deepak Todkar
Baburao Pahilvan Chawl, Lane No. 1/13,
Sahar Road, Koldongri,
Andheri (East),
Mumbai - 400069



RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली 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)



Recovery & Refund Department
Recovery Division-III
Tel: 022-26449413
Email: recoveryho1@sebi.gov.in

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

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

Attachment Proceeding No. 6576 and 6578 of 2021
Certificate No. 2476 & 2513 of 2019

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.

- Whereas **Recovery Certificates** have been drawn up by Recovery Officer for recovery for a sum shown in the table below along with interest / costs / charges / expenses etc. against **Deepak Todkar (PAN: ADUPT7199Q) ["Defaulter"]**. Notices of Demand have been issued to Defaulter.

Recovery Certificate No. & Date	Description of dues	Interest period	Penalty amount (Rs.)	Interest amount (Rs.)	Recovery Cost (Rs.)	Total Due amount as per Certificate (Rs.)
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2513 of 2019 dated 29.08.2019	Penalty imposed by the Adjudicating Officer vide order no. SD/AO/100/2010 dated 11.08.2010 in the matter of Mega Corporation Limited	Interest from 11.08.2010 to 29.08.2019 @ 12% p.a.	75,000	81,493	1,000	1,57,493
Total Amount Due						3,66,888

- 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.

..2/-

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051
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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

AP No. 6576 and 6578 of 2021

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 / folio 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 / jaip@sebi.gov.in / kundandr@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

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RECOVERY OFFICER

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जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबन्धक एवं वसूली 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