



Recovery Division  
Southern Regional Office

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India** 88 0222  
Email ID: recovery.sro@sebi.gov.in;

**Notice of Attachment of Bank Account**

Attachment Proceeding No. 6515 of 2021  
Certificate No. RC 3276/2021

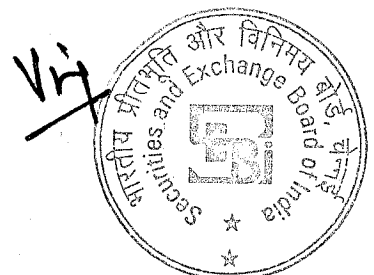
**The Principal Officer**  
**Chairman & Managing Director / CEO**  
**All the Banks in India.**

1. Whereas a Recovery Certificate No. RC 3276/2021 dated February 15, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. **3,47,95,480/-** (Rupees Three Crore Forty Seven Lakh Ninety Five Thousand Four Hundred and Eighty only) as detailed below along with further interest, all costs, charges and expenses etc. against **Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari [PAN: ATUPR0113L] in the matter of Way2Gains, Capital Mirror and Astro Capital Solutions** and the same is due from the defaulter in respect of the said certificate. A Notice of Demand dated February 15, 2021 has been issued to the defaulter.

Description of Dues	Amount (Rs.)
As per the Order No. WTM/SM/SRO/SRO/8408/2020-21 dated July 30, 2020 against Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari in the matter of Way2Gains, Capital Mirror and Astro Capital Solutions	3,26,47,777.00
Interest @12% from July 30, 2020 to February 15, 2021	21,46,703.00
Recovery Cost	1,000.00
Total	3,47,95,480.00

2. And whereas 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 to the extent of above said dues:
- 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
  - 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

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

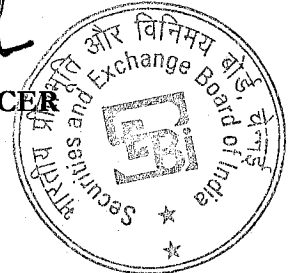
**A.P. No. 6515 of 2021**

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](mailto: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 31<sup>st</sup> day of March 2021.

SEAL

RECOVERY OFFICER



COPY TO:

Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari, (PAN: ATUPR0113L), #8, 5th Cross, 16 <sup>th</sup> Main, BTM Layout 2 <sup>nd</sup> Stage, Bangalore – 560076.	Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari, (PAN: ATUPR0113L), #410, Ground Floor, 7 <sup>th</sup> Cross, 16 <sup>th</sup> Main, BTM Layout 2 <sup>nd</sup> Stage (EWS Colony), Bangalore – 560076.	Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari,(PAN: ATUPR0113L), No. 305, Sri Sai Enclave Apartment, 7 <sup>th</sup> Main, 19 <sup>th</sup> A Cross, NS Palaya, BTM Layout, 2 <sup>nd</sup> Stage, Near Alliance University, Bangalore – 560076.	Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari,(PAN: ATUPR0113L), No.365, 19 <sup>th</sup> Cross, NS Palaya, BTM Layout, 2 <sup>nd</sup> Stage, Bengaluru – 560076.
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Email: [rajivtiwari03@gmail.com](mailto:rajivtiwari03@gmail.com), [contactus@way2gains.com](mailto:contactus@way2gains.com)

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

(Page 2 of 2)

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं 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](mailto:sebisro@sebi.gov.in)

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



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

Recovery Division  
Southern Regional Office

Tel: 044-2888 0222  
Email ID: recovery.sro@sebi.gov.in;

**Notice of Attachment of Demat Account and Mutual Fund Folio**

Attachment Proceeding No. 6516/2021

Certificate No. RC 3276/2021

**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.**  
Marathon Futurex, A-Wing  
25th floor, NM Joshi Marg  
Lower Parel, Mumbai 400013

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

- Whereas a Recovery Certificate No. RC **3276/2021** dated February 15, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. **3,47,95,480/-** (Rupees Three Crore Forty Seven Lakh Ninety Five Thousand Four Hundred and Eighty only) as detailed below along with further interest, all costs, charges and expenses etc. against **Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari [PAN: ATUPR0113L]** in the matter of **Way2Gains, Capital Mirror and Astro Capital Solutions** and the same is due from the defaulter in respect of the said certificate. A Notice of Demand dated February 15, 2021 has been issued to the defaulter.

Description of Dues	Amount (Rs.)
As per the Order No. WTM/SM/SRO/SRO/8408/2020-21 dated July 30, 2020 against Way2Gains and its Proprietor- Mr. Rajeev Kumar Tiwari in the matter of Way2Gains, Capital Mirror and Astro Capital Solutions	3,26,47,777.00
Interest @12% from July 30, 2020 to February 15, 2021	21,46,703.00
Recovery Cost	1,000.00
Total	3,47,95,480.00

- 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.
- 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 Demat Account/s of the Defaulter, by whatever name called, either singly or jointly with any other person/s, held with you.





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

**A.P. No. 6516 of 2021**

- 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 you/not having any balance in the account of the defaulter, the same shall be also informed on the email: [recoverysro@sebi.gov.in](mailto: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.

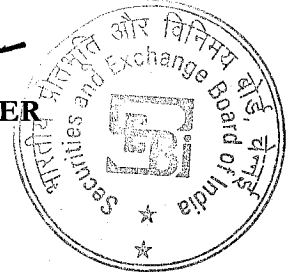
Given under my hand and seal at Chennai this 31<sup>st</sup> day of March 2021.

*Vijay Kumar*

SEAL

श्री. विजय कुमार  
V. VIJAY KUMAR  
व्यक्तिगत निवेशक एवं सहायक निदेशक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai

**RECOVERY OFFICER**



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Email: [rajivtiwari03@gmail.com](mailto:rajivtiwari03@gmail.com), [contactus@way2gains.com](mailto:contactus@way2gains.com)

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