



Recovery Division
Southern Regional Office

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

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 6517 of 2021
Certificate No. RC 3277/2021

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

1. Whereas a Recovery Certificate No. RC 3277/2021 dated February 15, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. **4,32,30,013/- (Rupees Four Crore Thirty Two Lakh Thirty Thousand and Thirteen only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Capital Mirror and its Proprietor Mr. Saurabh Samir [PAN: GAUPS3690J]** 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 Capital Mirror and its Proprietor Mr. Saurabh Samir in the matter of Way2Gains, Capital Mirror and Astro Capital Solutions	4,05,61,927.00
Interest @12% from July 30, 2020 to February 15, 2021	26,67,086.00
Recovery Cost	1,000.00
Total	4,32,30,013.00

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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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 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.



अनुवर्ती:
Continuation : ①

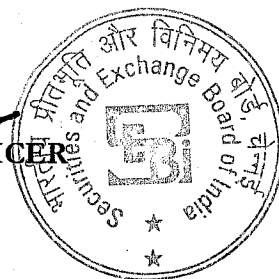
भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 6517 of 2021

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
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 31st day of March 2021.

SEAL

RECOVERY OFFICER



टी. विनाय राजेश

T. VINAY RAJESH

सहरी अधिकारी एवं उपाययोजक

Recovery Officer & Deputy General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई

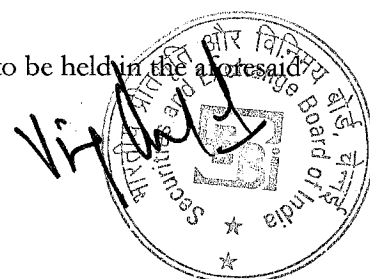
Securities and Exchange Board of India, Chennai

COPY TO:

Capital Mirror and its Proprietor Mr. Saurabh Samir (PAN:GAUPS3690J), No.8, 2 nd Floor, 16 th Main, Post office, BTM 2 nd Stage, Bangalo - 560066.	Capital Mirror and its Proprietor Mr. Saurabh Samir (PAN:GAUPS3690J), No. 547, 3 rd Floor, 29 th Main, 2 nd Stage, 10 th Cross, EWS Colony, BTM Layout, Bangalore - 560068.	Capital Mirror and its Proprietor Mr. Saurabh Samir (PAN:GAUPS3690J), No.8, 16 th Main, 2 nd Floor, BTM Layout, 2 nd Stage, Bengaluru - 560076.
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Email: saurav.cit@gmail.com

(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 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. 6518/2021

Certificate No. RC 3277/2021

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.**

1. Whereas a Recovery Certificate No. RC 3277/2021 dated February 15, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. **4,32,30,013/- (Rupees Four Crore Thirty Two Lakh Thirty Thousand and Thirteen only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Capital Mirror and its Proprietor Mr. Saurabh Samir [PAN: GAUPS3690J]** 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 Capital Mirror and its Proprietor Mr. Saurabh Samir in the matter of Way2Gains, Capital Mirror and Astro Capital Solutions	4,05,61,927.00
Interest @12% from July 30, 2020 to February 15, 2021	26,67,086.00
Recovery Cost	1,000.00
Total	4,32,30,013.00

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

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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 : sebi.sro@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.



अनुवर्ती:
Continuation : ①

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 6518 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
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 31st day of March 2021.

Vijay K. L.

SEAL

RECOVERY OFFICER

टी. विनाय राजनेश

T. VINAY RAJNEESH

उपरी अधिकारी एवं सचिव प्रमुख

Recovery Officer & Deputy General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई

Securities and Exchange Board of India, Chennai



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Email: saurav.cit@gmail.com

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