



Enforcement Department  
Recovery Division  
Tel: 022-26449570  
Email: recovery@sebi.gov.in

**Notice of Attachment of Bank Account**

**Attachment Proceeding No.1056 of 2014**  
**Certificate No. 289 of 2014**

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

1. Whereas a **Recovery Certificate No. 289 of 2014** dated July 16, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.36 Lakh (Rupees Thirty Six Lakh only)** along with returns to the investors on account of a direction to refund money, vide order dated December 7, 2000, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Vanlaxmi Agro Developers (India) Limited ["Defaulter"]** and the same is due from it in respect of the said certificate. A Notice of Demand dated July 16, 2014 has been issued to **M/s. Vanlaxmi Agro Developers (India) Limited**.
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.
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.

**PAN NOT AVAILABLE**

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](http://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](http://www.sebi.gov.in)



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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

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AP. No.1057 Certi. no. 289 of 2014

5. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative 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 past one year in respect of all the Accounts;
  - c) Confirmation of Attachment of the said account/s;
  - 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: recovery@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992/** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 16th day of July, 2014.

SEAL



Recovery Officer

D.V. Sekhar  
Recovery Officer & Dy. Legal Advisor  
Securities and Exchange Board of India  
Mumbai

Copy to:

M/s. Vanlaxmi Agro Developers (India) Limited 13, Mulji House, V.S. Road, Prabhadevi, Mumbai - 400025	M/s. Vanlaxmi Agro Developers (India) Limited 102/A, Raj Dharshan, A wing, 1st Floor, Opp. Railway Station (W), Platform No. 1, Thane West – 400601
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With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.



Enforcement Department  
Recovery Division  
Tel: 022-26449570  
Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Demat Account**

**Attachment Proceeding No.1057 of 2014**  
**Certificate No. 289 of 2014**

**National Securities Depository Limited,  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400 013**

1. Whereas a Recovery Certificate No.289 of 2014 dated July 16, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 36 Lakh (Rupees Thirty Six Lakh only) along with returns to the investors on account of a direction to refund money, vide order dated December 7, 2000, along with interest, all costs, charges and expenses incurred in respect of all proceedings taken for recovery of the said sum, against **M/s. Vanlaxmi Agro Developers (India) Limited ["Defaulter"]** and the same is due from it in respect of the said certificate. Notice of Demand dated July 16, 2014 have been issued **M/s. Vanlaxmi Agro Developers (India) Limited.**
2. And whereas there is sufficient reason to believe that the defaulters may dispose of 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 all Demat Account/s by whatever name called of the Defaulters, 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.



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](http://www.sebi.gov.in)



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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

AP No.1057 of 2014 Cert No. 289 of 2014

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 defaulters with you,
  - b) Copy of the Account Statement/s;
  - c) Confirmation of Attachment of the said account/s.
6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A, 11(2)(ia) of SEBI Act, 1992**, r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai on this July 16, 2014.

SEAL



Copy to :

*D.V. Sekhar*

Recovery Officer

D.V.Sekhar

Recovery Officer & Dy. Legal Advisor  
Securities and Exchange Board of India  
Mumbai

M/s. Vanlaxmi Agro Developers (India)  
Limited  
13, Mulji House,  
V.S. Road, Prabhadevi,  
Mumbai - 400025

M/s. Vanlaxmi Agro Developers  
(India) Limited  
102/A, Raj Dharshan, A wing, 1st  
Floor, Opp. Railway Station (W),  
Platform No. 1, Thane West –  
400601

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



Enforcement Department  
Recovery Division  
Tel: 022-26449570  
Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Demat Account**

**Attachment Proceeding No.1058 of 2014**  
**Certificate No. 289 of 2014**

**Central Depositories Services (India) Limited,**  
**17th floor, P J Towers,**  
**Dalal Street,**  
**Mumbai – 400001.**

1. Whereas a Recovery Certificate No.289 of 2014 dated July 16, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 36 Lakh (Rupees Thirty Six Lakh only) along with returns to the investors on account of a direction to refund money, vide order dated December 7, 2000, along with interest, all costs, charges and expenses incurred in respect of all proceedings taken for recovery of the said sum, against **M/s. Vanlaxmi Agro Developers (India) Limited ["Defaulter"]** and the same is due from it in respect of the said certificate. Notice of Demand dated July 16, 2014 have been issued **M/s. Vanlaxmi Agro Developers (India) Limited.**
2. And whereas there is sufficient reason to believe that the defaulters may dispose of 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 all Demat Account/s by whatever name called of the Defaulters, 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.



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](http://www.sebi.gov.in)



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Board of India

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AP No.1058 of 2014 Cert No. 289 of 2014

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 defaulters with you,
  - b) Copy of the Account Statement/s;
  - c) Confirmation of Attachment of the said account/s.
6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A, 11(2)(ia) of SEBI Act, 1992**, r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai on this July 16, 2014.

SEAL

Copy to :



*D.V. Sekhar*

**Recovery Officer**  
**D.V.Sekhar**

Recovery Officer & Dy. Legal Advisor  
Securities and Exchange Board of India  
Mumbai

**M/s. Vanlaxmi Agro Developers (India) Limited**  
13, Mulji House,  
V.S. Road, Prabhadevi,  
Mumbai - 400025

**M/s. Vanlaxmi Agro Developers (India) Limited**  
102/A, Raj Dharshan, A wing, 1st  
Floor, Opp. Railway Station (W),  
Platform No. 1, Thane West –  
400601

**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: 022-26449610  
Email: [recoveryho1@sebi.gov.in](mailto:recoveryho1@sebi.gov.in)

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
*Securities and Exchange  
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## Notice of Attachment of Mutual Fund Folio(s)

Attachment Proceeding No. 9388 of 2022

Certificate No.289 of 2014

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

1. Whereas a Recovery **Certificate No.289 of 2014** dated 16.07.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.36,00,000/- (Rupees Thirty Six Lakhs Only), along with returns to the investors on account of a direction to refund money, vide order dated December 7, 2000, along with all interest, all costs, charges & expenses in respect of all proceedings for recovering the said sum of Rs.36,00,000/- (Rupees Thirty Six Lakhs Only), against **Vanlaxmi Agro Developers (India) Ltd. ["Defaulter"] CIN: U01110MH1997PLC106204**. A Notice of Demand dated 16.07.2014 has been issued to **Vanlaxmi Agro Developers (India) Ltd.** It may be noted that the entire amount mentioned above is outstanding in the instant RC as on date.
2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities in the Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
  - i) All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said folios until further orders. However, the credits, if any, into the account may be allowed.
4. 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; either singly or jointly with any other person/s,
  - b) Copy of the Account Statement/s; and
  - c) Confirmation of Attachment of the said accounts/folios
5. If the defaulter is not having any type of 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](mailto:recoveryho1@sebi.gov.in)/ [vidishab@sebi.gov.in](mailto:vidishab@sebi.gov.in)



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

टेलीफोन : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://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](http://www.sebi.gov.in)



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

**A.P. No.9388 of 2022**

6. 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 12<sup>th</sup> Day of December, 2022.

**SEAL**



Copy to:  
**M/S Vanlaxmi Agro Developers (India) Limited**  
13, Mulji House,  
V.S. Road, Prabhadevi,  
Mumbai 400025

  
**RECOVERY OFFICER**

Srishti Ambekar  
सृष्टी आंबेकर  
Dy. 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 deal with the securities/ instruments held/ to be held in the aforesaid accounts.)