



Recovery & Refund Department  
Recovery Division 2  
Email: recoveryho@sebi.gov.in

**Notice of Attachment of Bank Account**

Attachment Proceeding No. 12111 of 2024  
Certificate No. 7683 of 2024

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

- Whereas a Recovery Certificate No. 7683 of 2024 dated February 22, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,22,41,000/- (Rupees One Crore Twenty Two Lakhs Forty One Thousands Only) as detailed given below along with further interest, costs, charges and expenses etc. against Anugrah Stock and Broking Pvt. Ltd. (PAN: AAACW2920N) ["Defaulter"] and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated February 22, 2024 has been issued to Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/PM/SM/2020-21/10794 dated March 09, 2021 in the matter of Anugrah Stock and Broking Pvt. Ltd.	90,00,000/-
Interest from March 2021 to February 2024 @ 1% p.m.	32,40,000/-
Recovery Cost	1,000/-
Total	1,22,41,000/-

- 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
  - 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.

*Bhupendra*





::2::

A.P. No. 12111 of 2024

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 Notice:
- Details of all the Accounts including Lockers held by the Defaulter with your Bank;
  - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
  - Confirmation of Attachment of the said account/s and lockers; and
  - Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the Defaulter is having no bank account/balance with your bank.

6. If the Defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the Defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under sections 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 16<sup>th</sup> day of April, 2024.

SEAL



Copy:  
Anugrah Stock and Broking Pvt. Ltd.  
103, 1st Floor, Nisarg Apartment  
Besant Road, Vile Parle West, Mumbai - 400056

RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय  
Dy. General Manager & Recovery Officer  
उप. महाप्रबंधक और वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति और 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 2**  
**Email: recoveryho@sebi.gov.in**

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

Attachment Proceeding No. 12112 of 2024  
Certificate No. 7683 of 2024

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

**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. 7683 of 2024 dated February 22, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,22,41,000/- (Rupees One Crore Twenty Two Lakhs Forty One Thousands Only)** as detailed given below along with further interest, costs, charges and expenses etc. against **Anugrah Stock and Broking Pvt. Ltd. (PAN: AAACW2920N) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated February 22, 2024 has been issued to Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/PM/SM/2020-21/10794 dated March 09, 2021 in the matter of Anugrah Stock and Broking Pvt. Ltd.	90,00,000/-
Interest from March 2021 to February 2024 @ 1% p.m.	32,40,000/-
Recovery Cost	1,000/-
Total	1,22,41,000/-

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose off 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.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
- All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
  - All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

*[Handwritten Signature]*





::2::

A .P. No. 12112 of 2024

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 accounts/folios 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

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the Defaulter is having no account/folio with you.

6. If the Defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened or folio/s created for the Defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
8. This Notice of attachment is issued in exercise of powers conferred under sections 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 16<sup>th</sup> day of April, 2024.

SEAL



RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय

Dy. General Manager & Recovery Officer

उप. महाप्रबंधक और वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनिमय बोर्ड

MUMBAI

मुंबई

Copy:

Anugrah Stock and Broking Pvt. Ltd.

103, 1st Floor, Nisarg Apartment

Besant Road, Vile Parle West, Mumbai - 400056

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