भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Division
Southern Regional Office

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

Notice of Attachment of Bank Account

Attachment Proceeding No.4760 of 2019
Certificate No. RC 2474/2019

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

1. Whereas a Recovery **Certificate No. RC 2474/2019 dated August 20, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.13,12,76,110/- (Rupees thirteen crores twelve lakhs seventy six thousand one hundred and ten only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Shri Rabindra Kumar Jena ["Defaulter"] PAN- AGMPJ0750E** and the same is due from him in respect of the said certificate. A Notice of Demand dated **August 20, 2019** has been issued to the defaulter.

Description of Dues	Amount (Rs.)
Direction to refund the investors by WTM vide order no. WTM/RKA/EFD/126/2016 dated 21/09/2016 in the matter of Rightmax Technotrade International Ltd.	13,12,75,110.00
Interest	At Actuals
Recovery Cost	1,000.00
Total	**13,12,76,110.00**

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, 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:
   i) 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

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 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.

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.

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 day of 20th August, 2019.

SEAL

RECOVERY OFFICER

टी. विनय रजनीश
T. VINAY RAJNEESH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

COPY TO:

Shri Rabindra Kumar Jena
Rightmax Technotrade International Limited,
Dharmanagar Street, H.K. Road, Behrampur,
Genjam -760 006 Orissa

(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: recoverysro@sebi.gov.in;

Notice of Attachment of Demat Account and Mutual Fund Folio

Attachment Proceeding No. 4761/2019
Certificate No. RC 2474/2019

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
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400 001

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

1. Whereas a Recovery **Certificate No. RC 2474 of 2019 August 20, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.13,12,76,110/- (Rupees thirteen crores twelve lakhs seventy six thousand one hundred and ten only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Shri Rabindra Kumar Jena ["Defaulter"] PAN- AGMPJ0750E** and the same is due from him in respect of the said certificate. A Notice of Demand dated **August 20, 2019** has been issued to the defaulter.

Description of Dues	Amount (Rs.)
Direction to refund the investors by WTM vide order no. WTM/RKA/EFD/126/2016 dated 21/09/2016 in the matter of Rightmax Technotrade International Ltd.	13,12,75,110.00
Interest	At Actuals
Recovery Cost	1,000.00
Total	**13,12,76,110.00**

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, 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.

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 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 नं. 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.

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 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 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 day of 20th August, 2019.

SEAL

RECOVERY OFFICER

टी. विनय रजनीश
T. VINAY RAJNEESH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

COPY TO:

Shri Rabindra Kumar Jena
Rightmax Technotrade International Limited,
Dharmanagar Street, H.K. Road, Behrampur
Genjam -760 006 Orissa

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