



Recovery & Refund Department
Recovery Division II
Tel: 022-26449610
Email: recoveryho@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 5878 of 2020
Certificate No. 2847 of 2020

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

1. Whereas a **Recovery Certificate No.2847 of 2020 dated 11.02.2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.30,57,438/- (Rupees Thirty Lakh Fifty Seven Thousand Four Hundred and Thirty Eight Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Shree Sai Spaces Creations Ltd (PAN: AARCS9644N), Suresh Lal Shrivastav (PAN: ABTPS4472N), Laxmi Suresh Lal Shrivastav (PAN : ARAPS3958G), Ritesh Kumar Shrivastav (PAN: CEBPS5607E) and Vivek Kumar Shrivastav (PAN: DRMPS4668Q)** and the same is due from them in respect of the said certificate. A Notice of Demand dated 11.02.2020 has been issued to **Shree Sai Spaces Creations Ltd (PAN: AARCS9644N), Suresh Lal Shrivastav (PAN: ABTPS4472N), Laxmi Suresh Lal Shrivastav (PAN: ARAPS3958G), Ritesh Kumar Shrivastav (PAN: CEBPS5607E) and Vivek Kumar Shrivastav (PAN: DRMPS4668Q).**

Description of Dues	Amount
Penalty imposed on Shree Sai Spaces Creations Ltd (PAN: AARCS9644N), Suresh Lal Shrivastav (PAN: ABTPS4472N), Laxmi Suresh Lal Shrivastav (PAN: ARAPS3958G), Ritesh Kumar Shrivastav (PAN: CEBPS5607E) and Vivek Kumar Shrivastav (PAN : DRMPS4668Q) by the Adjudicating Officer vide order no. JS/DJ/1-6/2018-19 dated 05.04.2018 in the matter of Shree Sai Space Creation Ltd. to be paid jointly and severally by them	25,00,000
Interest from 05.04.2018 to 11.02.2020 @ 12% p.a.	5,56,438
Recovery cost	1,000
Total	30,57,438

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.

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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

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





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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
A.P. No. 5878 of 2020

3. It is, 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 by whatever name called including lockers of the Defaulter held in single name 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 **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:
 - a) Details of all the Accounts including Lockers of the defaulter, held with your Bank either singly or jointly with any other person/s;
 - 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 lockers; 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: recoveryho@sebi.gov.in / akhileshs@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 of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 11th Day of August, 2020.

SEAL



RECOVERY OFFICER

Srishti Ambekar

सुष्ठी अंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसुंधरा अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनियम बोर्ड

Mumbai

मुंबई

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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 5878 of 2020

Copy to:

Shree Sai Spaces Creations Ltd (PAN:AARCS9644N) Sai Villa Bungalow-1, Plot No. 50, Veer Savarkar Road, Near Shangrilla Garden, Purnanagar, Chinchwad East, Pune 411019	Suresh Lal Shrivastav (PAN: ABTPS4472N) Sai Villa Bungalow-1, Plot No. 50, Veer Savarkar Road, Near Shangrilla Garden, Purnanagar, Chinchwad East, Pune 411019 Email: shrisuresh123@gmail.com
Laxmi Suresh Lal Shrivastav (PAN : ARAPS3958G) Sai Villa Bungalow-1, Plot No. 50, Veer Savarkar Road, Near Shangrilla Garden, Purnanagar,,Chinchwad East, Pune 411019	Ritesh Kumar Shrivastav (PAN : CEBPS5607E) Sai Villa Bungalow-1, Plot No. 50, Veer Savarkar Road, Near Shangrilla Garden, Purnanagar,Chinchwad East, Pune 411019 Email: ritesh.shrivastav120588@gmail.com
Vivek Kumar Shrivastav (PAN: DRMPS4668Q) Sai Villa Bungalow-1, Plot No. 50, Veer Savarkar Road, Near Shangrilla Garden, Purnanagar,, Chinchwad East, Pune 411019	

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





Recovery & Refund Department
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भारतीय प्रतिभूति
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Securities and Exchange
Board of India

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

Attachment Proceeding No.5879 of 2020
Certificate No.2847 of 2020

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 – 400001

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

1. Whereas a Recovery Certificate No.2847 of 2020 dated 11.02.2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.30,57,438/- (Rupees Thirty Lakh Fifty Seven Thousand Four Hundred and Thirty Eight Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Shree Sai Spaces Creations Ltd(PAN: AARCS9644N), Suresh Lal Shrivastav (PAN: ABTPS4472N), Laxmi Suresh Lal Shrivastav (PAN: ARAPS3958G), Ritesh Kumar Shrivastav (PAN : CEBPS5607E) and Vivek Kumar Shrivastav (PAN: DRMPS4668Q)** and the same is due from them in respect of the said certificate. A Notice of Demand dated 11.02.2020 has been issued to **Shree Sai Spaces Creations Ltd (PAN: AARCS9644N), Suresh Lal Shrivastav (PAN: ABTPS4472N), Laxmi Suresh Lal Shrivastav (PAN: ARAPS3958G), Ritesh Kumar Shrivastav (PAN: CEBPS5607E) and Vivek Kumar Shrivastav (PAN: DRMPS4668Q).**

Description of Dues	Amount
Penalty imposed on Shree Sai Spaces Creations Ltd (PAN: AARCS9644N), Suresh Lal Shrivastav (PAN: ABTPS4472N), Laxmi Suresh Lal Shrivastav (PAN : ARAPS3958G), Ritesh Kumar Shrivastav (PAN: CEBPS5607E) and Vivek Kumar Shrivastav (PAN: DRMPS4668Q) by the Adjudicating Officer vide order no. JS/DJ/1-6/2018-19 dated 05.04.2018 in the matter of Shree Sai Space Creation Ltd. to be paid jointly and severally by them	25,00,000
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Recovery cost	1,000
Total	30,57,438

2. And whereas 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.

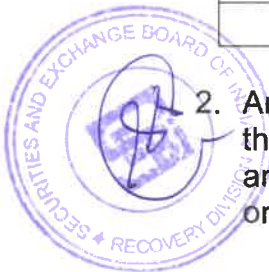
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**Securities and Exchange
Board of India**

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A .P. No.5879 of 2020

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
 - i) All Demat Account/s by whatever name called of the Defaulter, held in single name with you.
 - ii) All Mutual fund folio/s by whatever name called of the Defaulter, held in single name with you.
2. 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 account may be allowed.
3. 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
4. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoveryho@sebi.gov.in / akhileshs@sebi.gov.in
5. 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 11th Day of August, 2020.

SEAL



Srishti Ambekar
RECOVERY OFFICER

Srishti Ambekar
रुष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनियम बोर्ड
Mumbai
मुंबई

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

