



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Mutual Fund Folio(s)

Attachment Proceeding No.1004M of 2021
Certificate No.271 of 2014

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

- Whereas a Recovery Certificate No.271 dated 16.07.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,12,66,753/(Rupees One Crore Twelve Lakh Sixty Six Thousand Seven Hundred and Fifty Three Only) as detailed given below along with further interest, all costs, charges and expenses etc. against M/s Gibs Computers Ltd ["Defaulter"] PAN. AABCG0096L and the same is due from them in respect of the said certificate. A Notice of Demand dated 16.07.2014 has been issued to M/s Gibs Computers Ltd.

Description of Dues	Amount
Penalty imposed on M/s Gibs Computers Ltd (PAN. AABCG0096L) by the Adjudicating Officer vide order no.IVD/GCL/AO/DRK-AKS/EAD-3/371/37-13 in the matter of Trading by connected entities	1,00,00,000
Interest from 26.06.2013 to 16.07.2014@ 12% p.a.	12,65,753
Recovery cost	1,000
Total	1,12,66,753

- And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/instruments in the Mutual fund folio/s held with you 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 Mutual fund folio/s by whatever name called of the Defaulter, held in single name with you.
- 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.

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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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No.1004M of 2021

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
- Details of all the Accounts/folios held by the defaulter with you; either singly or jointly with any other person/s,
 - Copy of the Account Statement/s; and
 - Confirmation of Attachment of the said accounts/folios
6. 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
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 12th Day of March, 2021.

SEAL



Copy to:

Gibs Computers Pvt. Ltd.
(formerly known as Goldfish Computers Pvt Ltd.)
1st Floor, Radha Bhavan, 121,
Nagindas Master Road,
Fort, Mumbai - 400023

Srishti Ambokar

RECOVERY OFFICER

Srishti Ambokar

सुष्ठी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनिमय बोर्ड

Mumbai

मुंबई

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