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 Proceedings No. 6648 of 2021
Certificate Nos. RC 3404/2021

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

1. Whereas Recovery Certificates No. RC **3404/2021** dated March 31, 2021 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,46,041/- (Rupees One Lakh Forty Six Thousand and Forty One only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Sethi Engineers and Foundry Limited [PAN: NA]** and the same is due from the defaulter in respect of the said certificate. Notices of Demand dated March 31, 2021 have been issued to the defaulter.

Description of Dues	Amount (Rs.)
As per the Order of AO Order No. AO/SG-DP/EAD/43/2017 dated June 30, 2017 against Sethi Engineers and Foundry Limited	1,00,000.00
Interest @12% from June 30, 2017 to March 31, 2021	45,041.00
Recovery Cost	1,000.00
Total	**1,46,041.00**

2. And whereas 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

   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

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.

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No.6648 of 2021

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 7th day of May 2021.

SEAL

RECOVERY OFFICER

COPY TO:
Sethi Engineers and Foundry Limited,
1236, Yamnampet Industrial Area,
Pogulaguda, Village Ghatkesar,
Ranga Reddy, Telangana - 501301.

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

07/05/2021

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 Proceedings No. 6649 of 2021
Certificate Nos. RC 3404/2021

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.
Marathon Futurex, A-Wing
25th floor, NM Joshi Marg
Lower Parel, Mumbai 400013

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

4. Whereas Recovery Certificates No. RC **3404/2021** dated March 31, 2021 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,46,041/- (Rupees One Lakh Forty Six Thousand and Forty One only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Sethi Engineers and Foundry Limited [PAN: NA]** and the same is due from the defaulter in respect of the said certificate. Notices of Demand dated March 31, 2021 have been issued to the defaulter.

Description of Dues	Amount (Rs.)
As per the Order of AO Order No. AO/SG-DP/EAD/43/2017 dated June 30, 2017 against Sethi Engineers and Foundry Limited	1,00,000.00
Interest @12% from June 30, 2017 to March 31, 2021	45,041.00
Recovery Cost	1,000.00
Total	**1,46,041.00**

1. And whereas 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.

2. 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 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.

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

A.P. No. 6649 of 2021

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.

3. 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.

4. 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

5. If the defaulter is not having any type of account/folios with you/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverysro@sebi.gov.in

6. 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 7th day of May 2021.

SEAL

RECOVERY OFFICER

COPY TO:
Sethi Engineers and Foundry Limited,
1236, Yamnampet Industrial Area,
Pogulaguda, Village Ghatkesar,
Ranga Reddy, Telangana - 501301.

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

07/5/2021