Notice of Attachment of Bank Account

Attachment Proceeding No. 11737of 2023
Certificate No. 7379 of 2023

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

1. Whereas a Recovery Certificate No. 7379 of 2023 dated November 17, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 15,76,000/- (Rupees Fifteen Lakh and Seventy-Six Thousand only)** along with interest, all costs, charges and expenses etc. against **Mohan Prasad Kala (PAN: ABAPK5505H)** **["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. Notice of Demand dated November 17, 2023 has been issued to the Defaulter.

Description of Dues	Amount (In Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/GR/PU/2022-23/28059-28064 dated July 12, 2023 in the matter of Sharon Bio-Medicines Ltd.	15,00,000/-
Interest from July 2023 to November 2023 @ 1% p.m.	75,000/-
Recovery Cost	1000/-
Total	**15,76,000/-**

2. 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 Recovery 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 **to the extent of above said dues**:

i) 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
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 attachment 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 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:** debaduttas@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 on 8th Day of December, 2023.

SEAL

RECOVERY OFFICER
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

MOHAN PRASAD KALA (PAN: ABAPK5505H)
B 3102, Oberoi Sky Heights CHSL.,
Lokhandwala Back Road,
Andheri West, Mumbai-400 053

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

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

Attachment Proceeding No. 11738 of 2023
Certificate No. 7379 of 2023

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel
Mumbai 400 013

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

1. Whereas a Recovery Certificate No. 7379 of 2023 dated November 17, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs. 15,76,000/- (Rupees Fifteen Lakh and Seventy-Six Thousand only)** along with interest, all costs, charges and expenses etc. against **Mohan Prasad Kala (PAN: ABAPK5505H)** **["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. Notice of Demand dated November 17, 2023 has been issued to the Defaulter.

Description of Dues	Amount (In Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/GR/PU/2022-23/28059-28064 dated July 12, 2023 in the matter of Sharon Bio-Medicines Ltd.	15,00,000/-
Interest from July 2023 to November 2023 @ 1% p.m.	75,000/-
Recovery Cost	1000/-
Total	**15,76,000/-**

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of 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:

i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you; and

ii) All Mutual fund folio/s by whatever name called of the Defaulter, 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 accounts/folios 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/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.

6. 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: debaduttas@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 on 8th Day of December, 2023.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली प्रभाग
Recovery Division
Securities and Exchange Board of India

RECOVERY OFFICER
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

MOHAN PRASAD KALA (PAN: ABAPK5505H)
B 3102, Oberoi Sky Heights,
CHSL., Lokhandwala Back Road,
Andheri West, Mumbai-400 053

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