



Western Regional Office  
Recovery Division  
recoverywro@sebi.gov.in

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

## Notice of Attachment of Bank Account

Attachment Proceeding No. 11765/2023  
Certificate No. RC7149/2023

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

Whereas a **Recovery Certificate No. RC7149/2023** dated **September 14, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.85,59,936.72/- (Rupees Eighty-Five Lakhs Fifty-Nine Thousands Nine Hundred Thirty-Six and Paise Seventy-Two Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Future Plus Services, Proprietor Mr. Manish Parihar (PAN: BIAPP6501J)** and the same is due from it in respect of the said certificate. A **Notice of Demand** dated **September 14, 2023** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Amount directed to be refunded by WTM vide Order No. WTM/AB/WRO/WRO/21135/2022-23 dated November 14, 2022 in the matter of FUTURE PLUS SERVICES, PROPRIETOR MR. MANISH PARIHAR.	77,10,753.72
Interest from November 2022 to September 2023 @ 1% p.m.	8,48,183
Recovery Cost	1,000
<b>Total</b>	<b>85,59,936.72</b>

- And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **September 14, 2023**.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
  - 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.
  - 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.



*Signature*

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in  
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फैक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in  
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail: sebi@sebi.gov.in



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**Securities and Exchange  
Board of India**

3. 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.
4. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
  - a) Details 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.
5. 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: [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in).
6. 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 Ahmedabad this **13<sup>th</sup> Day of December, 2023.**



*m.raj*

**RECOVERY OFFICER**

N. U. Raju  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

Copy to:

फ्यूचर प्लस सर्विसेज, मालिक श्री मनीष परिहार पता 1: 855, बी सिलिकॉन सिटी, राऊ इंदौर, मध्य प्रदेश-452012	Future Plus Services, Proprietor Mr. Manish Parihar Address 1: 855, B Silicon City, Rau Indore, Madhya Pradesh-452012
पता 2: 167, पीयू-4, स्कीम नंबर-54, द्वितीय तल, सी21 तल के पास, इंदौर, मध्य प्रदेश- 452001	Address 2: 167, PU-4, Scheme No-54, II Floor, Near C21 Floor, Indore, Madhya Pradesh-452001
पता 3: 418, शांति कुंज, गुलाब बाग कॉलोनी, इंदौर, मध्य प्रदेश - 452010	Address 3: 418, Shanti Kunj, Gulab Bagh colony, Indore, Madhya Pradesh – 452010
पता 4: 301/302, रजत कॉम्प्लेक्स किबे कंपाउंड, मधुमिलन स्क्वायर, इंदौर, मध्य प्रदेश - 452001	Address 4: 301/302, Rajat Complex Kibe Compound, Madhumilan Square, Indore, Madhya Pradesh – 452001
पता 5: बी-27, एलआईजी कॉलोनी, तीसरी मंजिल, इंदौर, मध्य प्रदेश - 452003	Address 5: B-27, LIG Colony, 3 <sup>rd</sup> Floor, Indore, Madhya Pradesh - 452003

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



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recoverywro@sebi.gov.in

**Notice of Attachment of Demat Account**

Attachment Proceeding No. 11766/2023  
Certificate No. RC7149/2023

**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.**

Whereas a **Recovery Certificate No. RC7149/2023** dated **September 14, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.85,59,936.72/- (Rupees Eighty-Five Lakhs Fifty-Nine Thousands Nine Hundred Thirty-Six and Paise Seventy-Two Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Future Plus Services, Proprietor Mr. Manish Parihar (PAN: BIAPP6501J)** and the same is due from it in respect of the said certificate. A **Notice of Demand** dated **September 14, 2023** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Amount directed to be refunded by WTM vide Order No. WTM/AB/WRO/WRO/21135/2022-23 dated November 14, 2022 in the matter of FUTURE PLUS SERVICES, PROPRIETOR MR. MANISH PARIHAR.	77,10,753.72
Interest from November 2022 to September 2023 @ 1% p.m.	8,48,183
Recovery Cost	1,000
<b>Total</b>	<b>85,59,936.72</b>

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **September 14, 2023**.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:



पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. फोन : 26583632 ई-मेल : sebiwro@sebi.gov.in  
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph: (079) 26583632 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष : (022) 26449000 फेक्स : 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल : sebi@sebi.gov.in  
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



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**Securities and Exchange  
Board of India**

- i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
  - ii. All funds/folios/schemes held by whatever name called of the defaulters, 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 from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
  4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
    - a) Details all the Accounts held by the defaulter with you;
    - b) Copy of the Account Statement/s
    - c) Confirmation of Attachment of the said account/s
  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 Ahmedabad this **12<sup>th</sup> Day of December, 2023.**



  
**RECOVERY OFFICER**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

Copy to:

फ्यूचर प्लस सर्विसेज, मालिक श्री मनीष परिहार	Future Plus Services, Proprietor Mr. Manish Parihar
पता 1: 855, बी सिलिकॉन सिटी, राऊ इंदौर, मध्य प्रदेश-452012	Address 1: 855, B Silicon City, Rau Indore, Madhya Pradesh-452012
पता 2: 167, पीयू-4, स्कीम नंबर-54, द्वितीय तल, सी21 तल के पास, इंदौर, मध्य प्रदेश-452001	Address 2: 167, PU-4, Scheme No-54, II Floor, Near C21 Floor, Indore, Madhya Pradesh-452001
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)