



Notice of Attachment of Bank Account

Attachment Proceeding No. 11125 of 2024

Certificate No. 7767 of 2024

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

- Whereas a Recovery Certificate No. 7767 of 2024 dated April 19, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,30,81,000/- (Rupees One Crore Thirty Lakh Eighty One Thousand Only) as detailed below along with interest/costs/charges/expenses etc. against Birla Pacific Medspa Ltd ["Defaulter"] PAN: AAAPK1583C and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated April 19, 2024 has been issued to Birla Pacific Medspa Ltd.

Description of Dues	Amount(in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/AE/2022-23/19751-19761 dated September 28, 2022 in the matter of Birla Pacific Medspa Ltd.	1,09,00,000.00
Interest from September 2022 to April 2024 @ 1% p.m.	21,80,000.00
Recovery Cost	1,000.00
Total	1,30,81,000.00

- 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 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 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



A.P. No. 11125 of 2024

- ii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently be held 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 within 15 days to the undersigned/ our representative 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 lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

6. If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under Sections 28A (1), 11(2) (ia) of SEBI Act, 1992 and Section 23 JB of SC(R) Act, 1956 read with Section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of May, 2024

SEAL



Recovery Officer

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI
मुंबई



Copy to:

Birla Pacific Medspa Ltd (PAN: AAAPK1583C)
Damal House 1st floor Nariman Point Mumbai 400021

**(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. 11126 of 2024

Certificate No. 7767 of 2024

**M/s. National Securities Depository
Ltd.**

4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

**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. 7767 of 2024 dated April 19, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,30,81,000/- (Rupees One Crore Thirty Lakh Eighty One Thousand Only) as detailed below along with interest/costs/charges/expenses etc. against **Birla Pacific Medspa Ltd ["Defaulter"] PAN: AAAFK1583C** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated April 19, 2024 has been issued to Birla Pacific Medspa Ltd.

Description of Dues	Amount(in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/AE/2022-23/19751-19761 dated September 28, 2022 in the matter of Birla Pacific Medspa Ltd.	1,09,00,000.00
Interest from September 2022 to April 2024 @ 1% p.m.	21,80,000.00
Recovery Cost	1,000.00
Total	1,30,81,000.00

- 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



A.P. No. 11126 of 2024

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.
 - 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

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.

6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
8. This Notice of attachment is issued in exercise of powers conferred under Sections 28A (1), 11(2) (ia) of SEBI Act, 1992 and Section 23 JB of SC(R) Act, 1956 read with Section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of May, 2024

SEAL




Recovery Officer

ANUBHAV ROY

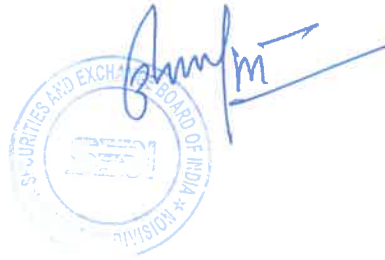
अनुभव रॉय
Dy. General Manager & Recovery Officer
उ.प्र. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI
मुंबई



Copy to:

Birla Pacific Medspa Ltd (PAN: AAAPK1583C)
Damal House 1st floor Nariman Point Mumbai 400021

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.





Notice of Attachment of Bank Account

Attachment Proceeding No. 12277 of 2024
Certificate No. 7767 of 2024

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

1. Whereas a Recovery Certificate No. 7767 of 2024 dated April 19, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,30,81,000/- (Rupees One Crore Thirty Lakh Eighty One Thousand Only) as detailed below along with interest/costs/charges/expenses etc. against **Birla Pacific Medspa Ltd ["Defaulter"] PAN: AADCB5167F** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated April 19, 2024 has been issued to Birla Pacific Medspa Ltd.

Description of Dues	Amount(in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/AE/2022-23/19751-19761 dated September 28, 2022 in the matter of Birla Pacific Medspa Ltd.	1,09,00,000.00
Interest from September 2022 to April 2024 @ 1% p.m.	21,80,000.00
Recovery Cost	1,000.00
Total	1,30,81,000.00

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 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:
- 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
 - All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently be held for or on account of the Defaulter.





A.P. No. 12277 of 2024

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 within 15 days to the undersigned/ our representative 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 lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

6. If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. This Notice of attachment is issued in exercise of powers conferred under Sections 28A (1), 11(2) (ia) of SEBI Act, 1992 and Section 23 JB of SC(R) Act, 1956 read with Section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 28th day of June, 2024

Recovery Officer

ANUBHAV ROY

अनुभव रॉय

General Manager & Recovery Officer
सचिव : महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड

Copy to:

Birla Pacific Medspa Ltd (PAN: AADCB5167F)
Damal House 1st floor Nariman Point Mumbai 400021

(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. 12278 of 2024

Certificate No. 7767 of 2024

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

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. 7767 of 2024 dated April 19, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,30,81,000/- (Rupees One Crore Thirty Lakh Eighty One Thousand Only) as detailed below along with interest/costs/charges/expenses etc. against **Birla Pacific Medspa Ltd ["Defaulter"] PAN: AADCB5167F** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated April 19, 2024 has been issued to Birla Pacific Medspa Ltd.

Description of Dues	Amount(in Rupees)
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Interest from September 2022 to April 2024 @ 1% p.m.	21,80,000.00
Recovery Cost	1,000.00
Total	1,30,81,000.00

- 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.



A.P. No. 12278 of 2024

- 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

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.

6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
8. This Notice of attachment is issued in exercise of powers conferred under Sections 28A (1), 11(2) (ia) of SEBI Act, 1992 and Section 23 JB of SC(R) Act, 1956 read with Section 226 and the Second Schedule to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 28th day of June, 2024



Copy to:

Birla Pacific Medspa Ltd (PAN: AADCB5167F)
Damal House 1st floor Nariman Point Mumbai 400021

Recovery Officer

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
MUMBAI
मुंबई

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9790
Email: anubhavr@sebi.gov.in

Release Order No: RRD/RD2/743/7767/2024

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 12125 & 12126 of 2024

Certificate No. 7767 of 2024

The Principal Officer/Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 12125 & 12126 of 2024

1. Whereas Recovery Certificate No. 7767 of 2024 dated April 19, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,30,81,000/- (Rupees One Crore Thirty Lakh Eighty One Thousand Only)** along with further interest, costs, charges and expenses etc. against **Birla Pacific Medspa Ltd [defaulter] (PAN: AAAFK1583C)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated May 10, 2024 in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas, vide e-mail dated 20/06/2024, correct attachment proceedings no.s were informed;
4. And whereas it has come to the knowledge that **PAN: AAAFK1583C** doesn't belong to the defaulter.



5. In view of the above, you are hereby directed to **release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios associated with PAN: AAAFK1583C** , if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **28th Day of June, 2024.**



RECOVERY OFFICER

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी,
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई