



PROCEEDINGS OF COMPETENT AUTHORITY & SECRETARY
TO GOVERNMENT, UNDER SECTION 7(3) OF BANNING OF
UNREGULATED DEPOSIT SCHEMES ACT (BUDS), 2019.
PRESENT : SRI. SANJAY M KAUL IAS

HOME (SC) DEPARTMENT

SC3/3/2023/Home Dated,Thiruvananthapuram (21-11-2023)

Sub: Home Department - Banning of Unregulated Deposit Schemes Act,
2019 - Provisional attachment of all movable & immovable properties
of Anvy Fresh Private Limited, V1 Plaza Building, Old Railway Station
Road, Ernakulam - Orders issued.

Ref: 1.G.O(P) No. 69/2020/Home, dated 18.12.2020 published as S.R.O
No.887/2020.

2.G.O(Rt) No.2959/2020/Home, dated 22.12.2020 published as S.R.O
No. 894/2020.

3. Letter No.D7(a) -188254/2022/PHQ dated 01.08.2023 from the State
Police Chief, Kerala.

ORDER

The State Police Chief as per letter read as 3rd paper above has furnished report on the complaint against Anvy Fresh Private Limited, V1 Plaza Building, Old Railway Station Road, Ernakulam. The gist of the complaint is that the Managing Partners of Anvy Super Market Pvt Limited has collected money from various persons to the tune of 12 crore, offering them the franchise of the firm and its online delivery business. The accused did not grant the franchise licence and the persons lost their money. On the basis of complaints, around 30

crime cases are registered against the accused including Crime No. 1462/2022 u/s 406, 420 IPC at the Ernakulam Central Police Station arraying the Managing Partners as accused. The details of the accused are as follows:

1. Vipin V S, Anvi Castle, SVRA 233, Santhivila, Vellayani, Thiruvananthapuram.
2. Shinimol, Anvi Castle, SVRA 233, Santhivila, Vellayani, Thiruvananthapuram.
3. Shyam, Finance Manager, Anvy Fresh Super Market Pvt Limited, Ernakulam.
4. Ajmal, General Manager, Anvy Fresh Super Market Pvt Limited, Ernakulam.

Whereas the deposit taking conducted by the accused firm comes under violation of the provisions of BUDS Act,

Now, therefore in exercise of powers conferred under section 7(3) of BUDS Act, 2019, I, Sanjay M Kaul IAS, Competent Authority, hereby order the provisional attachment of all movable/immovable properties and all other deposits held by the Deposit Taker and the money or other property acquired either in the name of the deposit taker or in the name of any other person on behalf of the deposit taker.

The Inspector General of Registration Department is hereby directed to freeze the sale/mortgage or any other transaction of immovable properties of the firm and the Deposit Taker. The Transport Commissioner, Motor Vehicles Department is directed to seize all vehicles owned by the firm/deposit taker/its partners or allied firms and to take necessary steps to prohibit the transfer of registration of vehicles and to report to the respective District Collectors.

The Lead Bank Managers of all Districts concerned/Registrar of Co - operative Societies/General Managers of KSFE/ District Managers of KFC and all other financial institutions are directed to take necessary steps to freeze all the accounts of the financial institution and its allied firms, for which the Police Authorities shall identify the accounts of the firm and the deposit takers and take action to freeze the accounts by intimating the provisional attachment orders to the respective Banks wherein the accounts are maintained. The Police shall also report the details of the accused to the District Collectors for provisionally attaching the properties within the stipulated time limit.

The District Collectors appointed as officers to assist the Competent Authority under section 7(2) of BUDS Act is directed to file application with particulars of the attachment effected before the Designated Courts constituted as per reference 2nd cited, of the respective Districts, for making the provisional attachment absolute and for permission to sell the property so attached by public auction or, if necessary, by private sale according to section 14 of Banning of Unregulated Deposit Schemes Act, 2019.

(Sd.)

SANJAY M KAUL

Forwarded/By order

Section Officer.

To:

The State Police Chief
All District Collectors
The Additional Director General of Police (Crimes)
The Inspector General of Police (EOW), PHQ
All District Police Chiefs.
The Inspector General of Registration Department
The Transport Commissioner
Registrar of Co-operative Societies
General Managers of KSFE/District Managers of KFC/All Banks etc
(through the District Collectors)
The Finance/ Law/Revenue/Taxes Departments
I & PR (Web & New Media) Department.
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