



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 06 of 2013
Certificate No. 002 of 2013

The Principal Officer
Allahabad Bank, Head Office,
2, N.S. Road,
Kolkata – 700001.

1. Whereas a Recovery Certificate No. 002 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHPS7396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **15776** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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.

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.



AP-06/2013



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

— 2 —

5. You are hereby directed to provide the following immediately to the undersigned/ our representative 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 in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



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और विनिमय बोर्ड
**Securities and Exchange
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Tel: 022-26449570

Notice of Attachment of Bank Account

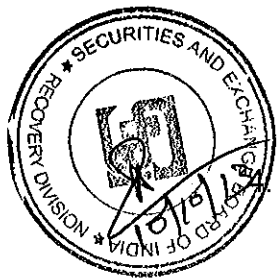
Attachment Proceeding No. 07 of 2013

Certificate No. 003 of 2013

**The Principal Officer
Allahabad Bank, Head Office,
2, N.S. Road,
Kolkata – 700001.**

1. Whereas a Recovery Certificate No. 003 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,50,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
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 - iii) 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.

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.



AP-07/2013



अनुवर्ती:
Continuation :

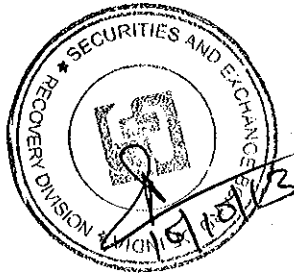
भारतीय प्रतिभूति
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**Securities and Exchange
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6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S. Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



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और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 08 of 2013
Certificate No. 004 of 2013

The Principal Officer
Allahabad Bank, Head Office,
2, N.S. Road,
Kolkata – 700001.

1. Whereas a Recovery Certificate No. 004 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
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 - iii) 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.

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.





अनुवर्ती:
Continuation :

AP - 08/2013

भारतीय प्रतिभूति
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**Securities and Exchange
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Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S. Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
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Notice of Attachment of Bank Account

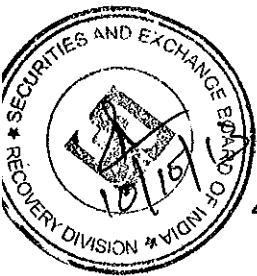
Attachment Proceeding No. 09 of 2013

Certificate No. 005 of 2013

The Principal Officer

**Allahabad Bank, Head Office,
2, N.S. Road,
Kolkata – 700001.**

1. Whereas a Recovery Certificate No. 005 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,10,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
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 - i) Savings/Current Account bearing No. **15776** with Mylapore Branch, Chennai of your bank;
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 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





अनुवर्ती:
Continuation :

- 2 -

AP-09/2013

भारतीय प्रतिभूति
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**Securities and Exchange
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Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



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Recovery Officer

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
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With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.

Recovery Officer



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और विनियम बोर्ड
**Securities and Exchange
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Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 06 of 2013

Certificate No. 002 of 2013

**The Principal Officer / Branch Manager
Allahabad Bank,
Mylapore Branch,
Chennai**

1. Whereas a Recovery Certificate No. 002 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
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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.





अनुवर्ती:
Continuation :

- 2 -

AP - 06 / 2013

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

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Notice of Attachment of Bank Account

Attachment Proceeding No. 07 of 2013

Certificate No. 003 of 2013

**The Principal Officer / Branch Manager
Allahabad Bank,
Mylapore Branch,
Chennai**

1. Whereas a Recovery Certificate No. 003 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,50,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
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अनुवर्ती:
Continuation :

- 2 -

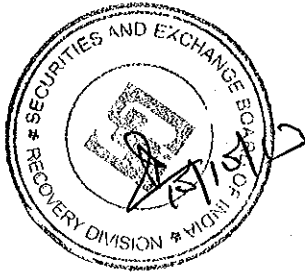
AP-07/2013

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SEAL



D.V. Sekhar
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Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

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6/90-B-6/205, Phase-II, Block V,
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Recovery Officer



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**Securities and Exchange
Board of India**

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 08 of 2013

Certificate No. 004 of 2013

The Principal Officer / Branch Manager
Allahabad Bank,
Mylapore Branch,
Chennai

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अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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Notice of Attachment of Bank Account

Attachment Proceeding No. 09 of 2013

Certificate No. 005 of 2013

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Allahabad Bank,
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Recovery Officer

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Recovery Officer & Dy. Legal Advisor
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Mumbai

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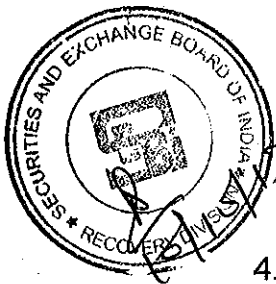
Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 10 of 2013
Certificate No. 002 of 2013

The Principal Officer/ Branch Manager
HSBC, Mylapore Branch
Radhakrishnan Salai
Mylapore, Chennai.

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3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
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Continuation :

- 2 -

AP -10/2013

भारतीय प्रतिभूति
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Board of India**

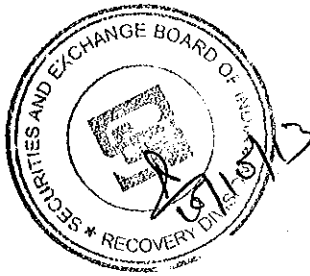
5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:

- a) Details all the Accounts including Lockers held by the defaulter with your Bank,
- b) Copy of the Account Statement/s in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar

Recovery Officer

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

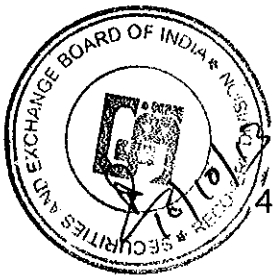
Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 11 of 2013
Certificate No. 003 of 2013

The Principal Officer/ Branch Manager
HSBC, Mylapore Branch
Radhakrishnan Salai
Mylapore, Chennai.

1. Whereas a Recovery Certificate No. 003 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,50,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





अनुवर्ती:
Continuation :

- 2 -

AP-11/2013

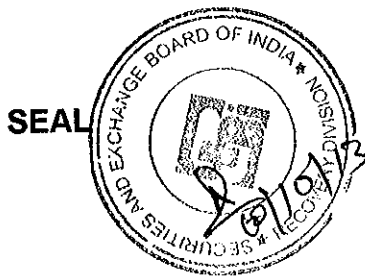
भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

5. You are hereby directed to provide the following immediately to the undersigned/ our representative 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 in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.



D.V. Sekhar
Recovery Officer

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S. Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 12 of 2013

Certificate No. 004 of 2013

**The Principal Officer/ Branch Manager
HSBC, Mylapore Branch
Radhakrishnan Salai
Mylapore, Chennai.**

1. Whereas a Recovery Certificate No. 004 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHPS7396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.



AP - 12/2013

- 2 -



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

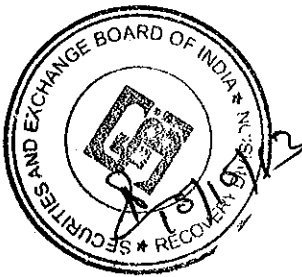
5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:

- a) Details all the Accounts including Lockers held by the defaulter with your Bank,
- b) Copy of the Account Statement/s in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 13 of 2013
Certificate No. 005 of 2013

The Principal Officer/ Branch Manager
HSBC, Mylapore Branch
Radhakrishnan Salai
Mylapore, Chennai.

1. Whereas a Recovery Certificate No. 005 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,10,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





अनुवर्ती:
Continuation :

- 2 -

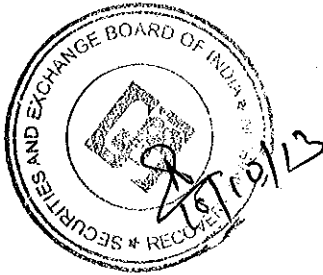
AP - 13 / 2013

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

5. You are hereby directed to provide the following immediately to the undersigned/ our representative 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 in respect of all the accounts;
 - c) Confirmation of Attachment of the said account/s.
6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 05 of 2013

Certificate No. 005 of 2013

**The Principal Officer/Country Head/
Executive Director – Branch Banking,
HDFC Bank Ltd.
HDFC Bank House, Senapati Bapat Marg,
Lower Parel (West),
Mumbai – 400013.**

1. Whereas a Recovery Certificate No. 005 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,10,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHPS7396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **00608420011648** with Fort Branch, Mumbai and **00041050148432** with Anna Salai Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.



AP 05/2013



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

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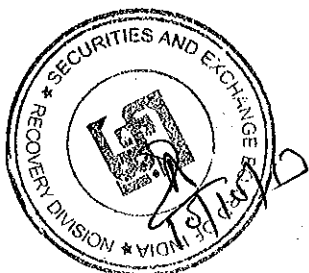
5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:

- a) Details all the Accounts including Lockers held by the defaulter with your Bank,
- b) Copy of the Account Statement/s in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Selam
Recovery Officer
D.V. Selam
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 04 of 2013

Certificate No. 004 of 2013

**The Principal Officer/Country Head/
Executive Director – Branch Banking,
HDFC Bank Ltd.
HDFC Bank House, Senapati Bapat Marg,
Lower Parel (West),
Mumbai – 400013.**

1. Whereas a Recovery Certificate No. 004 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **00608420011648** with Fort Branch, Mumbai and **00041050148432** with Anna Salai Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.



AP 04/2013



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

— 2 —

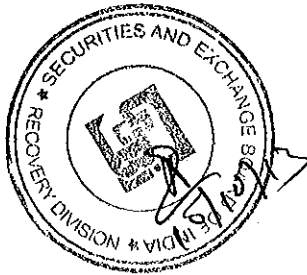
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- a) Details all the Accounts including Lockers held by the defaulter with your Bank,
- b) Copy of the Account Statement/s in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S. Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 03 of 2013
Certificate No. 003 of 2013

**The Principal Officer/Country Head/
Executive Director – Branch Banking,
HDFC Bank Ltd.
HDFC Bank House, Senapati Bapat Marg,
Lower Parel (West),
Mumbai – 400013.**

1. Whereas a Recovery Certificate No. 003 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,50,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **00608420011648** with Fort Branch, Mumbai and **00041050148432** with Anna Salai Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





अनुवर्ती:
Continuation :

AP 03/2013

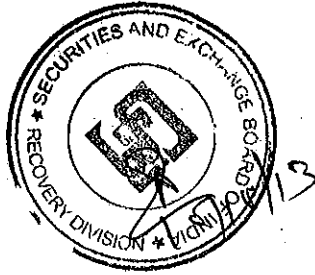
भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

— 2 —

5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
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 - b) Copy of the Account Statement/s in respect of all the accounts;
 - c) Confirmation of Attachment of the said account/s.
6. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S. Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V;
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 02 of 2013

Certificate No. 002 of 2013

**The Principal Officer/Country Head/
Executive Director – Branch Banking,
HDFC Bank Ltd.
HDFC Bank House, Senapati Bapat Marg,
Lower Parel (West),
Mumbai – 400013.**

1. Whereas a Recovery Certificate No. 002 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **00608420011648** with Fort Branch, Mumbai and **00041050148432** with Anna Salai Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.



AP 02/2013



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

- 2 -

5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
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 - c) Confirmation of Attachment of the said account/s.
6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai - 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

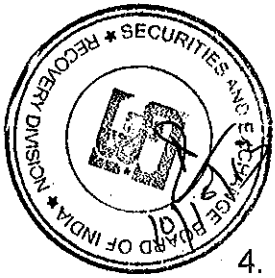
Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 10 of 2013
Certificate No. 002 of 2013

The Principal Officer
HSBC,
Fort,
Mumbai – 400001.

1. Whereas a Recovery Certificate No. 002 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





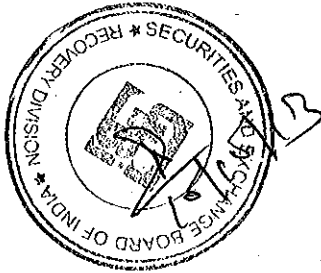
अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

5. You are hereby directed to provide the following immediately to the undersigned/ our representative 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 in respect of all the accounts;
 - c) Confirmation of Attachment of the said account/s.
6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar

Recovery Officer

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S. Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 11 of 2013
Certificate No. 003 of 2013

The Principal Officer
HSBC,
Fort,
Mumbai – 400001.

1. Whereas a Recovery Certificate No. 003 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.7,50,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHP57396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





अनुवर्ती :
Continuation:

भारतीय प्रतिभूति
और विनियम बोर्ड

*Securities and Exchange
Board of India*

5. You are hereby directed to provide the following immediately to the undersigned/ our representative 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 in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar
Recovery Officer

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

Mr. P.S.Saminathan (PAN: ABHPS7396D)
6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 12 of 2013
Certificate No. 004 of 2013

The Principal Officer
HSBC,
Fort,
Mumbai – 400001.

1. Whereas a Recovery Certificate No. 004 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHPS7396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





अनुवर्ती:
Continuation :

- 2 -

AP- 12/ 2013

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

5. You are hereby directed to provide the following immediately to the undersigned/ our representative 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 in respect of all the accounts;
- c) Confirmation of Attachment of the said account/s.

6. This Notice of attachment is issued in exercise of powers conferred under Section Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar

Recovery Officer

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

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6/90-B-6/205, Phase-II, Block V,
6 A&B Satyadev Avenue,
Rani Meyyammai Towers,
MRC Nagar, R.A. Puram,
Chennai – 600028.

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

ur
Recovery Officer



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449570

Notice of Attachment of Bank Account

Attachment Proceeding No. 13 of 2013

Certificate No. 005 of 2013

**The Principal Officer
HSBC,
Fort,
Mumbai – 400001.**

1. Whereas a Recovery Certificate No. 005 of 2013 dated 09.10.2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,10,00,000/- along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri P.S. Saminathan ["Defaulter"] PAN.ABHPS7396D and the same is due from him in respect of the said certificate. A Notice of Demand dated 10.10.2013 has been issued to Shri P.S. Saminathan.
2. And whereas 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:
 - i) Savings/Current Account bearing No. **041-101585-006** with Mylapore Branch, Chennai of your bank;
 - ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - iii) 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 until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.





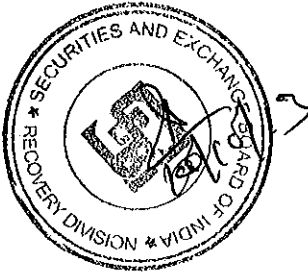
अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
*Securities and Exchange
Board of India*

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Given under my hand and seal at Mumbai this 10th day of October, 2013.

SEAL



D.V. Sekhar

Recovery Officer

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Chennai – 600028.

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

Recovery Officer