



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Tel:- 022 26449570
recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 83 of 2013
Certificate No. 019 of 2013

The Principal Officer/ Chairman/Managing Director
ICICI Bank Ltd.
Corporate Office
ICICI Bank Towers, South Tower
Bandra Kurla Complex,
Bandra(E), Mumbai – 400051.

1. Whereas a Recovery Certificate No. 019 of 2013 dated October 17, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,720/- (Rupees Three Thousand Seven Hundred and Twenty only) on account of a direction of disgorgement vide order no. WTM/MSS/ISD/90/2011 dated February 25, 2011, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Arjav Nareshbhai Panchal** ["Defaulter"] **PAN AGZPP2986M** and the same is due from him in respect of the said certificate. A Notice of Demand dated October 17, 2013 has been issued to Mr. Arjav Nareshbhai Panchal.
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. **002405001691** with **JMC House Ahmedabad 380006** branch 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;
 - iii) All other amount/ proceeds due or may become due to the Defaulter or any



सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • दूरभाष: 2644 9000 • फैक्स: 2644 9019 to 2644 9022
वेब : www.sebi.gov.in

83/2017



अनुवर्ती:
Continuation :

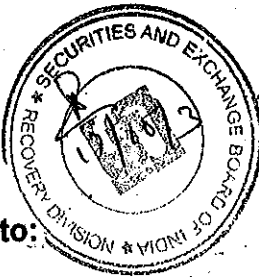
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और विनियम बोर्ड
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money held or may subsequently hold for or on account of the Defaulter;
iv) Any lockers registered in the name of the defaulter, either singly or jointly with any other person/s, held with your Bank.

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.
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/loan accounts, etc. held by the defaulter with your bank,
 - b) Copy of the Account Statement/s;
 - 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 17th day of October, 2013.

SEAL



Copy to:

Mr. Arjav Nareshbhai Panchal
47, Kameshwar Twins,
Near Yoga Nursery,
B/H Manekbhag Hall,
Ambawadi, Ahmedabad - 380 015.

D.V. Sekhar
Recovery Officer

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.



भारतीय प्रतिभूति
AP No. 82/2013

और विनियम बोर्ड

**Securities and Exchange
Board of India**

Tel: 022- 26449570

recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.82 of 2013

Certificate No. 019 of 2013

The Principal Officer/Branch Manager

ICICI Bank Ltd.

JMC House Branch,

Opp. Parimal Garden,

Surendra Mangaldas Road, Ambavadi

Ahmedabad – 380006.

1. Whereas a Recovery Certificate No.019 of 2013 dated October 17, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,720/- (Rupees Three Thousand and Seven Hundred and Twenty only) on account of a direction of disgorgement vide order No.WTM/MSS/ISD/90/2011 dated February 25, 2011 along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Arjav Nareshbhai Panchal** ["Defaulter"] **PAN AGZPP2986M** and the same is due from him in respect of the said certificate. A Notice of Demand dated October 17, 2013 has been issued to Mr. Arjav Nareshbhai Panchal.
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. **002405001691** with **JMC House at Ahmedabad - 380006** of your bank; and
 - 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;



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वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. • Tel.: 2644 9000 • Fax: 2644 9019 to 2644 9022

Web: www.sebi.gov.in



अनुवर्ती:
Continuation :

AP No.82/2013

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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;
- iv) Any lockers registered in the name of the defaulter, either singly or jointly with any other person/s, held with your Bank.
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