



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570  
Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 175 of 2013**  
**Certificates No. 023 of 2013**

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

1. Whereas one Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS1055Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

Arb.no. 175/2013

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

: 2 :

- i) All the account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with your Bank;
  - ii) All other amount/ proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters; and
  - iii) Any lockers registered in the name of the defaulters, 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 advised to provide the following immediately to the undersigned by courier and email at [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in) on service of this Notice:
- a) Details of all the Accounts including Lockers held by the defaulters with your Bank,
  - b) Copy of the Account Statement/s in respect of all the accounts for the past one year;
  - c) Confirmation of Attachment of the said account/s.
  - d) Complete details of all loans/ advances accounts along with the details of assets charged for the said loan/advances.
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 on this 3rd day of December, 2013.

SEAL



*D.V. Sekhar*

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



अनुवर्ती:  
Continuation :

: 3 :

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

Copy to:

1. **Mr. Prasad Tandel**

Add: 10/118, Labour Camp,  
Sasmira Marg, Worli,  
Mumbai - 400025.

2. **Mr. Prakash D' Souza**

Add: 204, Shivali Apartment  
B-34, Shanti Park,  
Mira Road (East), Dist. Thane - 401107.

3. **Mr. Prashant Narvekar**

Add: Swati Manor, B Wing 1/7  
J.K. Sawant Road,  
Opp. Shivaji Mandir, Dadar  
Mumbai 400028.

Add: Mohan Building, 2<sup>nd</sup> Floor,  
Room no. 13, Above Paniskar Hotel,  
Gaiwadi, Girgaum,  
Mumbai 400004.

4. **Mr. Ashok Sonu Bhagat**

Add: H-19, Ramji Gupta Chawl,  
Sakaram Buva Patil Marg,  
Santacruz (West)  
Mumbai 400054.

Add: Mohan Building, 2<sup>nd</sup> Floor,  
Room no. 13, Above Paniskar Hotel,  
Gaiwadi, Girgaum,  
Mumbai 400004.

5. **Mr. Shirish Shah,**

**Director, M/s. Sicorp Finlease Ltd.**

Add: 4<sup>th</sup> Floor, Meghdoot, Flat No. 21,  
95B, NS Road, Marine Drive,  
Mumbai - 400002.





अनुवर्ती:  
Continuation :

: 4 :

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

Add: Block 18, 3<sup>rd</sup> Floor, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

Add: Block 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.

**6. Ms. Sandhya Shirish Shah**

Add: 18, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

**7. Ms. Pravina Chandrakant Shah**

Add: 18, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

Add: Block 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.

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





भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 176 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager  
Standard Chartered Bank  
90-M.G. Road Branch,  
M.G. Road, Fort,  
Mumbai - 400001**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTPB6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS10 55Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

: 2 :

A.P. No. 176 / 2013

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

- i) Current Account bearing No. 231-0-506249-3 of Mr. Prasad Tandel, 231-0-506248-5 of Mr. Prakash D'Souza and 225-0-545294-0 of Mr. Ashok Sonu Bhagat with M.G. Road branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
    - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
    - c) Confirmation of Attachment of the said account/s;
    - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
  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 on this 3rd day of December, 2013.

SEAL



  
Recovery Officer

10/12/2013  
Recovery Officer  
10/12/2013



अनुवर्ती :  
Continuation :

: 3 :

**Securities and Exchange  
Board of India**

**Copy to:**

**1. Mr. Prasad Tandel**

Add: 10/118, Labour Camp,  
Sasmira Marg, Worli,  
Mumbai – 400025.

**2. Mr. Prakash D' Souza**

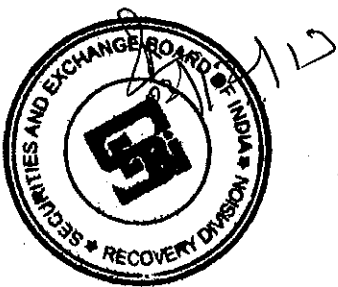
Add: 204, Shivali Apartment  
B-34, Shanti Park,  
Mira Road (East), Dist. Thane – 401107.

**3. Mr. Ashok Sonu Bhagat**

Add: H-19, Ramji Gupta Chawl,  
Sakaram Buva Patil Marg,  
Santacruz (West)  
Mumbai 400054.

Add: Mohan Building, 2<sup>nd</sup> Floor,  
Room no. 13, Above Paniskar Hotel,  
Gaiwadi, Girgaum,  
Mumbai 400004.

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





भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 177 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager**

**The Royal Bank of Scotland N.V.**

**Sakhar Bhavan Branch,**

**Nariman Point,**

**Mumbai- 400021**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTPB6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS10 55Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P), ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)





अनुवर्ती:  
Continuation :

AP. No. 177/2012

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

: 2 :-

- i) Account bearing No. **755934** (old number) of **Mr. Prasad Tandel, 134973** (old number) of **Mr. Sicorp Finlease Limited, 737374** (old number) of **Ms. Pravina Chnadrakant Shah** with **Sakhar Bhavan** branch of your bank (formerly "ABN Amro Bank");
- ii) All other account/s by whatever name called of the said Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
- b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
- c) Confirmation of Attachment of the said account/s
- d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
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 on this 3rd day of December, 2013.

SEAL



*D.V. Sakhar*  
Recovery Officer

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

...3

अनुवर्ती :  
Continuation :

: 3 :

**Securities and Exchange  
Board of India**

Copy to:

**1. Mr. Prasad Tandel**Add: 10/118, Labour Camp,  
Sasmira Marg, Worli,  
Mumbai – 400025.**2. Mr. Shirish Shah,****Director, M/s. Sicorp Finlease Ltd.**Add: 4<sup>th</sup> Floor, Meghdoot, Flat No. 21,  
95B, NS Road, Marine Drive,  
Mumbai – 400002.Add: Block 18, 3<sup>rd</sup> Floor, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.Add: 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.**3. Ms. Pravina Chandrakant Shah**Add: 18, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.Add: 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.

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





भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 178 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager  
ICICI Bank Limited  
Navasari Building, 240,  
D. N. Road, Fort,  
Mumbai – 400001.**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS10 55Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

2644 9950 / 4045 9950 (आई.बी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

: 2 :

A.P. No. 178/13

भारतीय प्रतिभूति  
और विनिमय बोर्ड

**Securities and Exchange  
Board of India**

- i) Account bearing No. **623501169857** of **Mr. Prasad Tandel** with **D. N. Road, Fort**, branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
    - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
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    - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
  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 on this 3rd day of December, 2013.

SEAL

Copy to:



**Mr. Prasad Tandel**

Add: 10/118, Labour Camp,  
Sasmira Marg, Worli,  
Mumbai – 400025.

*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.**



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**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 179 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager  
ICICI Bank Limited  
215, Free Press House,  
Free Press Marg, Nariman Point,  
Mumbai – 400021.**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS10 55Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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.
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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

: 2 :

A.P. No. 179 / 13  
भारतीय प्रतिभूति  
और विनियम बोर्ड  
**Securities and Exchange  
Board of India**

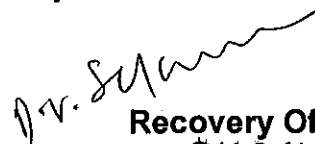
- i) Account bearing No. **000405009983** of **Ms. Pravina Chandrakant Shah** with **Free Press House, Nariman Point** branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with your Bank; and
  - iii) All other amount/ proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
    - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
    - c) Confirmation of Attachment of the said account/s
    - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
  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 official seal at Mumbai on this 3rd day of December, 2013.

SEAL

Copy to: Ms. **Pravina Chandrakant Shah**

Add: 18, Dhootpapeshwar Bldg.,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

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

Add: 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004

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



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570  
Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 180 of 2013**  
**Certificate No. 023 of 2013**

**Branch Manager**  
**Saraswat Co-operative Bank Limited**  
**Madhukosh Building,**  
**S.V. Sovani Path, Girgaum,**  
**Mumbai – 400004.**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS10 55Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"];** and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ली कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

: 2 :

A.P. No. 180/2013  
भारतीय प्रतिभूति  
और विनियम बोर्ड  
**Securities and Exchange  
Board of India**

- i) Account bearing No. **67732** (old number) of **Mr. Prakash D'Souza** with **S.V. Sovani Path, Girgaum**, branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
    - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
    - c) Confirmation of Attachment of the said account/s
    - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
  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 on this 3rd day of December, 2013.

SEAL

Copy to:



**Mr. Prakash D'Souza**

Add: 204, Shivali Apartment

B-34, Shanti Park,

Mira Road (East), Dist. Thane – 401107.

*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  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 181 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager  
Cosmos Bank  
36 A, Maru Niketan,  
D.L. Vaidya Road, Dadar (W),  
Mumbai - 400 028.**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS1055Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

A-P- No. 181/ 2013  
भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

: 2 :

- i) Savings Bank Account bearing No. **201597** (old number) of **Mr. Prashant Narvekar** with **Dadar (West)** branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
    - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
    - c) Confirmation of Attachment of the said account/s
    - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
  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 on this 3rd day of December, 2013.

SEAL



Copy to:

**Mr. Prashant Narvekar**

Add: Swati Manor, B Wing 1/7,  
J.K. Sawant Road,  
Opp. Shivaji Mandir, Dadar  
Mumbai 400028.

*D.V. Sekhar*

**Recovery Officer**

**D.V. Sekhar**

**Recovery Officer & Dy. Legal Advisor  
Securities and Exchange Board of India  
Mumbai**

Add: Mohan Building, 2<sup>nd</sup> Floor,  
Room no. 13, Above Paniskar  
Hotel, Gaiwadi, Girgaum,  
Mumbai 400004.



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 182 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager**

**Axis Bank**

**Universal Insurance Building, Ground Floor,**

**Sir P M Road, Fort,**

**Mumbai – 400001**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS10 55Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.

2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

A.P. No. 182/2013  
भारतीय प्रतिभूति  
और विनियम बोर्ड  
**Securities and Exchange  
Board of India**

: 2 :

- i) Account bearing No. **004010100282376** (old number) of **Mr. Prasad Tandel** with **Sir P M Road, Fort** branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
  - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
  - c) Confirmation of Attachment of the said account/s
  - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
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 on this 3rd day of December, 2013.

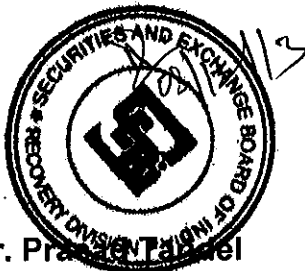
SEAL

Copy to:

Mr. Prasad Tandel

Add: 10/118, Labour Camp,  
Sasmira Marg, Worli,  
Mumbai – 400025.

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



*D.V. Sekhar*  
Recovery Officer

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



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 183 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager**

**Axis Bank**

**Court Chambers, 35 Sir Vithaldas Thackersey Marg,**

**New Marine Lines,**

**Mumbai 400 020**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J)**, **Mr. Prakash D' Souza (PAN: AFNPD1833Q)**, **Mr. Prashant Narvekar (PAN: ADDPN6760C)**, **Mr. Ashok Sonu Bhagat (PAN: AFTP6492F)**, **M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E)**, **Ms. Sandhya Shirish Shah (PAN: AJWPS10 55Q)** and **Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

A.P. No. 183 / 2013  
भारतीय प्रतिभूति  
और विनियम बोर्ड  
**Securities and Exchange  
Board of India**

: 2 :

- i) Account bearing No. **233010200100267** (old number) of **Mr. Prakash D' Souza** with **Court Chambers, New Marine Lines** branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
  - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
  - c) Confirmation of Attachment of the said account/s
  - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
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 on this 3rd day of December, 2013.

SEAL

Copy to:

**Mr. Prakash D' Souza**  
Add: 204, Shivali Apartment  
B-34, Shanti Park,  
Mira Road (East), Dist. Thane - 401107.

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



*D.V. Sekhar*  
**Recovery Officer**

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



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 184 of 2013**

**Certificate No. 023 of 2013**

**Branch Manager**

**Bank of India**

**Stock Exchange, Phiroze Jeejeebhoy Towers,  
New Stock Exchange Building, Dalal Street, Fort  
Mumbai – 400023**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS1055Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

टेलीफोन : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती:  
Continuation :

A.P. No. 184/2013  
भारतीय प्रतिभूति  
और विनियम बोर्ड  
**Securities and Exchange  
Board of India**

: 2 :

- i) Account bearing No. 19775 (old number) of Sicorp Finlease Limited with Dalal Street, Fort branch of your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
  - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
  - c) Confirmation of Attachment of the said account/s
  - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
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 on this 3rd day of December, 2013.

SEAL



*D.V. Sekhar*

Recovery Officer

D.V. Sekhar ...3  
Recovery Officer & Dy. Legal Advisor  
Securities and Exchange Board of India  
Mumbai



A.P. No. 184/2013

भारतीय प्रतिभूति  
और विनिमय बोर्ड



अनुवर्ती :  
Continuation :

: 3 :

**Securities and Exchange  
Board of India**

**Copy to:**

**Mr. Shirish Shah,**  
**Director, M/s. Sicorp, Finlease Ltd.**  
Add: 4<sup>th</sup> Floor, Meghdoot, Flat No. 21,  
95B, NS Road, Marine Drive,  
Mumbai – 400002.

Add: Block 18, 3<sup>rd</sup> Floor, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

Add: 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.

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





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

**Tel: 022-26449570**

**Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)**

**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 185 of 2013**

**Certificate No. 023 of 2013**

**The Principal Officer/ Country Head/  
Executive Director – Branch Banking  
Rupee Co-operative Bank Limited  
2062, Sadashiv Peth, Vijaya Nagar Colony,  
Pune - 411030**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS1055Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters 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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

हस्ताक्षर : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)



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

: 2 :

- i) Account bearing No. **2541** (old number) of **Sicorp Finlease Limited** with your bank;
  - ii) All other account/s by whatever name called of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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 of all the Accounts including Lockers held by the defaulters with your Bank,
    - b) Copy of the Account Statement/s in respect of all the Accounts for the past one year;
    - c) Confirmation of Attachment of the said account/s
    - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
  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 on this 3rd day of December, 2013.

SEAL



*D.V. Sekhar*

Recovery Officer

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



अनुवर्ती :  
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A.P. No. 185/2013  
भारतीय प्रतिभूति  
और विनिमय बोर्ड

**Securities and Exchange  
Board of India**

**Copy to:**

**Mr. Shirish Shah,**  
**Director, M/s. Sicorp Finlease Ltd.**  
Add: 4<sup>th</sup> Floor, Meghdoot, Flat No. 21,  
95B, NS Road, Marine Drive,  
Mumbai – 400002.

Add: Block 18, 3<sup>rd</sup> Floor, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

Add: 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.

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





भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570  
Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Demat Account**

**Attachment Proceeding No. 186 of 2013**  
**Certificate No. 023 of 2013**

**National Securities Depository Limited,  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400 013**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, **Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTP6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS1055Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P), ["Defaulters"]**; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulters may dispose of the securities/ instruments in the Demat account/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:

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)



अनुवर्ती :  
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भारतीय प्रतिभूति  
और विनियम बोर्ड

**Securities and Exchange  
Board of India**

- i) Demat Account bearing No. 10112022, 10112406, 10113847, 10062733, 10112300, 10121628 and 10112473 with Action Financial Services (India) Ltd. [IN300271];
  - ii) Demat Account bearing No. 10756152 with Stock Holding Corporation of India Limited [IN300011];
  - iii) Demat Account bearing No. 10037734 with Nirmal Bang Sec. Pvt. Ltd. [IN301604]; and
  - iv) All other Demat Account/s by whatever name called of the Defaulters, 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 account/s 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 held by the defaulters with you,
    - 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, 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 on this 3rd day of December, 2013.

**SEAL**

**Copy to:**

**1. Mr. Prasad Tandel**

Add: 10/118, Labour Camp,  
Sasmira Marg, Worli,  
Mumbai – 400025



**Recovery Officer**

D.V.Sekhar

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



अनुवर्ती :  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड

**Securities and Exchange  
Board of India**

**2. Mr. Prakash D' Souza**

Add: 204, Shivali Apartment  
B-34, Shanti Park,  
Mira Road (East), Dist. Thane - 401107.

**3. Mr. Prashant Narvekar**

Add: Swati Manor, B Wing 1/7  
J.K. Sawant Road,  
Opp. Shivaji Mandir, Dadar  
Mumbai 400028.

Add: Mohan Building, 2<sup>nd</sup> Floor,  
Room no. 13, Above Paniskar Hotel,  
Gaiwadi, Girgaum,  
Mumbai 400004.

**4. Mr. Ashok Sonu Bhagat**

Add: H-19, Ramji Gupta Chawl,  
Sakaram Buva Patil Marg,  
Santacruz (West)  
Mumbai 400054.

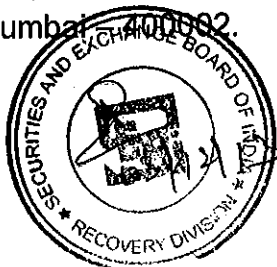
Add: Mohan Building, 2<sup>nd</sup> Floor,  
Room no. 13, Above Paniskar Hotel,  
Gaiwadi, Girgaum,  
Mumbai 400004.

**5. Ms. Sandhya Shirish Shah**

PAN: AJWPS1055Q  
Add: 18, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai - 400004.

**6. Mr. Shirish Shah,**

**Director, M/s. Sicorp Finlease Ltd.**  
Add: 4<sup>th</sup> Floor, Meghdoot, Flat No. 21,  
95B, NS Road, Marine Drive,  
Mumbai - 400002.



AP No. 186/2013



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भारतीय प्रतिभूति  
और विनिमय बोर्ड

**Securities and Exchange  
Board of India**

Add: Block 18, 3<sup>rd</sup> Floor, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

Add: 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.

**7. Ms. Pravina Chandrakant Shah**

PAN: AJWPS1056P

Add: Block 18, 3<sup>rd</sup> Floor, Dhootpapeshwar Building,  
Mangalwadi, Girgaum,  
Mumbai – 400004.

Add: 10, 3<sup>rd</sup> Floor, Din Daisy Building, 194,  
Jagannath Shankar Seth Road,  
Gaiwadi, Girgaum,  
Mumbai 400004.

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







भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Tel: 022-26449570

Email: [recovery@sebi.gov.in](mailto:recovery@sebi.gov.in)

**Notice of Attachment of Demat Account**

**Attachment Proceeding No. 187 of 2013**

**Certificate No. 023 of 2013**

**Central Depositories Services (India) Limited,  
17th floor, P J Towers,  
Dalal Street,  
Mumbai – 400001**

1. Whereas a Recovery Certificate No. 023 of 2013 dated December 3, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000/- (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order no. PKK/AO/193-199/2011 dated October 31, 2011 in the matter of G-Tech Info Training Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against, Mr. Prasad Tandel (PAN: ACSPT7007J), Mr. Prakash D' Souza (PAN: AFNPD1833Q), Mr. Prashant Narvekar (PAN: ADDPN6760C), Mr. Ashok Sonu Bhagat (PAN: AFTPB6492F), M/s. Sicorp Finlease Ltd. (PAN: AABCS1719E), Ms. Sandhya Shirish Shah (PAN: AJWPS1055Q) and Ms. Pravina Chandrakant Shah (PAN: AJWPS1056P) ["Defaulters"]; and the same is due from them in respect of the said certificates. Notices of Demand dated December 3, 2013 have been issued to Mr. Prasad Tandel, Mr. Prakash D' Souza, Mr. Prashant Narvekar, Mr. Ashok Sonu Bhagat, M/s. Sicorp Finlease Ltd., Ms. Sandhya Shirish Shah and Ms. Pravina Chandrakant Shah.
2. And whereas there is sufficient reason to believe that the defaulter may dispose of the securities/ instruments in the Demat account/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:

- i. Demat Account bearing No. 1203030000000553 and 1203030000000587 with Ajmera Associates Limited [30300],

...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ली कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web [www.sebi.gov.in](http://www.sebi.gov.in)

Ap No 187/2013



अनुवर्ती :  
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भारतीय प्रतिभूति  
और विनियम बोर्ड

**Securities and Exchange  
Board of India**

- ii. Demat Account bearing No. 1203400000010522 with ARJ Securities Private Limited [34000]; and
  - iii. All other Demat Account/s by whatever name called of the Defaulters, 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 account/s 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 held by the defaulters with you,
  - 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 **Section 28A, 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 on this 3rd day of December, 2013.

SEAL



Copy to:

1. **Mr. Prasad Tandel**  
Add: 10/118, Labour Camp,  
Sasmira Marg, Worli,  
Mumbai - 400025.
2. **Mr. Prakash D' Souza**  
Add: 204, Shivali Apartment  
B-34, Shanti Park,  
Mira Road (East), Dist. Thane - 401107.

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

*D.V. Sekhar*  
**Recovery Officer**

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