भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Form 8

Notice of Attachment of Bank Account

Attachment Proceeding No. 278 of 2014
Certificate No. 053 of 2014

To
The Branch Manager/ Principal Officer
Royal Bank of Scotland
(Old: ABN Amro Bank)
18 A, Brabourne Road
Kolkata – 700 001.

1. Whereas a Recovery Certificate No. 053 of 2014 dated 15/01/2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 45,000/- (Rupees Forty Five thousand only) towards **Penalty imposed by the Adjudicating Officer** vide order **No.PG/AM/AO-67/2012 dated 31/10/2012** in the matter of **Livingroom Lifestyle Limited**, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Gulistan Vanijya Private Ltd (PAN: AACCG5385R)** ["Defaulter"] and the same is due in respect of the said certificate. A Notice of Demand dated 15/01/2014 has been issued to **Gulistan Vanijya Private Ltd.**

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) Account No.1242691 **(with Old ABN Amro Bank)** with your bank
ii) All the 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.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

15/1/2014

AP no. 278/ 2014

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Securities and Exchange Board of India

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 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
   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 **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 15th day of January 2014

SEAL

Recovery Officer

Copy to:

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

Gulistan Vanijya Private Ltd (PAN: AACCG5385R)
75 C, Park Street Basement
Kolkata - 700016

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

Form 8

Notice of Attachment of Bank Account

Attachment Proceeding No. 279 of 2014
Certificate No. 053 of 2014

To
The Branch Manager/ Principal Officer
Kotak Mahindra Bank
18 A, Brabourne Road
Kolkata – 700 001.

1. Whereas a Recovery Certificate No. 053 of 2014 dated 15/01/2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 45,000/- (Rupees Forty Five thousand only) towards **Penalty imposed by the Adjudicating Officer** vide order **No.PG/AM/AO-67/2012 dated 31/10/2012** in the matter of **Livingroom Lifestyle Limited**, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Gulistan Vanijya Private Ltd (PAN: AACCG5385R)** ["Defaulter"] and the same is due in respect of the said certificate. A Notice of Demand dated 15/01/2014 has been issued to **Gulistan Vanijya Private Ltd.**

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:

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

i) Account **No.03232410018000** with your bank
ii) All the 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.

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Securities and Exchange Board of India

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:

   e) Details all the Accounts including Lockers held by the defaulter with your Bank,
   f) Copy of the Account Statement/s in respect of all the Accounts;
   g) Confirmation of Attachment of the said account/s
   h) 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 **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 15th day of January 2014

SEAL

Recovery Officer

Copy to:

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

Gulistan Vanijya Private Ltd (PAN: AACCG5385R)
75 C, Park Street Basement
Kolkata - 700016

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

Form 10

Notice of Attachment of Demat Account

Attachment Proceeding No. 280 of 2014
Certificate No. 053 of 2014

To

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. 053 of 2014 dated 15/01/2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 45,000/- (Rupees Forty Five thousand only) towards **Penalty imposed by the Adjudicating Officer** vide order **No.PG/AM/AO-67/2012 dated 31/10/2012** in the matter of **Livingroom Lifestyle Limited**, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Gulistan Vanijya Private Ltd (PAN: AACCG5385R)** ["Defaulter"] and the same is due in respect of the said certificate. A Notice of Demand dated 15/01/2014 has been issued to **Gulistan Vanijya Private Ltd.**

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) All the Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

15/1/2014

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

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

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और विनिमय 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 held by the defaulter 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(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 15th day of January 2014

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

D.V. Sekhar

Recovery Officer

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

Copy to:

Gulistan Vanijya Private Ltd (PAN: AACCG5385R)
75 C, Park Street Basement
Kolkata - 700016

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

Form 10

Notice of Attachment of Demat Account

Attachment Proceeding No. 281 of 2014
Certificate No. 053 of 2014

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

1. Whereas a Recovery Certificate No. 053 of 2014 dated 15/01/2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 45,000/- (Rupees Forty Five thousand only) towards **Penalty imposed by the Adjudicating Officer** vide order **No.PG/AM/AO-67/2012 dated 31/10/2012** in the matter of **Livingroom Lifestyle Limited**, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Gulistan Vanijya Private Ltd (PAN: AACCG5385R)** ["Defaulter"] and the same is due in respect of the said certificate. A Notice of Demand dated 15/01/2014 has been issued to **Gulistan Vanijya Private Ltd.**

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) All the Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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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.:

   d) Details all the Accounts held by the defaulter with you,
   e) Copy of the Account Statement/s;
   f) 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 15th day of January 2014

SEAL

Recovery Officer

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

Copy to:

Gulistan Vanijya Private Ltd (PAN: AACCG5385R)
75 C, Park Street Basement
Kolkata - 700016

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