भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Western Regional Office
Recovery Division

Tel: 079-26583633
Email: recoverywro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 390 of 2014

Certificate No. 085 of 2014

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

1. Whereas a Recovery Certificate No.085 dated May 30, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.25,00,000/-(Rupees Twenty Five Lacs only) towards **Penalty imposed by the Adjudicating Officer vide order No. VSS/AO-191/2009 dated November 13, 2009** in the matter of Alka India Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against (1) **Ashok Ramswaroop Panchariya (PAN AEVPP6124P) (2) Shantadevi Panchariya (PAN AQNPP3367Q) (3) Ramswaroop Panchariya (PAN AQNPP3366R) (4) Saritadevi Panchariya and (5) Radhadevi Satish Panchariya (PAN.AHWPP6235D).** ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated May 30, 2014 has been issued to them.

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. All account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank;

   ii. All other account/s by whatever name called including lockers 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 be subsequently held 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.

5. You are hereby directed to provide the following immediately within 15 days 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 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 Ahmedabad this 30th day of May, 2014

SEAL

Recovery Officer
Sudeep Mishra
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Ashok Ramswaroop Panchariya(PAN.AEVPP6124P)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Saritadevi Panchariya
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Shantadevi Panchariya (PAN.AQNPP3367Q)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Radhadevi Satish Panchariya(PAN.AHWPP6235D)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Ramswaroop Panchariya (PAN AQNPP3366R)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

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

Western Regional Office
Recovery Division

Tel: 079-26583633
Email: recoverywro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 391 of 2014

Certificate No.085 of 2014

The Branch Manager,
ING Vysya Bank Ltd.
Chanakya Building,
Ashram Road,
Ahmedabad - 380 009
Ph - 079- 2658 0674

1. Whereas a Recovery Certificate No.085 dated May 30, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.25,00,000/-(Rupees Twenty Five Lacs only) towards **Penalty imposed by the Adjudicating Officer vide order No. VSS/AO-191/2009 dated November 13, 2009** in the matter of Alka India Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against (1) **Ashok Ramswaroop Panchariya (PAN AEVPP6124P) (2) Shantadevi Panchariya (PAN AQNPP3367Q) (3) Ramswaroop Panchariya (PAN AQNPP3366R) (4) Saritadevi Panchariya and (5) Radhadevi Satish Panchariya (PAN.AHWPP6235D).** ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated May 30, 2014 has been issued to them.

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. All account/s by whatever name called of the Defaulter as listed in the enclosed **Annexure**, either singly or jointly with any other person/s, held with your Bank;

   ii. All other account/s by whatever name called including lockers 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 be subsequently held 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.

5. You are hereby directed to provide the following immediately within 15 days 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 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 Ahmedabad this 30th day of May, 2014

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

Recovery Officer
Sudeep Mishra
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Ashok Ramswaroop Panchariya(PAN AEVPP6124P)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Saritadevi Panchariya
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Shantadevi Panchariya (PAN AQNPP3367Q)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Radhadevi Satish Panchariya(PAN AHWPP6235D)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Ramswaroop Panchariya (PAN AQNPP3366R)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

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

ANNEXURE

List of Accounts:

Sr. No.	Name of the Client	PAN	Bank Account No.
1	Ashok Ramswaroop Panchariya	AEVPP6124P	524010028487
2	Radhadevi Satish Panchariya	AHWPP6235D	524010052798
3	Ramswaroop Panchariya	AQNPP3366R	524010047128
4	Shantadevi Panchariya	AQNPP3367Q	524010047094

****

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Western Regional Office
Recovery Division

Tel: 079-2658 3633
Email: recoverywro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No.392 of 2014
Certificate No. 085 of 2014

National Securities Depositories Ltd.
Trade World, "A" Wing, 4th & 5th Floors,
Kamala Mills compounds,
Lower Parel
Mumbai - 400 013

1. Whereas a Recovery Certificate No.085 dated May 30, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.25,00,000/-(Rupees Twenty Five Lacs Only) towards **Penalty imposed by the Adjudicating Officer vide order No. VSS/AO-191/2009 dated November 13, 2009** in the matter of Alka India Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against (1) **Ashok Ramswaroop Panchariya (PAN AEVPP6124P) (2) Shantadevi Panchariya (PAN AQNPP3367Q) (3) Ramswaroop Panchariya (PAN AQNPP3366R) (4) Saritadevi Panchariya and (5) Radhadevi Satish Panchariya (PAN AHWPP6235D).** ["Defaulters"] and the same is due from him in respect of the said certificate. A Notice of Demand dated May 30, 2014 has been issued to them.

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 other 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.

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 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 Ahmedabad this 30th day of May, 2014

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

Recovery Officer
Sudeep Mishra
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Ashok Ramswaroop Panchariya(PAN.AEVPP6124P)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Saritadevi Panchariya
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Shantadevi Panchariya (PAN.AQNPP3367Q)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Radhadevi Satish Panchariya(PAN.AHWPP6235D)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Ramswaroop Panchariya (PAN AQNPP3366R)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

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

Western Regional Office
Recovery Division

Tel: 079-2658 3633
Email: recoverywro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 393 of 2014

Certificate No.085 of 2014

The Managing Director
Central Depositories Services (India) Ltd.
17th Floor, P J Towers,
Dalal Street
Mumbai - 400 001

1. Whereas a Recovery Certificate No.085 dated May 30, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.25,00,000/-(Rupees Twenty Five Lacs Only) towards **Penalty imposed by the Adjudicating Officer vide order No. VSS/AO-191/2009 dated November 13, 2009** in the matter of Alka India Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against (1) **Ashok Ramswaroop Panchariya (PAN AEVPP6124P) (2) Shantadevi Panchariya (PAN AQNPP3367Q) (3) Ramswaroop Panchariya (PAN AQNPP3366R) (4) Saritadevi Panchariya and (5) Radhadevi Satish Panchariya (PAN.AHWPP6235D).** ["Defaulters"] and the same is due from him in respect of the said certificate. A Notice of Demand dated May 30, 2014 has been issued to them.

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 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.

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 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 Ahmedabad this 30th day of May, 2014

SEAL

Recovery Officer
Sudeep Mishra
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Ashok Ramswaroop Panchariya(PAN.AEVPP6124P)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Saritadevi Panchariya
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Shantadevi Panchariya (PAN.AQNPP3367Q)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Radhadevi Satish Panchariya(PAN.AHWPP6235D)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

Ramswaroop Panchariya (PAN.AQNPP3366R)
04 Vrundavan Bunglows
Near Shyam Vihar Bunglows
Thaltej, Shilaj Road,
Ahmedabad - 380 052

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