



Enforcement Department  
Recovery Division

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 Demat Account**

**Attachment Proceeding No. 424 of 2014**

**Certificate No. 93 of 2014**

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

1. Whereas a Recovery Certificate No. 93 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,00,000/- (Rupees Two Lakh only) towards Penalty imposed by the Adjudicating Officer vide order no. ISD/FDIL/AO/DRK/AKS/EAD-3/288/54-11 dated September 30, 2011 along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Abhishek Jain ["Defaulter"] PAN: ACZPJ7120M** in the matter of M/s Flawless Diamond (India) Ltd. and the same is due from him in respect of the said certificate. A Notice of Demand dated June 10, 2014 has been issued to Mr. Abhishek Jain.
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 any 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



सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई - 400 051. • दूरभाष : 2644 9000 • फैक्स : 2644 9019 to 2644 9022  
वेब : [www.sebi.gov.in](http://www.sebi.gov.in)



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**Securities and Exchange  
Board of India**

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 this 10<sup>th</sup> day of June, 2014

SEAL

Copy to:

Mr. Abhishek Jain

Address:

51, Kalpavraksh,  
27, Ridge Road,  
Walkeshwar,  
Mumbai - 400006



*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 deal with the securities/ instruments held/ to be held in the aforesaid accounts.



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**Securities and Exchange  
Board of India**

**Enforcement Department  
Recovery Division**

**Tel: 022-26449570**

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

**Notice of Attachment of Demat Account**

**Attachment Proceeding No. 423 of 2014**  
**Certificate No. 93 of 2014**

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

1. Whereas a Recovery Certificate No. 93 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,00,000/- (Rupees Two Lakh only) towards Penalty imposed by the Adjudicating Officer vide order no. ISD/FDIL/AO/DRK/AKS/EAD-3/288/54-11 dated September 30, 2011 along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Abhishek Jain ["Defaulter"] PAN: ACZPJ7120M** in the matter of M/s Flawless Diamond (India) Ltd. and the same is due from him in respect of the said certificate. A Notice of Demand dated June 10, 2014 has been issued to Mr. Abhishek Jain.
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. **IN30061010978664** with ING Vysya Bank Limited;
  - ii. Any other Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;



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वेब : [www.sebi.gov.in](http://www.sebi.gov.in)

SEBI Bhavan, C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051. • Tel : 2644 9000 • Fax : 2644 9019 to 2644 9022  
Web : [www.sebi.gov.in](http://www.sebi.gov.in)



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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. 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 Mumbai this 10<sup>th</sup> day of June, 2014

SEAL

Copy to:

Mr. Abhishek Jain

Address:

51, Kalpavraksh,  
27, Ridge Road,  
Walkeshwar,  
Mumbai - 400006



Recovery Officer

D.V. Sekhar

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

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



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**Securities and Exchange  
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Recovery Division**

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**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 422 of 2014**  
**Certificate No. 93 of 2014**

**Principal Officer,  
ING Vysya Bank Limited  
ING Vysya House,  
22, M.G. Road,  
Bengaluru - 560001**

1. Whereas a Recovery Certificate No. 93 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,00,000/- (Rupees Two Lakh only) towards Penalty imposed by the Adjudicating Officer vide order no. ISD/FDIL/AO/DRK/AKS/EAD-3/288/54-11 dated September 30, 2011 along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Abhishek Jain ["Defaulter"] PAN: ACZPJ7120M** in the matter of M/s Flawless Diamond (India) Ltd. and the same is due from him in respect of the said certificate. A Notice of Demand dated June 10, 2014 has been issued to Mr. Abhishek Jain.
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 Account bearing no. **500011019674** and **500010031544** with your bank;
- (ii) Any 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



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वेब : [www.sebi.gov.in](http://www.sebi.gov.in)



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Board of India**

(iii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
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 Mumbai this 10<sup>th</sup> day of June, 2014

SEAL



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

Copy to:

**Mr. Abhishek Jain**

**Address:**

51, Kalpavaraksh,  
27, Ridge Road,  
Walkeshwar,  
Mumbai - 400006

**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. 425 of 2014**  
**Certificate No. 93 of 2014**

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

1. Whereas a Recovery Certificate No. 93 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,00,000/- (Rupees Two Lakh only) towards Penalty imposed by the Adjudicating Officer vide order no. ISD/FDIL/AO/DRK/AKS/EAD-3/288/54-11 dated September 30, 2011 along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Abhishek Jain ["Defaulter"] PAN: ACZPJ7120M** in the matter of M/s Flawless Diamond (India) Ltd. and the same is due from him in respect of the said certificate. A Notice of Demand dated June 10, 2014 has been issued to Mr. Abhishek Jain.
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) Any 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
  - ii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

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





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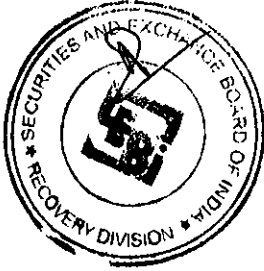
5. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:

- 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 Mumbai this 10<sup>th</sup> day of June, 2014

SEAL



*D.V. Sekhar*

Recovery Officer

D.V. Sekhar

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

Copy to:

Mr. Abhishek Jain

Address:

51, Kalpavraksh,  
27, Ridge Road,  
Walkeshwar,  
Mumbai – 400006

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