A.R. No. 1449 of 2014

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel:011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 1449 of 2014
Certificate No. 420 of 2014

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

1. Whereas a Recovery Certificate No. 420 dated July 17, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 3,02,852/- (*Rupees Three Lakh Two Thousand Eight Hundred and Fifty Two Only*) as detailed below along with further interest, all costs, charges and expenses etc., against **M/s Flare Finance (I) Ltd** ["Defaulter"] PAN **AAACF2044G** and the same is due from him in respect of the said certificate. A Notice of Demand dated July 17, 2014 has been issued to **M/s Flare Finance (I) Ltd.**

Description of Dues	**Amount (Rs)**
Penalty imposed by the Adjudicating Officer vide AO Order no PKB/AO-52/2010 dated April 20, 2010 in the matter of M/s ATN International Ltd	2,00,000
Interest from April 20, 2010 to July 17, 2014 @ 12% p.a.	1,01,852
Costs	1,000
Total	**3,02,852**

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी–4 'अ', जी–ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

A. P. No. 1449 of 2019

Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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:

   a) All 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

   b) 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 for the past one year in respect of all the Accounts;
   c) Confirmation of Attachment of the said account/s

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India नई दिल्ली वसूली प्रभाग

d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.

6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.

7. 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 New Delhi this 17th day of July 2014.

SEAL

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

M/s Flare Finance (I) Ltd
4346/4C, Ansari Road,
Delhi-110001

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

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

A.P No. 1450 of 2014

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel:011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No.1450 of 2014
Certificate No. 420 of 2014

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. 420 dated July 17, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 3,02,852/- (*Rupees Three Lakh Two Thousand Eight Hundred and Fifty Two Only*) as detailed below along with further interest, all costs, charges and expenses etc., against **M/s Flare Finance (I) Ltd** ["Defaulter"] PAN **AAACF2044G** and the same is due from him in respect of the said certificate. A Notice of Demand dated July 17, 2014 has been issued to **M/s Flare Finance (I) Ltd.**

Description of Dues	**Amount (Rs)**
Penalty imposed by the Adjudicating Officer vide AO Order no PKB/AO-52/2010 dated April 20, 2010 in the matter of M/s ATN International Ltd	2,00,000
Interest from April 20, 2010 to July 17, 2014 @ 12% p.a.	1,01,852
Costs	1,000
Total	**3,02,852**

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी–4 'अ', जी–ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

A.P No. 1450 of 2014

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Continuation Sheet

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 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 **Section 28A, 11(2)(ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

A.R. No 1450 of 2014

Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Given under my hand and seal at New Delhi this 17th day of July 2014

SEAL

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

M/s Flare Finance (I) Ltd
4346/4C, Ansari Road,
Delhi-110001

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

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

A.P. No. 1451 of 2014

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Continuation Sheet

OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel:011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 1451 of 2014
Certificate No. 420 of 2014

Central Depositories Services (India) Limited
17th Floor, P J Towers
Dalal Street
Mumbai – 400 001

1. Whereas a Recovery Certificate No. 420 dated July 17, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 3,02,852/- (*Rupees Three Lakh Two Thousand Eight Hundred and Fifty Two Only*) as detailed below along with further interest, all costs, charges and expenses etc., against **M/s Flare Finance (I) Ltd** ["Defaulter"] PAN **AAACF2044G** and the same is due from him in respect of the said certificate. A Notice of Demand dated July 17, 2014 has been issued to **M/s Flare Finance (I) Ltd.**

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भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India नई दिल्ली वसूली प्रभाग

A.P No 1451 of 2014

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Given under my hand and seal at New Delhi this 17th day of July 2014

SEAL

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय

Copy to:

M/s Flare Finance (I) Ltd
4346/4C, Ansari Road,
Delhi-110001

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

Recovery Officer

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वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय

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