



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

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.1623 of 2014
Certificate No. 477 of 2014

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

1. Whereas a Recovery Certificate No.477 of 2014 dated December 03, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,21,986/- (Rupees Three Lacs Twenty One Thousand Nine Hundred Eighty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s. Gujarat Aqua Industries Ltd. ["Defaulter"]** and the same is due from him in respect of the said certificate. A Notice of Demand dated **December 03, 2014** has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order no. VSS/AO-203/2009 dated November 19, 2009 in the matter of Gujarat Aqua Industries Ltd.	2,00,000/-
Interest from November 19, 2009 to December 03, 2014 @ 12% p.a. (Amt. in Rs.)	1,20,986/-
Recovery cost	1000/-
Total	3,21,986/-

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 including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and

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A.P. No. 1623 of 2014

- 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.
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 within 15 days/ immediately to the undersigned 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 latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s; and
 - 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: recoverywro@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 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 3rd Day of December, 2014.

SEAL

Copy to:

Gujarat Aqua Industries Ltd.
81, Mahavir Tower,
Paldi
Ahmedabad - 380 007


RECOVERY OFFICER
Sudeep Mishra

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

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 Demat Account

Attachment Proceeding No. 1624 of 2014
Certificate No. 477 of 2014

National Securities Depository Limited
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

1. Whereas a Recovery Certificate No.477 of 2014 dated December 03, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,21,986/- (Rupees Three Lacs Twenty One Thousand Nine Hundred Eighty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against M/s. Gujarat Aqua Industries Ltd. ["Defaulter"] and the same is due from him in respect of the said certificate. A Notice of Demand dated December 03, 2014 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order no. VSS/AO-203/2009 dated November 19, 2009 in the matter of Gujarat Aqua Industries Ltd.	2,00,000/-
Interest from November 19, 2009 to December 03, 2014 @ 12% p.a. (Amt. in Rs.)	1,20,986/-
Recovery cost	1000/-
Total	3,21,986/-

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off 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 with immediate effect :
- i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.



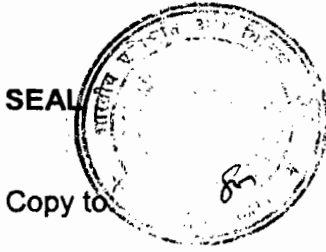
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और विनियम बोर्ड
**Securities and Exchange
Board of India**

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A.P. No. 1624 of 2014

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 defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
6. This Notice of attachment is issued in exercise of powers conferred under section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961

Given under my hand and seal at Ahmedabad this 3rd Day of December, 2014.



Gujarat Aqua Industries Ltd.
81, Mahavir Tower,
Paldi
Ahmedabad - 380 007

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

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 Demat Account

**Attachment Proceeding No. 1625 of 2014
Certificate No.477 of 2014**

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

1. Whereas a Recovery Certificate No.477 of 2014 dated December 03, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,21,986/- (Rupees Three Lacs Twnty One Thousand Nine Hundred Eighty Six Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s. Gujarat Aqua Industries Ltd. ["Defaulter"]** and the same is due from him in respect of the said certificate. A Notice of Demand dated December 03, 2014 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order no. VSS/AO-203/2009 dated November 19, 2009 in the matter of Gujarat Aqua Industries Ltd.	2,00,000/-
Interest from November 19, 2009 to December 03, 2014 @ 12% p.a. (Amt. in Rs.)	1,20,986/-
Recovery cost	1000/-
Total	3,21,986/-

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off 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 with immediate effect :
- i) All 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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A.P. No.1625 of 2014

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 defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
6. This Notice of attachment is issued in exercise of powers conferred under section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961

Given under my hand and seal at Ahmedabad this 3rd Day of December, 2014.

SEAL



Copy to:

Gujarat Aqua Industries Ltd.
81, Mahavir Tower,
Paldi
Ahmedabad - 380 007

Sudeep
RECOVERY OFFICER

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

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