



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.1777 of 2015
Certificate No. 532 of 2015

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

1. Whereas a Recovery **Certificate No.532 of 2015 dated January 02, 2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4,32,321/- (Rupees Four Lacs Thirth Two Thousand Three Hundred Twenty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Tushar S. Jhaveri ["Defaulter"] PAN AACPZ7827J** and the same is due from him in respect of the said certificate. A Notice of Demand dated **January 02, 2015** has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order No.ACR/53/2005 dated May 16, 2005 in the matter of Monalisa Infotech Ltd.	2,00,000/-
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a. (Amt. in Rs.)	2,31,321/-
Recovery cost	1000/-
Total	4,32,321/-

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

..2..

A.P. No. 1777 of 2015

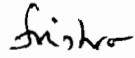
- ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of 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), 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 2nd Day of January, 2015.

SEAL

Copy to:

Tushar S. Jhaveri
A/11, Lavaniya Apartment,
Lavaniya Society,
Nr. Dharnidhar Derasar, Vasna
Ahmedabad - 38 007


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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Securities and Exchange
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Western Regional Office
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recoverywro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.1777 of 2015
Certificate No. 532 of 2015

The Branch Manager,
HDFC Bank Ltd.
HDFC House, Mithakhali Six Road,
Navrangpura,
Ahmedabad - 380 009

1. Whereas a Recovery Certificate No.532 of 2015 dated January 02, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4,32,321/- (Rupees Four Lacs Thirth Two Thousand Three Hundred Twenty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Tushar S. Jhaveri ["Defaulter"] PAN AACPD7827J and the same is due from him in respect of the said certificate. A Notice of Demand dated January 02, 2015 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order No.ACR/53/2005 dated May 16, 2005 in the matter of Monalisa Infotech Ltd.	2,00,000/-
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a. (Amt. in Rs.)	2,31,321/-
Recovery cost	1000/-
Total	4,32,321/-

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) A/c No.0006100026701 and 00060340003796 with your branch,
- ii) 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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**Securities and Exchange
Board of India**

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A.P. No. 1777 of 2015

- 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 within 15 days/ immediately to the undersigned 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 for the latest one year in respect of all the Accounts;
 - g) Confirmation of Attachment of the said account/s; and
 - h) 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), 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 2nd Day of January, 2015.

SEAL

Copy to:

Tushar S. Jhaveri
A/11, Lavaniya Apartment,
Lavaniya Society,
Nr. Dharnidhar Derasar, Vasna
Ahmedabad - 38 007



RECOVERY OFFICER

Sudeep Mishra
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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और विनियम 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.1777 of 2015
Certificate No. 532 of 2015

The Branch Manager,
Bank of India
Swastik Society,
Swastik Char Rasta,
Chimanlal Girdharlal Road, Navrangpura,
Ahmedabad - 380 009

7. Whereas a Recovery Certificate No.532 of 2015 dated January 02, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4,32,321/- (Rupees Four Lacs Thirth Two Thousand Three Hundred Twenty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Tushar S. Jhaveri ["Defaulter"]** PAN AACPZ7827J and the same is due from him in respect of the said certificate. A Notice of Demand dated **January 02, 2015** has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order No.ACR/53/2005 dated May 16, 2005 in the matter of Monalisa Infotech Ltd.	2,00,000/-
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a. (Amt. in Rs.)	2,31,321/-
Recovery cost	1000/-
Total	4,32,321/-

8. 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:
- iv) A/c No.34190 with your branch,
- v) 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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Board of India

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A.P. No. 1777 of 2015

- vi) 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.
- You are hereby directed to provide the following within 15 days/ immediately to the undersigned on service of this Notice:
- Details all the Accounts including Lockers held by the defaulter with your Bank;
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s; and
 - Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
- 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.
- This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 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 2nd Day of January, 2015.

SEAL

Copy to:

Tushar S. Jhaveri
A/11, Lavaniya Apartment,
Lavaniya Society,
Nr. Dharnidhar Derasar, Vasna
Ahmedabad - 38 007



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).



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**Securities and Exchange
Board of India**

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

Notice of Attachment of Demat Account

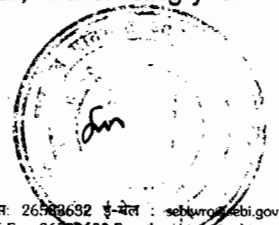
Attachment Proceeding No. 1778 of 2015
Certificate No. 532 of 2015

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.532 of 2015 dated January 02, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4,32,321/- (Rupees Four Lacs Thirth Two Thousand Three Hundred Twenty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Tushar S. Jhaveri ["Defaulter"] PAN AACPZ7827J and the same is due from him in respect of the said certificate. A Notice of Demand dated January 02, 2015 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order No.ACR/53/2005 dated May 16, 2005 in the matter of Monalisa Infotech Ltd.	2,00,000/-
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a. (Amt. in Rs.)	2,31,321/-
Recovery cost	1000/-
Total	4,32,321/-

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.





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

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A.P. No. 1778 of 2015

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), 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 2nd Day of January, 2015.

SEAL

Copy to:

Tushar S. Jhaveri
A/11, Lavaniya Apartment,
Lavaniya Society,
Nr. Dharnidhar Derasar, Vasna
Ahmedabad - 38 007

RECOVERY OFFICER

Sudeep Mishra
Recovery Officer & Dy. Gen. 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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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

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

Notice of Attachment of Demat Account

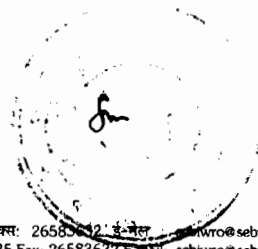
Attachment Proceeding No. 1779 of 2015
Certificate No.532 of 2015

Central Depository Services (India) Limited
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400 001

1. Whereas a Recovery Certificate No.532 of 2015 dated January 02, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4,32,321/- (Rupees Four Lacs Thirth Two Thousand Three Hundred Twenty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Tushar S. Jhaveri ["Defaulter"] PAN AACPZ7827J and the same is due from him in respect of the said certificate. A Notice of Demand dated January 02, 2015 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order No.ACR/53/2005 dated May 16, 2005 in the matter of Monalisa Infotech Ltd.	2,00,000/-
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a. (Amt. in Rs.)	2,31,321/-
Recovery cost	1000/-
Total	4,32,321/-

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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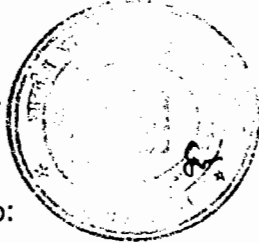
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A .P. No.1779 of 2015

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), 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 2nd Day of January, 2015.

SEAL



Copy to:

Tushar S. Jhaveri
A/11, Lavaniya Apartment,
Lavaniya Society,
Nr. Dhamidhar Derasar, Vasna
Ahmedabad - 38 007

Sudeep
RECOVERY OFFICER
Sudeep
Recovery Officer & 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.