

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.

 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	2,00,000/-
No.ACR/53/2005 dated May 16, 2005 in the matter of	
Monalisa Infotech Ltd.	
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a.	2,31,321/-
(Amt. in Rs.)	
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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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:
 - 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:

Ahmedabad - 38 007



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RECOVERY OFFICER Sudeep Mishra Recovery Officer & Dy. George Consider Securities and Exchange Ecolo or midia Ahmedabad

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

प्रावेशिक कार्यालय : युनिट सं. 002, तल मंज़िल, साकार-। गांधीग्राम रेल्वे स्टेशन के पास, नेहरु ब्रिज के सामने, आश्रम रोड, अहमदाबाद - 380 009.दुरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in Regional Office : Unit No. 002, Ground Floor, Sakar-I, Nr. Gandhigram Rly. Station, Opp. Nehru Bridge, Ashram Road. Ahmedabad - 380 009. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्पलेक्ष, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



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, 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 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	2,00,000/-
No.ACR/53/2005 dated May 16, 2005 in the matter of	
Monalisa Infotech Ltd.	
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a.	2,31,321/-
(Amt. in Rs.)	
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.
- It is, therefore, in exercise of powers conferred on me, | 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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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.
- 名. 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;
 - Copy of the Account Statement/s for the latest one year in respect of all the f) 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.
- **&** 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.
- 3. 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.



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RECOVERY OFFICER

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

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

SEAL

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



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

P. 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	2,00,000/-
No.ACR/53/2005 dated May 16, 2005 in the matter of	
Monalisa Infotech Ltd.	
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a.	2,31,321/-
(Amt. in Rs.)	
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:
 - iv) A/c No.34190 with your branch,
 - 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. 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.
- A. 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.
- 9. You are hereby directed to provide the following within 15 days/ immediately to the undersigned on service of this Notice:
 - i) Details all the Accounts including Lockers held by the defaulter with your Bank;
 - j) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - k) Confirmation of Attachment of the said account/s; and
 - I) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
- 10. 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: <u>recoverywro@sebi.gov.in</u>.
- 17. 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.



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Sudeep Mishra Recovery Officer & Dy, Correct Manager Securities and Exchange Supro of India Ahmedabaa

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

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

प्रादेशिक कार्यालय : युनिट सं. 002, तल मंज़िल, साकार-।, गांधीग्राम रेल्वे स्टेशन के पास, नेहरू बिज के सामने, आश्रम रोड, अहमदाबाद - 380 009.दूरभाष: (079) 25583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gzv.in Regional Office : Unit No. 002, Ground Floor, Sakar-I, Nr. Gandhigram Rly. Station, Opp. Nehru Bridge, Ashram Road, Ahmedabad - 380 009. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gzv.in प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुली कॉम्पलेक्ष, बांद्रा (पूर्व), मुंबई-400051. दूरमाष: (022) 26449000 फेक्स: 26449019 to 26449022 येब : www.sebi.gov.in ई-मेल: sebi@sebi.gzv.in Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in É-मेल: sebi@sebi.gzw.in



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.

 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	2,00,000/-
No.ACR/53/2005 dated May 16, 2005 in the matter of	
Monalisa Infotech Ltd.	
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a.	2,31,321/-
(Amt. in Rs.)	
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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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.

Copy to

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

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



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

 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	2,00,000/-
No.ACR/53/2005 dated May 16, 2005 in the matter of	
Monalisa Infotech Ltd.	
Interest from May 16, 2005 to January 02, 2015 @ 12% p.a.	2,31,321/-
(Amt. in Rs.)	
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.

प्रादेशिक कार्यालय : युनिट सं. 002, तल मंज़िल, साकार-1, गांधीग्राम रेल्ये स्टेशन के पास, नेहरू कि के सामने, आश्रम रोड, अहमवाबाव - 380 009 वूरमाए: (079) 26583633/34/35 फेक्स: 2658362 2 के सामने, आश्रम रोड, अहमवाबाव - 380 009. Ph.: (079) 26583633/34/35 फेक्स: 2658362 2 के सामने, आश्रम रोड, अहमवाबाव - 380 009. Ph.: (079) 26583633/34/35 फेक्स: 26583632 2 के सामने, आश्रम रोड, अहमवाबाव - 380 009. Ph.: (079) 26583633/34/35 फेक्स: 26583632 2 के सामने, आश्रम रोड, अहमवाबाव - 380 009. Ph.: (079) 26583633/34/35 फेक्स: 26583632 2 के सामने, आश्रम रोड, अहमवाबाव - 380 009. Ph.: (079) 26583633/34/35 फेक्स: 26583632 2 के सामने के सामने, आश्रम रोड, अहमवाबाव - 380 009. Ph.: (079) 26583633/34/35 Fax: 26583632 2 के सामने के प प्रधान कार्यालय : सेवी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांदा खूर्ली, बांदा (पूर्य), मुंबई-400051. दूरमाद: (022) 26449000 फेक्स: 26449019 to 26449022 ये : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in Head Office : SEBI Bhavan, Plot No. C4-A. "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web . www.sebi.gov.in E-mail: sebi@sebi.gov.in



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A .P. No.1779 of 2015

- 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
- 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.



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

inher **RECOVERY OFFICER** Sudeer 11 Recovery Officer & anager Securities and Exc of India Ahm

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