



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

Western Regional Office  
Recovery Division  
[recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in)

**Notice of Attachment of Bank Account**

Attachment Proceeding No.1759 of 2015  
Certificate No. 526 of 2015

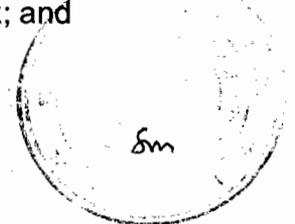
**The Principal Officer /  
Chairman & Managing Director / CEO  
All the Banks in India.**

1. Whereas a Recovery Certificate No.526 of 2015 dated January 01, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.43,830/- (Rupees Forty Three Thousand Eight Hundred Thirty Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Ashish Pannalal Shah ["Defaulter"]** and the same is due from him in respect of the said certificate. A Notice of Demand dated January 01, 2015 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order No.ACR/66/2005 dated June 30, 2005 in the matter of Universal Media Network Ltd.	20,000/-
Interest from June 30, 2005 to January 01, 2015 @ 12% p.a. (Amt. in Rs.)	22,830/-
Recovery cost	1000/-
<b>Total</b>	<b>43,830/-</b>

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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**Securities and Exchange  
Board of India**

..2..

**A.P. No. 1759 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;
  - 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.
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](mailto: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 1<sup>st</sup> Day of January, 2015.

SEAL

Copy to

**Ashish Pannalal Shah**  
2 Ghar Angan Flat,  
Behind Child Care Hospital,  
New Vijay Char Rasta  
Navrangpura  
Ahmedabad - 380 001

*Sushra*  
**RECOVERY OFFICER**  
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**

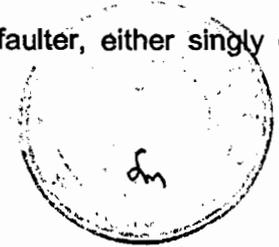
Attachment Proceeding No. 1760 of 2015  
Certificate No. 526 of 2015

**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.526 of 2015 dated January 01, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.43,830/- (Rupees Forty Three Thousand Eight Hundred Thirty Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Ashish Pannalal Shah ["Defaulter"]** and the same is due from him in respect of the said certificate. A Notice of Demand dated January 01, 2015 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order No.ACR/66/2005 dated June 30, 2005 in the matter of Universal Media Network Ltd.	20,000/-
Interest from June 30, 2005 to January 01, 2015 @ 12% p.a. (Amt. in Rs.)	22,830/-
Recovery cost	1000/-
<b>Total</b>	<b>43,830/-</b>

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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**Securities and Exchange  
Board of India**

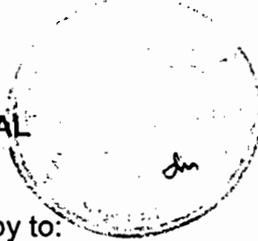
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A .P. No. 1760 of 2015

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 1<sup>st</sup> Day of January, 2015.

SEAL



Copy to:  
**Ashish Pannalal Shah**  
2 Ghar Angan Flat,  
Behind Child Care Hospital,  
New Vijay Char Rasta  
Navrangpura  
Ahmedabad - 380 001

*Swish*

**RECOVERY OFFICER**  
Discharge Station  
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. 1761 of 2015  
Certificate No.526 of 2015

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

1. Whereas a Recovery Certificate No.526 of 2015 dated January 01, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.43,830/- (Rupees Forty Three Thousand Eight Hundred Thirty Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Ashish Pannalal Shah ["Defaulter"]** and the same is due from him in respect of the said certificate. A Notice of Demand dated January 01, 2015 has been issued to the defaulter.

Description of Dues	Amount(Rs.)
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Interest from June 30, 2005 to January 01, 2015 @ 12% p.a. (Amt. in Rs.)	22,830/-
Recovery cost	1000/-
<b>Total</b>	<b>43,830/-</b>

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 विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

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A.P. No.1761 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 1<sup>st</sup> Day of January, 2015.

SEAL

Copy to:

**Ashish Pannalal Shah**  
2 Ghar Angan Flat,  
Behind Child Care Hospital,  
New Vijay Char Rasta  
Navrangpura  
Ahmedabad - 380 001

*Sush*  
**RECOVERY OFFICER**

*Sudhakar 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.