



Enforcement Department
Recovery Division

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

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Bank Account

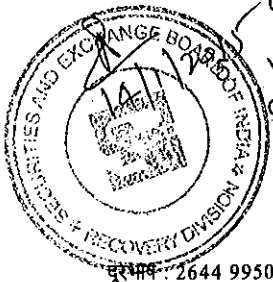
Attachment Proceeding No.1783 of 2015
Certificate No. 534 of 2015

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

1. Whereas a Recovery Certificate No.534 of 2015 dated 14.01.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.90,00,00,000/- (Rupees Ninety Crore Only)** along with returns to the investors on account of a direction to refund money, vide orders No.WTM/RKA/MIRSD/105/2014 dated August 27, 2014 and No.WTM/RKA/MIRSD/157/2014 dated December 10, 2014 and along with further interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s Wasankar Wealth Management Limited (PAN: AAACW8073C), Mr. Prashant Jaidev Wasankar (PAN: AAIPW1864A), Mr. Abhijeet Chaudhari (PAN: AIUPC8611M), Mr. Vinay Wasankar (PAN: AALPW3215A), Mrs. Mithila Wasankar (PAN: ANFPM0123J) and Mrs. Bhagyashree Wasankar (PAN: AALPW3274H) ["Defaulters"]** and the same is due from them in respect of the said certificate. A Notice of Demand dated **14.01.2015** has been issued to the Defaulters.
2. And whereas there is sufficient reason to believe that the defaulters 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 Defaulters, either singly or jointly with any other person/s, held with your Bank; and
 - ii) All other amount/proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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.

You are hereby directed to provide the following immediately to the undersigned on service of this Notice:

...2...



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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

..2..

A.P. No. 1783 of 2015

- a) Details all the Accounts including Lockers held by the defaulters 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 defaulters, the same shall be also informed on the email: recovery@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 Mumbai this 14th Day of January, 2015.

SEAL

Copy to:



1. M/s Wasankar Wealth Management Ltd.
Sub Broker affiliated to
M/s ISE Securities and Services Ltd.
247, Wasankar House
Shivaji Nagar, Nagpur - 440 010
(PAN: AAACW8073C)

2. Shri Prashant Jaidev Wasankar
Sub Broker (Trade Name : Wasankar Investment) and
Director - M/s Wasankar Wealth Management Limited
247, Wasankar House, Shivaji Nagar, Nagpur - 440 010
(PAN: AAIPW1864A)

3. Mr. Abhijeet Chaudhari
Director - M/s Wasankar Wealth Management Limited
Plot No.58, KHNO 1/15/7, Jaitala Road, Prasad Nagar,
Nagpur - 440022.
(PAN: AIUPC8611M)

4.1. Mr. Vinay Wasankar
42, Cosmos Town, NIT Layout, P No-58; KH NO-1/15/7,
Prasad Nagar, Nagpur - 440 022
(PAN: AALPW3215A)

4.2. Mr. Vinay Wasankar
4th Floor, Marigold Apartments
Plot No- R-14, West Laxminagar
Near water Tank, Nagpur - 440 022
(PAN: AALPW3215A)

5.1. Mrs. Mithila Wasankar
42, Cosmos Town, NIT Layout, P No-58; KH NO-
1/15/7, Prasad Nagar, Nagpur - 440 022
(PAN: ANFPM0123J)

5.2. Mrs. Mithila Wasankar
4th Floor, Marigold Apartments
Plot No- R-14, West Laxminagar
Near water Tank, Nagpur - 440 022
(PAN: ANFPM0123J)

6. Mrs. Bhagyashree Wasankar
42, Cosmos Town, NIT Layout, P No-58; KH NO-
1/15/7, Prasad Nagar, Nagpur - 440 022
(PAN: AALPW3274H)

D.V. Sekhar
D.V. Sekhar
डी. वी. शेखर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसुली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

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



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

Enforcement Department
Recovery Division

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 1784 of 2015
Certificate No.534 of 2015

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

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India.

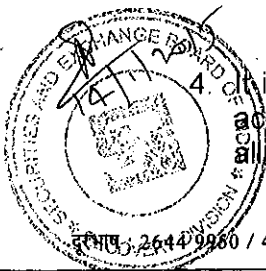
1. Whereas a Recovery **Certificate No.534 of 2015 dated 14.01.2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.90,00,00,000/- (Rupees Ninety Crore Only)** along with returns to the investors on account of a direction to refund money, vide orders No.WTM/RKA/MIRSD/105/2014 dated August 27, 2014 and No.WTM/RKA/MIRSD/157/2014 dated December 10, 2014 and along with further interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s Wasankar Wealth Management Limited (PAN: AAACW8073C), Mr. Prashant Jaidev Wasankar (PAN: AAIPW1864A), Mr. Abhijeet Chaudhari (PAN: AIUPC8611M), Mr. Vinay Wasankar (PAN: AALPW3215A), Mrs. Mithila Wasankar (PAN: ANFPM0123J) and Mrs. Bhagyashree Wasankar (PAN: AALPW3274H) ["Defaulters"]** and the same is due from them in respect of the said certificate. A Notice of Demand dated **14.01.2015** has been issued to the Defaulters.
2. And whereas there is sufficient reason to believe that the Defaulters 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 Defaulters, either singly or jointly with any other person/s, held with you.
 - ii) All funds /folios/schemes held by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.

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.

...2..

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Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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

..2..

A.P. No. 1784 of 2015

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.

- Details of all the Accounts held by the defaulter with you;
- Copy of the Account Statement/s; and
- 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 Mumbai this 14th Day of January, 2015.

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(PAN: AALPW3215A)

4.2. Mr. Vinay Wasankar Mumbai
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Plot No- R-14, West Laxminagar
Near water Tank, Nagpur - 440 022
(PAN: AALPW3215A)

5.1. Mrs. Mithila Wasankar
42, Cosmos Town, NIT Layout, P No-58; KH NO-
1/15/7, Prasad Nagar, Nagpur - 440 022
(PAN: ANFPM0123J)

5.2. Mrs. Mithila Wasankar
4th Floor, Marigold Apartments
Plot No- R-14, West Laxminagar
Near water Tank, Nagpur - 440 022
(PAN: ANFPM0123J)

6. Mrs. Bhagyashree Wasankar
42, Cosmos Town, NIT Layout, P No-58; KH NO-
1/15/7, Prasad Nagar, Nagpur - 440 022
(PAN: AALPW3274H)

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RECOVERY OFFICER
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसुली अधिकारी
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भारतीय प्रतिभूति और विनिमय बोर्ड

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