



Enforcement Department  
Recovery Division

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

## Notice of Attachment of Bank Account

Attachment Proceeding No. 2449 of 2016  
Certificate No. 862 of 2016

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

1. Whereas a Recovery Certificate No.862 of 2016 dated 24.02.2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.128901000/- (Rupees Twelve Crore Eighty Nine Lakh One thousand Only) with an interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due to the investors till the date of actual payment, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below against M/s Wasankar Wealth Management Ltd. [PAN. AAACW8073C] Mr. Prashant Jaidev Wasankar [PAN:AAIPW1864A], Ms. Mithila Vinay Wasankar [PAN: ANFPM0123J], Mr. Vinay Jaidev Wasankar [PAN: AALPW3215A], Ms. Bhagyashree Prashant Wasankar [PAN: AALPW3274H] and Mr. Abhijit Jayant Chaudhari [AIUPC8611M] ["Defaulters"] and the same is due from him in respect of the said certificate. A Notice of Demand dated 24.02.2016 has been issued the Defaulters.

Description of Dues	Amount (Rs.)
Order no. WTM/PS/8/IMD/DoF-1/MAY/2015 dated 18.05.2015 in the matter of Wasankar Wealth Management Ltd.	128900000
Interest @ 15% p.a.	At actuals
Recovery cost	1000
<b>Total</b>	<b>128901000</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.

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अनुवर्ती :  
Continuation:

भारतीय प्रतिभूति  
और विनिमय बोर्ड

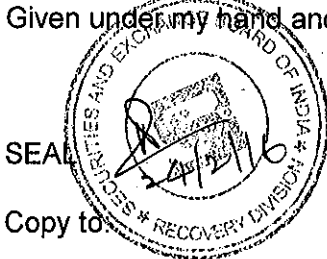
**Securities and Exchange  
Board of India**

..2..

**A.P. No.2449 of 2016**

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 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 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: [recovery@sebi.gov.in](mailto: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 24th Day of February, 2016.



SEAL

Copy to:

**D.V. Sekhar**  
**RECOVERY OFFICER**

General Manager & Recovery Officer  
महानिदेशक एवं वसुली अधिकारी  
Securities And Exchange Board of India

M/s Wasankar Wealth Management Ltd. [PAN: AAACW8073C] Mr. Prashant Jaidev Wasankar [PAN: AAIPW1864A], Ms. Mithila Vinay Wasankar [PAN: ANFPM0123J], Mr. Vinay Jaidev Wasankar [PAN: AALPW3215A], Ms. Bhagyashree Prashant Wasankar [PAN: AALPW3274H] and Mr. Abhijit Jayant Chaudhari [AIUPC8611M]  
247, Wasankar House, Hill Road,  
Shivaji Nagar,  
Nagpur – 440010.

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. 2450 of 2016  
Certificate No.862 of 2016

**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

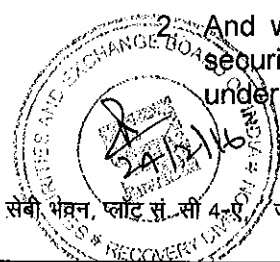
**The Principal Officer / Chairman & Managing Director / CEO  
All the Mutual Funds in India.**

- Whereas a Recovery Certificate No.862 of 2016 dated 24.02.2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.128901000/- (Rupees Twelve Crore Eighty Nine Lakh One thousand Only) with an interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due to the investors till the date of actual payment, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below against **M/s Wasankar Wealth Management Ltd. [PAN: AAACW8073C] Mr. Prashant Jaidev Wasankar [PAN: AAI PW1864A], Ms. Mithila Vinay Wasankar [PAN: ANFPM0123J], Mr. Vinay Jaidev Wasankar [PAN: AALPW3215A], Ms. Bhagyashree Prashant Wasankar [PAN: AALPW3274H] and Mr. Abhijit Jayant Chaudhari [AIUPC8611M] ["Defaulters"]** and the same is due from him in respect of the said certificate. A Notice of Demand dated 24.02.2016 has been issued the Defaulters.

Description of Dues	Amount (Rs.)
Order no. WTM/PS/8/IMD/DoF-1/MAY/2015 dated 18.05.2015 in the matter of Wasankar Wealth Management Ltd.	128900000
Interest @ 15% p.a.	At actuals
Recovery cost	1000
<b>Total</b>	<b>128901000</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.

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सेबी भवन, प्लॉट नं. सी 4-ए, जी' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • दूरभाष: 2644 9000 • फैक्स: 2644 9019 to 2644 9022  
वेब :www.sebi.gov.in



अनुवर्ती :  
Continuation:

भारतीय प्रतिभूति  
और विनिमय बोर्ड

Securities and Exchange  
Board of India

..2..

A.P. No.2450 of 2016

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; and
  - ii) All Mutual Fund Folios by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you
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. If the defaulter is not having any type of account with you/not having any balance in the account of the defaulter, the same shall be also informed on the email: [recovery@sebi.gov.in](mailto: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 24th Day of February, 2016.

SEAL



*N.V.D. Sekhar*  
RECOVERY OFFICER  
General Manager & Recovery Officer  
महानिबंधक एवं वसुली अधिकारी  
Securities And Exchange Board of India  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Mumbai

Copy to:

M/s Wasankar Wealth Management Ltd: [PAN. AAACW8073C] Mr. Prashant Jaidev Wasankar [PAN: AAIPW1864A], Ms. Mithila Vinay Wasankar [PAN: ANFPM0123J], Mr. Vinay Jaidev Wasankar [PAN: AALPW3215A], Ms. Bhagyashree Prashant Wasankar [PAN: AALPW3274H] and Mr. Abhijit Jayant Chaudhari [AIUPC8611M]  
247, Wasankar House, Hill Road,  
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