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

RECOVERY CELL
EASTERN REGIONAL OFFICE

**Tel: 033-23023000**
**Email: recoveryero@sebi.gov.in**

**Notice of Attachment of Demat Account**

**Attachment Proceeding No. 3406 of 2018**
**Certificate No. 1346 of 2018**

**The Managing Director,**
**National Securities Depository Limited,**
**Trade World, A wing, 4th & 5th Floors,**
**Kamala Mills Compound, Lower Parel,**
**Mumbai - 400013.**

**The Managing Director,**
**Central Depository Services (India) Limited,**
**17th Floor, P J Towers, Dalal Street,**
**Fort, Mumbai - 400001**

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

1. Whereas a Recovery Certificate No. 1346 dated January 11, 2018, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,71,712/- (Rs. Two Lakh Seventy One Thousand Seven Hundred and Twelve Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Chowhan Exports Limited** ["**Defaulter**"] and the same is due from them in respect of the said certificate. A Notice of Demand dated January 11, 2018, has been issued to **Chowhan Exports Limited.**

| Description of Dues | Amount (Rs.) |
|---|---|
| Penalty imposed by the Adjudicating Officer vide order no. AO/SM-LS/ERO/31/2017 dated May 05, 2017, in the matter of **Chowhan Exports Limited.** | Rs. 2,50,000/- |
| Interest from May 05, 2017 to January 11, 2018 @ 12% p.a.. | Rs. 20,712/- |
| Costs | Rs. 1,000/- |
| **Total** | **Rs. 2,71,712/-** |

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 :

SECURITIES AND EXCHANGE BOARD OF INDIA • RECOVERY DIVISION-ERO •



क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, दूरभाष : 2644 9000, फैक्स : 26449019 to 26449022, वेब : www.sebi.gov.in ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

i. All Demat account/s by whatever name called of the Defaulter, 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

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 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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 11th day of January, 2018.

**SEAL**

SECURITIES AND EXCHANGE BOARD OF INDIA • RECOVERY DIVISION-ERO •

**RECOVERY OFFICER**
**MANJESH. S. ROY**
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

**Copy to: Chowhan Exports Limited** – 183/1, Lenin Sarani, Kolkata – 700 013

**With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.**

**RECOVERY OFFICER**



क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017. दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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## Notice of Attachment of Bank Account

**Attachment Proceeding No. 3405 of 2018**
**Certificate No. 1346 of 2018**

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

1. Whereas a Recovery Certificate No. 1346 dated January 11, 2018, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,71,712/- (Rs. Two Lakh Seventy One Thousand Seven Hundred and Twelve Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Chowhan Exports Limited** ["**Defaulter**"] and the same is due from them in respect of the said certificate. A Notice of Demand dated January 11, 2018, has been issued to **Chowhan Exports Limited.**

| Description of Dues | Amount (Rs.) |
|---|---|
| Penalty imposed by the Adjudicating Officer vide order no. AO/SM-LS/ERO/31/2017 dated May 05, 2017, in the matter of **Chowhan Exports Limited.** | Rs. 2,50,000/- |
| Interest from May 05, 2017 to January 11, 2018 @ 12% p.a.. | Rs. 20,712/- |
| Costs | Rs. 1,000/- |
| **Total** | **Rs. 2,71,712/-** |

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
   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.

SECURITIES AND EXCHANGE BOARD OF INDIA • RECOVERY DIVISION-ERO •



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Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

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:

   i. Details of all the Accounts including Lockers held by the defaulter with your Bank,
   ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
   iii. Confirmation of Attachment of the said account/s
   iv. 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: **recoveryero@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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 11th day of January, 2018.

**SEAL**

SECURITIES AND EXCHANGE BOARD OF INDIA · RECOVERY DIVISION-ERO ·

**RECOVERY OFFICER**
**MANJESH. S. ROY**
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

**Copy to: Chowhan Exports Limited** – 183/1, Lenin Sarani, Kolkata – 700 013

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

**RECOVERY OFFICER**



क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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