भारतीय प्रतिभूति
और विनिमय बोर्ड

RECOVERY CELL
EASTERN REGIONAL OFFICE

Securities and Exchange Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 4334/2019
Certificate No. RC1923/2019 of 2019

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

1. Whereas a **Recovery Certificate No. RC1923/2019 of 2019 dated 06.02.2019,** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,67,247/- (Rupees Eight Lakh Sixty Seven Thousand Two Hundred Forty Seven Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Namokar Consultants Pvt. Ltd. (PAN: AABCN1507B) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 06.02.2019** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. PG/AM/AO-83/2012 dated 31/12/2012 against Namokar Consultants Pvt. Ltd. in the matter of Dealings of Sanjay Dangi and other entities in various scrips	5,00,000/-
Interest from 31/12/2012 to 06/02/2019 @ 12% p.a.	3,66,247/-
Costs	1,000/-
Total	**8,67,247/-**

2. And whereas the defaulter has failed to pay the aforesaid amount in compliance of the Notice of Demand dated **06.02.2019.**

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.

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.

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, कैमैक 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

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 **22nd day of February, 2019.**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India Recovery Division वसूली प्रभाग

4.

RECOVERY OFFICER
मंजेश एस. रॉय / MANJESH S. ROY
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Namokar Consultants Pvt. Ltd.
63, Radha Bazar Street, 3rd Floor, Room No. 36, Kolkata – 700001

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

RECOVERY OFFICER

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EASTERN REGIONAL OFFICE

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और विनिमय बोर्ड
Securities and Exchange Board of India
Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 4335/2019
Certificate No. RC1923/2019 of 2019

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. RC1923/2019 of 2019 dated 06.02.2019,** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,67,247/- (Rupees Eight Lakh Sixty Seven Thousand Two Hundred Forty Seven Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Namokar Consultants Pvt. Ltd. (PAN: AABCN1507B) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 06.02.2019** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. PG/AM/AO-83/2012 dated 31/12/2012 against Namokar Consultants Pvt. Ltd. in the matter of Dealings of Sanjay Dangi and other entities in various scrips	5,00,000/-
Interest from 31/12/2012 to 06/02/2019 @ 12% p.a.	3,66,247/-
Costs	1,000/-
Total	**8,67,247/-**

2. And whereas the defaulter has failed to pay the aforesaid amount in compliance of the Notice of Demand dated **06.02.2019**

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following :

   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.

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, कैमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, e-mail : sebiero@sebi.gov.in
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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 **22nd day of February, 2019.**

SEAL

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वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Namokar Consultants Pvt. Ltd.
63, Radha Bazar Street, 3rd Floor, Room No. 36, Kolkata – 700001

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

RECOVERY OFFICER

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