



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

**RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI**

Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 4430 of 2019

Certificate No. 2078 of 2019

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

1. Whereas a Recovery Certificate No. 2078 dated April 15, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs 43,36,452** (*Rupees Forty Three Lakh Thirty Six Thousand Four Hundred and Fifty Two*) along with interest, 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 Pariscope Financial Advisors Private Ltd.** PAN: **AAECP4117G** [Defaulters] and the same is due from them. A Notice of Demand dated April 15, 2019 has been issued to the above named.

Description of Dues	Amount (Rs)
Penalty imposed by the A.O vide order no. EAD-2/DSR/RG/493/2015 dated July 31, 2015 in the matter of CDI International Ltd	30,00,000
Interest w.e.f. July 31, 2015 to April 15, 2019 @ 12% p.a.	13,35,452
Recovery Cost	1,000
Total	43,36,452

2. Further, SEBI vide the Adjudication Officer (AO) order dated July 31, 2015 in the matter of CDI International Ltd. (*Formerly known as Compact Disc India Ltd*) imposed the penalty amount and directed the entity to pay the due amount, however, it has failed to comply with the said directions.

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फ़ैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फ़ैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



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Board of India

A.P No. 4430 of 2019

3. Accordingly, there is a strong apprehension that the defaulting entity may conceal, remove or dispose of the whole or part of the movable assets including money in the bank accounts, securities in demat account, mutual fund investment etc., which are liable to be attached in the proceedings. Consequently, recovery proceedings may be delayed or obstructed by the defaulters.
4. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/dispose of the securities in the accounts held with you and realisation amounts due under the certificate would in consequence be delayed or obstructed, I hold that it is necessary to attach the assets of the defaulters including bank, demat accounts and mutual fund investments, to prevent any alienation of the same.
5. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - a) 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
 - b) 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.
6. 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.
7. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:
 - a) Details of all the A/cs including Lockers held by the defaulters with your Bank,
 - b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
 - c) Confirmation of Attachment of the said Account/s





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- d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
8. 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: recoverynro@sebi.gov.in.
9. 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 New Delhi on 15th day of April 2019.

SEAL



Copy to:

M/s Pariscopes Financial Advisors Private Ltd
SCO-856, NAC Manimajra, Chandigarh-160101


Bibhudutta Samal
DGM & Recovery Officer

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


Bibhudutta Samal
DGM & Recovery Officer



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Notice of Attachment of Demat Accounts

Attachment Proceeding No. 4431 of 2019
Certificate No. 2078 of 2019

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013

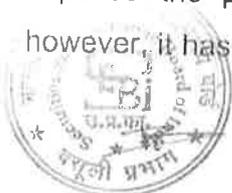
Central Depositories Services (I) Ltd
17th Floor, P J Towers
Dalal Street, Mumbai – 400 001

All Mutual Funds of India

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4. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/dispose of the securities in the accounts held with you and realisation amounts due under the certificate would in consequence be delayed or obstructed, I hold that it is necessary to attach the assets of the defaulters including bank, demat accounts and mutual fund investments, to prevent any alienation of the same.
5. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you;
6. 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.
7. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulters with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s





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