



Dy. General Manager & Recovery Officer
Recovery Division -I
Recovery and Refund Department
Tel: 022-26449542
Email: recovery@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 5475 of 2019
Certificate No. 2619 of 2019

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

Whereas Recovery Certificate No. 2619 dated 19.11.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 6,39,07,849 (Rupees Six Crore Thirty-Nine Lakhs Seven Thousand Eight Hundred Forty-Nine only) as detailed below along with further interest, all costs, charges and expenses etc. against **Vijay Jamnadas Vora (PAN: ACOPV9937D) and Hina Vora (PAN: AFEPV5742H) ["Defaulters"]** and the same is due from them in respect of the said certificate. Notice of Demand dated 19.11.2019 has been issued to the Defaulters for the following dues:

Description of Dues	Amount
Penalty imposed jointly and severally by the Adjudicating Officer vide order No. EAD/BJD/MAS/10/2017-18 dated 26.07.2017 in the matter of Sky Industries Limited	5,00,00,000.00
Interest from 26.07.2017 to 19.11.2019 @ 12% p.a.	1,39,06,849.00
Recovery cost (INR)	1000.00
Total	6,39,07,849.00

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. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

- 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
- All other amount/proceeds due or may become due to the Defaulters or any money held or may subsequently be held for or on account of the Defaulters.

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 फेक्स : 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 विनियम बोर्ड
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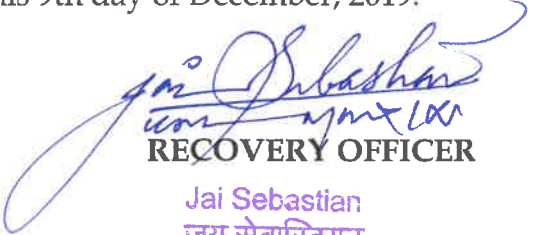
A.P. No. 5475 of 2019

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 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/advance accounts along with the details of assets charged for the said loans/advances.
6. If the Defaulters do not have any type of account with your bank/ do not have 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 9th day of December, 2019.

SEAL




RECOVERY OFFICER

**Jai Sebastian
जय सेबास्टियन**

**Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड**

**Mumbai
मुंबई**

Copy to:

1) Vijay Vora 205, Vatsalya Building, 8/10 T.G. Road, Opp. Pai Hospital, Mumbai 400004	2) Hina Vora 205, Vatsalya Building, 8/10 T.G. Road, Opp. Pai Hospital, Mumbai 400004
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).



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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Demat Account

Attachment Proceeding No. 5476 of 2019
Certificate No.2619 of 2019

M/s. National Securities Depository Ltd.	M/s. Central Depository Services (I) Ltd.
4th floor, 'A', Wing, Trade World	P J Towers, 17th floor
Kamala Mills Compound	Dalal Street
Senapati Bapat Marg	Fort, Mumbai - 400001
Lower Parel, Mumbai - 400 013.	

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

Whereas Recovery Certificate No. 2619 dated 19.11.2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of Rs. 6,39,07,849 (Rupees Six Crore Thirty-Nine Lakhs Seven Thousand Eight Hundred Forty-Nine only) as detailed below along with further interest, all costs, charges and expenses etc. against **Vijay Jamnadas Vora (PAN: ACOPV9937D) and Hina Vora (PAN: AFEPV5742H) ["Defaulters"]** and the same is due from them in respect of the said certificate. Notice of Demand dated 19.11.2019 has been issued to the Defaulters.

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Interest from 26.07.2017 to 19.11.2019 @ 12% p.a.	1,39,06,849.00
Recovery cost (INR)	1000.00
Total	6,39,07,849.00

2. And whereas there is sufficient reason to believe that the Defaulters may dispose of 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. 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 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.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P.No. 5476 of 2019

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 Defaulters with you;
- b) Copy of the Account Statement/s; and
- c) Confirmation of Attachment of the said account/s.

6. If the Defaulters do not have any type of account with you/ do not have 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 to the Income -tax Act, 1961.

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भारतीय प्रतिभूति और विनिमय बोर्ड
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