भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

*Recovery & Refund Department*
*Recovery Division II*
*Email: recoveryho@sebi.gov.in*

**Notice of Attachment of Bank Account**

Attachment Proceeding No. 8889 of 2022
Certificate No. 5222 of 2022

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

1. Whereas a Recovery **Certificate No. 5222 of 2022 dated 28.07.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,14,000/- (Rupees One Lakh Fourteen Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Jayashree Mulekar (PAN: Not Available) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand **dated 28.07.2022** has been issued to **Defaulter.**

| **Description of Dues** | **Amount (in Rupees)** |
|---|---|
| Penalty imposed on **Jayashree Mulekar (PAN: Not Available)** by the Adjudicating Officer vide order no. Order/GR/RK/2021-22/12614-12616 dated 19.07.2021 in the matter of M/s Geodesic Limited | 1,00,000 |
| Interest from July 2021 to July 2022 @ 1% p.m. | 13,000 |
| Recovery cost | 1,000 |
| **Total** | **1,14,000** |

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 **to the extent of above said dues**:

   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.

...2...

**A .P. No. 8889 of 2022**

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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 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 lockers; 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: suchismitas@sebi.gov.in & recoveryho@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 30th day of August 2022.

SEBI SECURITIES AND EXCHANGE BOARD OF INDIA RECOVERY DIVISION SEAL

Suchismita Sahoo

**RECOVERY OFFICER**

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy:
Jayashree Mulekar
B-602, Palm House,
Mogal Lane Mahim,
Mumbai- 400016

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

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

*Recovery & Refund Department*
*Recovery Division II*
*Email: recoveryho@sebi.gov.in*

**Notice of Attachment of Demat Account and Mutual Fund Folio(s)**

Attachment Proceeding No. 8890 of 2022
Certificate No. 5222 of 2022

**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.**

1. Whereas a Recovery **Certificate No. 5222 of 2022 dated 28.07.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,14,000/- (Rupees One Lakh Fourteen Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Jayashree Mulekar (PAN: Not Available) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand **dated 28.07.2022** has been issued to **Defaulter.**

| **Description of Dues** | **Amount (in Rupees)** |
|---|---|
| Penalty imposed on **Jayashree Mulekar (PAN: Not Available)** by the Adjudicating Officer vide order no. Order/GR/RK/2021-22/12614-12616 dated 19.07.2021 in the matter of M/s Geodesic Limited | 1,00,000 |
| Interest from July 2021 to July 2022 @ 1% p.m. | 13,000 |
| Recovery cost | 1,000 |
| **Total** | **1,14,000** |

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/instruments in the Demat account/s or Mutual fund folio/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 with immediate effect :
   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 Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

...2...

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the accounts/folios 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/folios held by the defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: suchismitas@sebi.gov.in & recoveryho@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 30th day of August 2022.

SEAL

Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy:

Jayashree Mulekar
B-602, Palm House,
Mogal Lane Mahim,
Mumbai- 400016

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