



Enforcement Department
Recovery Division

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 809 of 2014
Certificate No. 205 of 2014

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

1. Whereas a Recovery Certificate No.205 of 2014 dated 11.07.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4513000/- (Rupees Forty Five Lakh Thirteen thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Adam Comsof Ltd. ["Defaulter"] PAN. AABCA2067R** and the same is due from him in respect of the said certificate. A Notice of Demand dated 11.07.2014 has been issued to **M/s Adam Comsof Ltd..**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. IVD-ID3/ACL/AO/DRK/AS/EAD-3/145/09-48/2010 dated 30.04.2010 in the matter of Adam Comsof Ltd..	3000000
Interest from 30.04.2010 to 11.07.2014 @ 12% p.a.	1512000
Recovery cost	1000
Total	4513000

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:
- 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
 - 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.

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
टेलीफोन : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

..2..

A .P. No.809 of 2014

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 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
 - 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: recovery@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under section 28A(1)(b), 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 11th Day of July, 2014.

SEAL

Copy to:

M/s Adam Comsol Ltd. (PAN:AABCA2067R)
Narayan Building, 3rd floor,,
23, Laxmi Napoo Road,
Dadar East, Mumbai – 400014.




RECOVERY OFFICER

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

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



Enforcement Department
Recovery Division

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 810 of 2014
Certificate No.205 of 2014

M/s. National Securities Depository Limited
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Ahmedabad – 400 013.

1. Whereas a Recovery **Certificate No.205 of 2014 dated 11.07.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4513000/- (Rupees Forty Five Lakh Thirteen thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Adam Comsof Ltd. ["Defaulter"] PAN. AABCA2067R** and the same is due from him in respect of the said certificate. A Notice of Demand **dated 11.07.2014** has been issued to **M/s Adam Comsof Ltd..**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. IVD-ID3/ACL/AO/DRK/AS/EAD-3/145/09-48/2010 dated 30.04.2010 in the matter of Adam Comsof Ltd..	3000000
Interest from 30.04.2010 to 11.07.2014 @ 12% p.a.	1512000
Recovery cost	1000
Total	4513000

2. And whereas there is sufficient reason to believe that the Defaulter 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 with immediate effect :

All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

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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 फैक्स : 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



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

..2..

A.P. No.810 of 2014

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.
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 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)(b), 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 11th Day of July, 2014.

SEAL



Copy to:

M/s Adam Comsof Ltd. (PAN:AABCA2067R)
Narayan Building, 3rd floor,,
23, Laxmi Napoo Road,
Dadar East, Mumbai – 400014.

D.V. Sekhar

RECOVERY OFFICER

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

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



Enforcement Department
Recovery Division

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 811 of 2014
Certificate No.205 of 2014

M/s. Central Depository Services (India) Limited
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

1. Whereas a Recovery **Certificate No.205 of 2014 dated 11.07.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.4513000/- (Rupees Forty Five Lakh Thirteen thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Adam Comsof Ltd. ["Defaulter"] PAN. AABCA2067R** and the same is due from him in respect of the said certificate. A Notice of Demand dated **11.07.2014** has been issued to **M/s Adam Comsof Ltd..**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. IVD-ID3/ACL/AO/DRK/AS/EAD-3/145/09-48/2010 dated 30.04.2010 in the matter of Adam Comsof Ltd..	3000000
Interest from 30.04.2010 to 11.07.2014 @ 12% p.a.	1512000
Recovery cost	1000
Total	4513000

2. And whereas there is sufficient reason to believe that the Defaulter 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 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.

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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



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

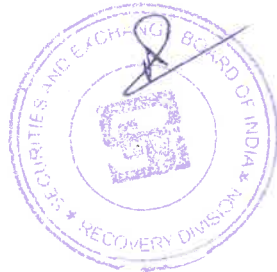
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A .P. No.811 of 2014

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.
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 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)(b), 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 11th Day of July, 2014.

SEAL



Copy to:

M/s Adam Comsof Ltd. (PAN:AABCA2067R)
Narayan Building, 3rd floor,,
23, Laxmi Napoo Road,
Dadar East, Mumbai – 400014.

D.V. Sekhar
RECOVERY OFFICER

D.V. Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

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



**Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-3**

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

Tel: 022-26449311

Email : recoveryho1@sebi.gov.in

Notice of Attachment of Mutual Fund Folio(s)

**Attachment Proceeding No. 809-MF & 1092-MF of 2019
Certificate No. 205 & 301 of 2014**

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

1. Whereas a **Recovery Certificate No. 205 & 301 of 2014 dated July 11, 2014 & July 16, 2014** respectively has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 45,13,000/- (Rupees Forty Five Lakh and Thirteen Thousand only) and Rs. 1,68,595/- (Rupees One Lakh Sixty Eight Thousand Five Hundred and Ninety Five only) respectively along with interest / costs / charges / expenses etc. against **M/s Adam Comsof Ltd. ["Defaulter"] (PAN: AABCA2067R)** and the same is due from the defaulter in respect of the said certificate. A Notice of Demand dated July 11, 2014 & July 16, 2014 has been issued to M/s Adam Comsof Ltd..
2. Whereas the current liability / dues from defaulter as on date is an amount of **Rs. 64,30,370/- (Rupees Sixty Four Lakh Thirty Thousand Three Hundred and Seventy only)** towards Certificate No. 205 of 2014 and an amount of **Rs. 2,32,343/- (Rupees Two Lakh Thirty Two Thousand Three Hundred and Forty Three only)** towards Certificate No. 301 of 2014 and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the 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 Mutual fund folio/s by whatever name called of the Defaulter, 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 folios until further orders. However, the credits, if any, into the account may be allowed.



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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 फैक्स : 2644 9019 से 2644 9622 वेब : www.sebi.gov.in



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Continuation :

भारतीय प्रतिभूति
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Securities and Exchange
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A.P. No. 573-MF & 576-MF of 2019

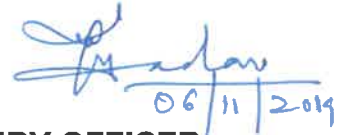
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
 - a) Details of all the Accounts/folios held by the Defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
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: recoveryho1@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 on this **6th Day of November, 2019.**

SEAL



RECOVERY OFFICER


06/11/2019

Copy to:

M/s Adam Comsof Ltd.
Narayan Building, 3rd Floor,
23, Laxmi Napoo Road,
Dadar East,
Mumbai 400 014.

JAI PARKASH
जय प्रकाश
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई