



RECOVERY DEPARTMENT  
RECOVERY DIVISION-WRO  
[recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in)

**Corrigendum to Notice of Demand and Attachment Order**

**Recovery Certificate No. 2283/2019**

1. Whereas a Recovery Certificate No. RC 2283/2019 dated July 05, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,42,425/- (Rupees Two Lakh Forty Two Thousand Four Hundred Twenty Five Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. against Mr Vishnu Prakash Kabra in the matter of M/s Blazon Marbles and the same is due.
2. A Notice of Demand dated July 05, 2019 and Attachment Proceedings number 4908 and 4909 of 2019 dated September 18, 2019 has been issued to the above named defaulter and Banks/Mutual Funds where PAN was mentioned as AXCPK5554K. The correct PAN of the defaulter Mr Vishnu Prakash Kabra is **BSYPK2148G** and the same may be noted.
3. Notice of Demand dated July 05, 2019 and Attachment Order dated September 18, 2019 shall be read with this corrigendum.

Given under my hand and seal at Ahmedabad (Gujarat) this 30th day of January 2025.

SEAL



Copy to :

Mr Vishnu Prakash Kabra

**RECOVERY OFFICER**

**विकास सुखवाल / VIKAS SUKHWAL**  
वसुली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
अहमदाबाद / Ahmedabad



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Western Regional Office  
Recovery Division  
recoverywro@sebi.gov.in

## Notice of Attachment of Bank Account

Attachment Proceeding No. 4908/2019  
Certificate No. RC2283/2019

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

Whereas a Recovery Certificate No.RC2283/2019 dated July 05, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.2,42,425 /-** (Rupees Two Lakh Forty Two Thousand Four Hundred Twenty Five Only) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Mr. Vishnu Prakash Kabra (PAN: AXCPK5554K)** and the same is due from him in respect of the said certificate. A **Notice of Demand dated July 05, 2019** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. EAD-12/AO/SM/40-47/2017 dated 13/10/2017 in the matter of M/s Blazon Marbels	200000
Interest from 13/10/2017 to 05/07/2019 @ 12% p.a.	41425
Recovery Cost	1000
<b>Total</b>	<b>242425</b>



*Kirtikumar Jadhav*  
Kirtikumar Jadhav  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad



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

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **July 05, 2019**.
2. 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.
  - 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.
3. 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.
4. 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.
5. 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: [recoverywro@sebi.gov.in](mailto:recoverywro@sebi.gov.in).
6. 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 **18<sup>th</sup> Day of September, 2019**



*K. Jadhav*  
**RECOVERY OFFICER**

**Kirtikumar Jadhav**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad



अनुवर्ती:  
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और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

Copy to:

S. No.	Name	Address
1.	Mr. Vishnu Prakash Kabra	Vyavsaya Building, Dinesh Mill, Urmi Road, Near Virai Mata Temple, Vadodara, Gujarat 390005

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



*Katadhar*  
Kirtikumar Jadhav  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad



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Securities and Exchange  
Board of India

Western Regional Office  
Recovery Division  
recoverywro@sebi.gov.in

## Notice of Attachment of Demat Account

Attachment Proceeding No. 4909/2019  
Certificate No. RC2283/2019

**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.

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Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. EAD-12/AO/SM/40-47/2017 dated 13/10/2017 in the matter of M/s Blazon Marbels	200000
Interest from 13/10/2017 to 05/07/2019 @ 12% p.a.	41425
Recovery Cost	1000
<b>Total</b>	<b>242425</b>



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*K. Jadhav*  
**Kirtikumār Jadhav**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633-35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in  
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633-35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in  
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



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1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **July 05, 2019**.
2. 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 funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.
3. 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.
4. 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 defaulter with you;
  - b) Copy of the Account Statement/s;
  - c) Confirmation of Attachment of the said account/s
5. 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 **18<sup>th</sup> Day of September, 2019**

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Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
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