भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Enforcement Department
Recovery Division

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 824 of 2014
Certificate No. 210 of 2014

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

1. Whereas a Recovery **Certificate No.210 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.2579038/- (Rupees Twenty Five Lakh Seventy Nine thousand Thirty Eight Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Million Investrade Ltd. ["Defaulter"] PAN. AAACM7304C** 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 Million Investrade Ltd.**.

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. IVD-ID-3/ACL/MIL/AO/DRK/AS/EAD-3/131/09-33/2010 dated 23.03.2010 in the matter of Adam Comsof Ltd..	1700000
Interest from 23.03.2010 to 11.07.2014 @ 12% p.a.	878038
Recovery cost	1000
Total	2579038

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:

   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.824 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.

D.V. Sekhar

RECOVERY OFFICER

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

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION

Copy to:

M/s Million Investrade Ltd. (PAN:AAACM7304C)
Narayan Building, 3rd floor,,
23, Laxmi Napoo Road,
Dadar East, Mumbai – 400014.

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

Enforcement Department
Recovery Division

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

Notice of Attachment of Demat Account

Attachment Proceeding No. 825 of 2014
Certificate No.210 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.210 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.2579038/- (Rupees Twenty Five Lakh Seventy Nine thousand Thirty Eight Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Million Investrade Ltd. ["Defaulter"] PAN. AAACM7304C** 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 Million Investrade Ltd..**

Description of Dues	**Amount**
Penalty imposed by the Adjudicating Officer vide order no. IVD-ID-3/ACL/MIL/AO/DRK/AS/EAD-3/131/09-33/2010 dated 23.03.2010 in the matter of Adam Comsof Ltd..	1700000
Interest from 23.03.2010 to 11.07.2014 @ 12% p.a.	878038
Recovery cost	1000
Total	2579038

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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A .P. No.825 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

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

D.V. Sekhar

RECOVERY OFFICER

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

Copy to:

M/s Million Investrade Ltd. (PAN:AAACM7304C)
Narayan Building, 3rd floor,,
23, Laxmi Napoo Road,
Dadar East, Mumbai – 400014.

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. 826 of 2014
Certificate No.210 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.210 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.2579038/- (Rupees Twenty Five Lakh Seventy Nine thousand Thirty Eight Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Million Investrade Ltd. ["Defaulter"] PAN. AAACM7304C** 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 Million Investrade Ltd.**.

Description of Dues	**Amount**
Penalty imposed by the Adjudicating Officer vide order no. IVD-ID-3/ACL/MIL/AO/DRK/AS/EAD-3/131/09-33/2010 dated 23.03.2010 in the matter of Adam Comsof Ltd..	1700000
Interest from 23.03.2010 to 11.07.2014 @ 12% p.a.	878038
Recovery cost	1000
Total	2579038

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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अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A .P. No.826 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

D.V. Sekhar

RECOVERY OFFICER

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

Copy to:

M/s Million Investrade Ltd. (PAN:AAACM7304C)
Narayan Building, 3rd floor,,
23, Laxmi Napoo Road,
Dadar East, Mumbai – 400014.

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