



Notice of Attachment of Bank Account

Attachment Proceeding No. 13293 of 2024

Certificate No. 7894 of 2024

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

1. Whereas a Recovery Certificate No. 7894 of 2024 dated July 22, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 18,16,000.00 (Rupees Eighteen Lakh and Sixteen Thousand Only)** as detailed below along with interest/costs/charges/expenses etc. against **Vimala Sanjay Patel** ["Defaulter"] PAN: **BNEPP5649A** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated July 22, 2024 has been issued to Vimala Sanjay Patel.

Description of Dues	Amount (In Rupees)
Penalty imposed on Vimala Sanjay Patel (PAN: BNEPP5649A) by the Adjudicating officer vide Order No. Order/BM/GN/2022-23/20892-20899 dated October 31, 2022 in the matter of Universal Credit and Securities Ltd.	15,00,000.00
Interest from 31.10.2022 to 22.07.2024 @ 1% p.m.	3,15,000.00
Recovery cost	1,000.00
Total	18,16,000.00

2. Whereas no amount has been paid by the Defaulter and 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 be held for or on account of the Defaulter.





A.P. No. 13293 of 2024

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 within 15 days to the undersigned/our representative 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.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the Defaulter is having no bank account/balance with your bank.

6. If the Defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened by the Defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.

8. 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 25th day of November, 2024.

SEAL



Copy to:

Vimala Sanjay Patel (PAN: BNEPP5649A)
DU-22, Prema Nivas Kasturbha Road
NA-7 Borivali East, Mumbai - 400 066

J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

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