



Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No.10411 of 2023
Certificate No. 6576 of 2023

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

- Whereas a **Recovery Certificate No. 6576 of 2023 dated 18.05.2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,35,01,000/-** (Rupees Five Crores Thirty-Five Lakh and One Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Mehul C. Choksi (PAN: AABPC1451E)** and the same is due from him in respect of the said certificate. A Notice of Demand dated 18.05.2023 has been issued to the Defaulter.

Description of Dues	Amount
Penalty imposed on Mehul C. Choksi (PAN:AABPC1451E) by the Whole Time Member vide order no. WTM/ASB/IVD/ID16/20890/2022-23 dated 31.10.2022 in the matter of Gitanjali Gems Limited	5,00,00,000
Interest from November, 2022 to May, 2023 @ 1% p.m.	35,00,000
Recovery cost	1,000
Total	5,35,01,000

- 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.
- 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:
 - All account/s by whatever name called including lockers of the Defaulter held in single name 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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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



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A.P. No.10411 of 2023

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 of the defaulter, held with your Bank either singly or jointly with any other person/s;
 - 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: recoveryho1@sebi.gov.in & vidishab@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 14th day of June, 2023.

SEAL

Copy to:



Deepu Anandan
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities And Exchange Board Of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

RECOVERY OFFICER

Mehul C. Choksi Gokul 99/9 th and 10 th Floor, Near White House, Walkeshwar, Mumbai - 400006	Mehul C. Choksi Villa #1 A, Harbour Island, Jolly Harbour, St. Mary's South, Antigua & Barbuda - 80401	Mehul C. Choksi Villa #6 B, Harbour Island, Jolly Harbour, St. Mary's South, Antigua & Barbuda - 80401
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)



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

Attachment Proceeding No.10412 of 2023
Certificate No.6576 of 2023

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
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Interest from November, 2022 to May, 2023 @ 1% p.m.	35,00,000
Recovery cost	1,000
Total	5,35,01,000

- And whereas there is sufficient reason to believe that the Defaulter may dispose of 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
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और विनियम बोर्ड
Securities and Exchange
Board of India

A.P. No.10412 of 2023

- i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - 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 accounts/folios 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/folios held by the defaulter with you; either singly or jointly with any other person/s,
 - 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 & vidishab@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 14th day of June, 2023.

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Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
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भारतीय प्रतिभूति एवं विनियम बोर्ड
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RECOVERY OFFICER

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