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. 9025/2022
Certificate No. RC5195/2022

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

Whereas a **Recovery Certificate No. RC5195/2022 dated July 22, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10,97,658/- (Rupees Ten Lakh Ninety Seven Thousand Six Hundred Fifty Eight 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. as detailed given below against **Eyesight Share Trading Private Limited (PAN: AADCE5604J)** and the same is due from it in respect of the said certificate. A **Notice of Demand dated July 22, 2022** has been issued to the said defaulter.

| **Description of Dues** | **Amount (Rs.)** |
|---|---|
| Penalty imposed by the Adjudicating Officer vide order no. WTM/MB/IVD/ID11/13672/2021-22 dated 01/10/2021 in the matter of Excel Castronics Limited | 10,00,000 |
| Interest from 01/10/2021 to 22/07/2022 @ 12% p.a. | 96,658 |
| Recovery Cost | 1,000 |
| **Total** | 10,97,658 |

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **July 22, 2022.**

2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

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.

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 Ahmedabad this **20th Day of September, 2022**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी
प्रादेशिक कार्यालय
Western Regional
Office
Securities and Exchange Board of India

RECOVERY OFFICER

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

| Sr. No | Name | Address |
|---|---|---|
| 1 | Eyesight Share Trading Private Limited | III, CHH Medhanipati, 2, Vaghani Pati Pase PO Vada Indramana Taluka, Kankarej, District – Banaskantha, Gujarat - 385001 |

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