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. 1089 of 2014
Certificate No. 300 of 2014

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

1. Whereas a Recovery **Certificate No.300 of 2014 dated 16.07.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.168595/- (Rupees One Lakh Sixty Eight thousand Five hundred Ninety Five Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Adsul Trading Pvt. Ltd. ["Defaulter"] PAN. AAECA3089N** and the same is due from him in respect of the said certificate. A Notice of Demand **dated 16.07.2014** has been issued to **M/s Adsul Trading Pvt. Ltd..**

Description of Dues	**Amount**
Penalty imposed by the Adjudicating Officer vide order no. DSR/AO-33/2008 dated 28.11.2008 in the matter of Kolar Biotech Limited.	100000
Interest from 28.11.2008 to 16.07.2014 @ 12% p.a.	67595
Recovery cost	1000
Total	168595

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.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A .P. No.1089 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 16th Day of July, 2014.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION

D.V. Sekhar

SEAL

RECOVERY OFFICER

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

Copy to:

M/s Adsul Trading Pvt. Ltd. (PAN:AAECA3089N)
Narayan Building, 2nd Floor,
23 Lakhamshi Napoo Road,,
Dadar (E), 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. 1091 of 2014
Certificate No.300 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.300 of 2014 dated 16.07.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.168595/- (Rupees One Lakh Sixty Eight thousand Five hundred Ninety Five Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Adsul Trading Pvt. Ltd. ["Defaulter"] PAN. AAECA3089N** and the same is due from him in respect of the said certificate. A Notice of Demand **dated 16.07.2014** has been issued to **M/s Adsul Trading Pvt. Ltd.**.

Description of Dues	**Amount**
Penalty imposed by the Adjudicating Officer vide order no. DSR/AO-33/2008 dated 28.11.2008 in the matter of Kolar Biotech Limited.	100000
Interest from 28.11.2008 to 16.07.2014 @ 12% p.a.	67595
Recovery cost	1000
Total	168595

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.

...2..

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A .P. No.1091 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 16th 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 Adsul Trading Pvt. Ltd. (PAN:AAECA3089N)
Narayan Building, 2nd Floor,
23 Lakhamshi Napoo Road,,
Dadar (E), Mumbai – 400014.

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

12

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. 1090 of 2014
Certificate No.300 of 2014

M/s. National Securities Depository Limited
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

1. Whereas a Recovery **Certificate No.300 of 2014 dated 16.07.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.168595/- (Rupees One Lakh Sixty Eight thousand Five hundred Ninety Five Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Adsul Trading Pvt. Ltd. ["Defaulter"] PAN. AAECA3089N** and the same is due from him in respect of the said certificate. A Notice of Demand **dated 16.07.2014** has been issued to **M/s Adsul Trading Pvt. Ltd..**

Description of Dues	**Amount**
Penalty imposed by the Adjudicating Officer vide order no. DSR/AO-33/2008 dated 28.11.2008 in the matter of Kolar Biotech Limited.	100000
Interest from 28.11.2008 to 16.07.2014 @ 12% p.a.	67595
Recovery cost	1000
Total	168595

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.

...2..

अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A .P. No.1090 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 16th 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 Adsul Trading Pvt. Ltd. (PAN:AAECA3089N)
Narayan Building, 2nd Floor,
23 Lakhamshi Napoo Road,,
Dadar (E), Mumbai – 400014.

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