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. 540 of 2014
Certificate No. 126 of 2014

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

1. Whereas a Recovery Certificate No. 126 dated June 24, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,62,079/- as detailed below along with further interest, all costs, charges and expenses etc., against **M/s Hitechi Jewellery Industries Limited ["Defaulter"] PAN: AAACH1071P** and the same is due from him in respect of the said certificate. A Notice of Demand dated June 24, 2014 has been issued to **M/s Hitechi Jewellery Industries Limited.**

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer vide order dated December 02, 2004 in the matter of M/s Hitechi Jewellery Industries Limited	75,000
Interest from December 02, 2004 to June 24, 2014 @ 12% p.a.	86,079
Costs	1,000
Total	1,62,079

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:

24/6/14

AP No. 540 of 2014

अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange Board of India

i) All other account/s by whatever name called, including lockers, held by the Defaulter, either singly or jointly with any other person/s, 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.

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/ within 15 days to the undersigned/ our representative 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 in respect of all the Accounts;
c) Confirmation of Attachment of the said account/s
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** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 24th day of June, 2014.

SEAL

Dr. V. S. Sundaram
Recovery Officer

Copy to:

M/s Hitechi Jewellery Industries Limited
Address:
175, Princess Street, 2nd Floor,
Vallabhdas Kanji Building, Kalbadevi,
Mumbai - 400002

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. 541 of 2014
Certificate No. 126 of 2014

To
National Securities Depositories Ltd.
Trade World, "A" Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel
Mumbai - 400 013

1. Whereas a Recovery Certificate No. 126 dated June 24, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,62,079/- as detailed below along with further interest, all costs, charges and expenses etc., against **M/s Hitechi Jewellery Industries Limited ["Defaulter"] PAN: AAACH1071P** and the same is due from him in respect of the said certificate. A Notice of Demand dated June 24, 2014 has been issued to **M/s Hitechi Jewellery Industries Limited.**

Description of Dues	**Amount (in Rs.)**
Penalty imposed by the Adjudicating Officer vide order dated December 02, 2004 in the matter of M/s Hitechi Jewellery Industries Limited	75,000
Interest from December 02, 2004 to June 24, 2014 @ 12% p.a.	86,079
Costs	1,000
Total	1,62,079

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.

24/6/14

AP No. 541 of 2014

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange Board of India

अनुवर्ती :
Continuation :

3. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/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 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 all the Accounts held by the defaulter with you,
b) Copy of the Account Statement/s;
c) Confirmation of Attachment of the said account/s

6. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2)(ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 24th day of June, 2014.

SEAL

D. V. Selvan

Recovery Officer

Copy to:

M/s Hitechi Jewellery Industries Limited
Address:
175, Princess Street, 2nd Floor,
Vallabhdas Kanji Building, Kalbadevi,
Mumbai - 400002

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. 542 of 2014
Certificate No. 126 of 2014

To
Central Depositories Services (India) Limited,
17th floor, P J Towers,
Dalal Street,
Mumbai – 400001

1. Whereas a Recovery Certificate No. 126 dated June 24, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,62,079/- as detailed below along with further interest, all costs, charges and expenses etc., against **M/s Hitechi Jewellery Industries Limited ["Defaulter"] PAN: AAACH1071P** and the same is due from him in respect of the said certificate. A Notice of Demand dated June 24, 2014 has been issued to **M/s Hitechi Jewellery Industries Limited.**

Description of Dues	**Amount (in Rs.)**
Penalty imposed by the Adjudicating Officer vide order dated December 02, 2004 in the matter of M/s Hitechi Jewellery Industries Limited	75,000
Interest from December 02, 2004 to June 24, 2014 @ 12% p.a.	86,079
Costs	1,000
Total	1,62,079

3. And whereas there is sufficient reason to believe that the defaulter may dispose of 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.

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

24/6/14

AP No. 542 of 2014

अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange Board of India

i) Demat Account bearing No. **1301420000000150** with **Janata Sahakari Bank Limited, Pune**; and

ii) All other Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

5. 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.

6. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice.:
   d) Details all the Accounts held by the defaulter with you,
   e) Copy of the Account Statement/s;
   f) Confirmation of Attachment of the said account/s

6. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2)(ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 24th day of June, 2014.

SEAL

D.V. Solanki

Recovery Officer

Copy to:

M/s Hitechi Jewellery Industries Limited
Address:
175, Princess Street, 2nd Floor,
Vallabhdas Kanji Building, Kalbadevi,
Mumbai - 400002

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