



Enforcement Department
Recovery Division

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भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 599 of 2014
Certificate No. 143 of 2014

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

1. Whereas a Recovery Certificate No. 143 dated June 26, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.157,679/- (Rupees One Lakh Fifty Seven Thousand Six Hundred Seventy Nine only) as detailed below along with further interest, all costs, charges and expenses etc., against **Mr. Prashant Narvekar** ["Defaulter"] PAN: **ADDPN6760C** and the same is due from him in respect of the said certificate. A Notice of Demand dated June 26, 2014 has been issued to **Mr. Prashant Narvekar**.

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer vide order no. SD/AO/114/2009 dated October 6, 2009 in the matter of M/s Fast Track Entertainment Limited	1,00,000
Interest from October 6, 2009 to June 26, 2014 @ 12% p.a.	56,679
Costs	1,000
Total	157,679

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:

All 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



सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • दूरभाष: 2644 9000 • फैक्स: 2644 9019 to 2644 9022
वेब : www.sebi.gov.in



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**Securities and Exchange
Board of India**

ii) All 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 for the past one year 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 26th day of June, 2014.



Copy to:

Mr. Prashant Narvekar

Address:

Swati Manor, B-Wing,
1/7, JK Sawant Marg, Opp. Shivaji Mandir,
Dadar, Mumbai - 400025

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

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



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Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 601 of 2014
Certificate No. 143 of 2014

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

1. Whereas a Recovery Certificate No. 143 dated June 26, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.157,679/- (Rupees One Lakh Fifty Seven Thousand Six Hundred Seventy Nine only) as detailed below along with further interest, all costs, charges and expenses etc., against **Mr. Prashant Narvekar ["Defaulter"] PAN: ADDPN6760C** and the same is due from him in respect of the said certificate. A Notice of Demand dated June 26, 2014 has been issued to **Mr. Prashant Narvekar**.

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer vide order no. SD/AO/114/2009 dated October 6, 2009 in the matter of M/s Fast Track Entertainment Limited	1,00,000
Interest from October 6, 2009 to June 26, 2014 @ 12% p.a.	56,679
Costs	1,000
Total	157,679

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the securities/instruments in the Demat accounts 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



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. • दूरभाष: 2644 9000 • फैक्स: 2644 9019 to 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 9000 • Fax: 2644 9019 to 2644 9022
Web:www.sebi.gov.in



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- i) Demat Account bearing No. 1202700100016001 with SMC Global Securities Limited;
 - ii) Demat Account bearing No. 1203030000000549 with Ajmera Associates Limited; and
 - iii) All other 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 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 26th day of June, 2014.

SEAL

Copy to:

Mr. Prashant Narvekar

Address:

Swati Manor, B-Wing,

1/7, JK Sawant Marg, Opp. Shivaji Mandir,

Dadar, Mumbai - 400025



D.V. Sekhar
Recovery Officer

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

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



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Tel: 022-26449570
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Notice of Attachment of Demat Account

Attachment Proceeding No. 600 of 2014
Certificate No. 143 of 2014

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. 143 dated June 26, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.157,679/- (Rupees One Lakh Fifty Seven Thousand Six Hundred Seventy Nine only) as detailed below along with further interest, all costs, charges and expenses etc., against **Mr. Prashant Narvekar ["Defaulter"] PAN: ADDPN6760C** and the same is due from him in respect of the said certificate. A Notice of Demand dated June 26, 2014 has been issued to **Mr. Prashant Narvekar**.

Description of Dues	Amount (in Rs.)
Penalty imposed by the Adjudicating Officer vide order no. SD/AO/114/2009 dated October 6, 2009 in the matter of M/s Fast Track Entertainment Limited	1,00,000
Interest from October 6, 2009 to June 26, 2014 @ 12% p.a.	56,679
Costs	1,000
Total	157,679

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the securities/instruments in the Demat accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.





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Board of India**

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 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 26th day of June, 2014.

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Recovery Officer

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Securities and Exchange Board of India
Mumbai

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