Recovery Division
Southern Regional Office
Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.3189/2017
Certificate No. RC 1199/2017

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

1. Whereas a **Recovery Certificate No. RC 1199/2017 dated August 18, 2017** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 25,52,781/- (Rupees Twenty-Five Lakhs Fifty-Two Thousand Seven Hundred and Eighty-One Only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Shri G. Moorthi (PAN – AFGPM4978Q) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated August 18, 2017 was issued to Defaulter for the following dues:

Description of Dues	**Amount (Rs.)**
Penalty imposed by the Adjudicating Officer vide Order No. Order/NP/AS/AO-46/2017 dated 16/06/2017 in the matter of M/s Gemini Communications Limited	25,00,000
Interest from June 2017 to August 2017 @ 12% p.a.	51,781
Recovery Cost	1,000
Further Interest	On Actual Date of Payment
Total	**Rs.25,52,781/- + Further Interest till Actual date of Payment**

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 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

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई Securities and Exchange Board of India

...2/-

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

A.P. No. 3189/2017

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: recoverysro@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 Chennai on this 04th day of January, 2023

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई Securities and Exchange Board of India

RECOVERY OFFICER

एम के श्रीकांत
M K SRIKANTH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Shri G. Moorthi (PAN – AFGPM4978Q) 97/7, 5th Avenue, B-15, Asian Towers, Ashok Nagar, Chennai - 600083	**Shri G. Moorthi (PAN – AFGPM4978Q)** No.63/26, Corporation Complex,1st Floor, Arcot Road, Kodambakkam, Chennai - 600024

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