भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No.9052/2022
Certificate No. RC3803/2021

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

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

Whereas a **Recovery Certificate No. RC3803/2021 dated June 14, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.8,36,770/- (Rupees Eight Lakh Thirty Six Thousand Seven Hundred Seventy 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 **Vijaya Parashram Salvi (PAN: GFDPS9389C)** and the same is due from her in respect of the said certificate. A **Notice of Demand dated June 14, 2021** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. Order/BD/AA/2020-21/10233-10255 dated 29/01/2021 in the matter of Steel Exchange India Limited.	8,00,000
Interest from 29/01/2021 to 14/06/2021 @ 12% p.a.	35,770
Recovery Cost	1,000
Total	8,36,770

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

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फैक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **June 14, 2021**.

2. 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.
   ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.

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/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

5. 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 **23rd Day of September, 2022**

SEAL

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

KJadhav

RECOVERY OFFICER

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

S. No.	Name	Address
1.	Vijaya Parashram Salvi (PAN: GFDPS9389C)	9 Abad Row House, Shiv Shakti Nagar, Gota Road, Chandlodia, Ahmedabad - 382481

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

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Notes on pre-pages may please be seen

Sub: - Recovery Proceedings RC3803/2021 against Vijaya Parashram Salvi (PAN: GFDPS9389C) – initiation of attachment proceedings

1. Based on the information provided by EFD-DRA-4, Recovery Certificate No. RC3803/2021 under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 232 of the Income Tax Act, 1961 and the Second Schedule to the said Act was issued on June 14, 2021. Accordingly, Notice of Demand was issued to Vijaya Parashram Salvi (PAN: GFDPS9389C) by giving them 15 days of time from the date of receipt of notice and the same was returned as undelivered.

2. Thereafter, the email address of the defaulter was searched in NSDL,CDSL. NSE & BSE Data and email id was found in the data base. Thus, the Notice of Demand was served on the defaulter through digitally signed email by RO (KKJ).

3. It is noted that the aforesaid time of 15 days has elapsed and the entity has failed to pay.

4. In view of the above, it is suggested that we may attach the bank accounts and demat accounts of the defaulter. The Notices of attachment are placed for consideration.

Submitted please,

AGM (Anamika Shripat)
23/09/2022

DGM & RO (Shri Kirtikumar Jadhav)pl.