



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2024/ 9727/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

Addendum to the notice of Attachment of Bank Account, Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 918, 919 and 920 of 2014
Certificate No. 241 of 2014

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

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

- Whereas Notice of Attachment vide Attachment Proceeding No. 918, 919 and 920 of 2014 dated July 14, 2014, in the Recovery Certificate No. 241 of 2014 was issued attaching the bank account, demat accounts and mutual fund folios of **Shri Vishwas Kohli [Defaulter]**; in the matter of Vijay Textiles Ltd.
- In the above matter, the PAN of Shri Vishwas Kohli (Defaulter) shall now be read as mentioned in the table below;

Name	PAN as mentioned in notices of Attachment dated December 31, 2014	PAN
Shri Vishwas Kohli	Not Available	ANQPK5472M

- You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this Notice:

- Details of all the Accounts including Lockers held by the defaulter with your Bank;
- Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
- Confirmation of Attachment of the said account(s) and lockers; and
- Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in





Continuation Sheet

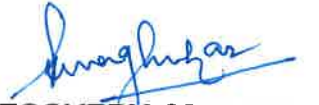
भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

4. If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.
5. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
6. Notices of Attachment of bank accounts, demat accounts and mutual fund folios dated July 14, 2014 shall be read with this addendum.

Given under my hand and seal at Delhi this 07th day of March, 2024

SEAL




RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi



Original

Sent through email to
'All Banks' on 18.5.14 on July 14, 2014
mt

A P no 918 of 2014

भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel:011-23724011

Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 918 of 2014

Certificate No. 241 of 2014

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

- Whereas a Recovery Certificate No. 241 dated July 14, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of (Rupees One Lakh Forty Three Thousands Six Hundred and Seventy Four only) as detailed below along with further interest, all costs, charges and expenses etc., against **Sh Vishwas Kohli** ["Defaulter"] PAN Not Available and the same is due from him in respect of the said certificate. A Notice of Demand dated July 14, 2014 has been issued to **Sh Vishwas Kohli**.

Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide AO Order no PKK/AO/285/ 2010 dated December 24, 2010 in the matter of M/s Vijay Textiles Ltd	5,00,000
Interest from December 24, 2010 to July 14, 2014 @ 12% p.a.	2,13,370
Costs	1,000
Total	7,14,370



Page 1 of 3

Signature

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पौंचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



A/P no 918 of 2014

भारतीय प्रतिभूति

और विनिमय बोर्ड

**Securities and Exchange
Board of India**

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:
 - a) 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
 - b) 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 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.



Page 2 of 3

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पॉचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web : www.sebi.gov.in



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भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

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: recoverynro@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 New Delhi this 14th day of July 2014.

SEAL



[Signature]

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Sh Vishwas Kohli
R-19, Raj Kunj, Raj Nagar,
Ghaziabad, Uttar Pradesh-201001

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

[Signature]

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Page 3 of 3

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

AP no 919 of 2014
भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No.919 of 2014
Certificate No. 241 of 2014

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Xompound,
Lower Parel,
Mumbai – 400 013

- Whereas a Recovery Certificate No. 241 dated July 14, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,14,370/- (*Rupees Seven Lakhs Fourteen Thousands Three Hundred and Seventy only*) as detailed below along with further interest, all costs, charges and expenses etc., against **Sh Vishwas Kohli** ["Defaulter"] PAN **Not Available** and the same is due from him in respect of the said certificate. A Notice of Demand dated July 14, 2014 has been issued to **Sh Vishwas Kohli**.

Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide AO Order no PKK/AO/285/ 2010 dated December 24, 2010 in the matter of M/s Vijay Textiles Ltd	5,00,000
Interest from December 24, 2010 to July 14, 2014 @ 12% p.a.	2,13,370
Costs	1,000
Total	7,14,370



Page 1 of 3

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



o/c

AP no 919 of 2014
भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

2. 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.
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.



Page 2 of 3

[Signature]

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



श/क

AP no 919 of 2014
भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

Given under my hand and seal at New Delhi this 14th day of July 2014

SEAL



Copy to:

Sh Vishwas Kohli
R-19, Raj Kunj, Raj Nagar,
Ghaziabad, Uttar Pradesh-201001

With a direction not to deal with the securities/ instruments held/ to be held in
the aforesaid accounts.

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

AD no 920 of 2014
भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No.920 of 2014
Certificate No. 241 of 2014

Central Depositories Services (India) Limited
17th Floor, P J Towers
Dalal Street
Mumbai – 400 001

- Whereas a Recovery Certificate No. 241 dated July 14, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,14,370/- (*Rupees Seven Lakhs Fourteen Thousands Three Hundred and Seventy only*) as detailed below along with further interest, all costs, charges and expenses etc., against **Sh Vishwas Kohli** ["Defaulter"] PAN **Not Available** and the same is due from him in respect of the said certificate. A Notice of Demand dated July 14, 2014 has been issued to **Sh Vishwas Kohli**.

Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide AO Order no PKK/AO/285/ 2010 dated December 24, 2010 in the matter of M/s Vijay Textiles Ltd	5,00,000
Interest from December 24, 2010 to July 14, 2014 @ 12% p.a.	2,13,370
Costs	1,000
Total	7,14,370



Page 1 of 3

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पौचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web : www.sebi.gov.in



v/c

AP no 9208/2015
भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

2. 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.
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.



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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पॉचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



7c

AB no 920 of 2014

भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

Given under my hand and seal at New Delhi this 14th day of July 2014

SEAL



[Signature]

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Sh Vishwas Kohli
R-19, Raj Kunj, Raj Nagar,
Ghaziabad, Uttar Pradesh-201001

With a direction not to deal with the securities/ instruments held/ to be held in
the aforesaid accounts.

[Signature]

Recovery Officer

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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