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भारतीय प्रतिभूति
और विनियम 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. 568 of 2014

Certificate No. 134 of 2014

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

1. Whereas a Recovery Certificate No. 134 dated June 26, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,96,562/- (Rupees Seven Lakh Ninety Six Thousand Five Hundred Sixty two only) as detailed below along with further interest, all costs, charges and expenses etc., against **Mr. Rajesh Panchal** ["Defaulter"] **PAN: AHQPP3844E** 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. Rajesh Panchal.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. SD/AO/82/2009 dated July 24, 2009 in the matter of M/s Fast Track Entertainment Ltd.	5,00,000
Interest from July 24, 2009 to June 26, 2014 @ 12% p.a.	2,95,562
Costs	1,000
Total	7,96,562

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.

It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:



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



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APM-568 of 2014
भारतीय प्रतिभूति
और विनियम बोर्ड

**Securities and Exchange
Board of India**

- 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.
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

SEAL



Copy to

Mr. Rajesh Panchal

Address: Room no. 77, 2nd Floor, 48 Noor Manzil,
6, Khubawada, Girgaon,
Mumbai - 400004

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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भारतीय प्रतिभूति
और विनियम 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. 567 of 2014

Certificate No. 134 of 2014

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

1. Whereas a Recovery Certificate No. 134 dated June 26, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,96,562/- (Rupees Seven Lakh Ninety Six Thousand Five Hundred Sixty Two only) as detailed below along with further interest, all costs, charges and expenses etc., against **Mr. Rajesh Panchal** ["Defaulter"] **PAN: AHQPP3844E** 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. Rajesh Panchal.

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Interest from July 24, 2009 to June 26, 2014 @ 12% p.a.	2,95,562
Costs	1,000
Total	7,96,562

2. And whereas there is sufficient reason to believe that the defaulters 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 the following:



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

- i) Demat Account bearing No. 1203030000000572 with Ajmera Associates Limited ; 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;
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)(la) 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



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

Copy to:

Mr. Rajesh Panchal

Address: Room no. 77, 2nd Floor, 48 Noor Manzil,
6, Khubawada, Girgaon,
Mumbai - 400004

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



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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. 566 of 2014

Certificate No. 134 of 2014

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

1. Whereas a Recovery Certificate No. 134 dated June 26, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,96,562/- (Rupees Seven Lakh Ninety Six Thousand Five Hundred Sixty Two only) as detailed below along with further interest, all costs, charges and expenses etc., against **Mr. Rajesh Panchal** ["Defaulter"] **PAN: AHQPP3844E** 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. Rajesh Panchal.

Description of Dues	Amount (Rs.)
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Interest from July 24, 2009 to June 26, 2014 @ 12% p.a.	2,95,562
Costs	1,000
Total	7,96,562

2. And whereas there is sufficient reason to believe that the defaulters 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 the following:

i) Demat Account bearing No. **IN30160410037718** with Nirmal Bang Securities Pvt. Ltd.; and

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



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और विनियम बोर्ड

**Securities and Exchange
Board of India**

- 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;
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



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

Copy to:

Mr. Rajesh Panchal

Address: Room no. 77, 2nd Floor, 48 Noor Manzil,
6, Khubawada, Girgaon,
Mumbai - 400004

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