



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

SEBI/NRO/OW/P/2024/1556/1

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. 1754, 1755 and 1756 of 2014
Certificate No. 525 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. 1754, 1755 & 1756 of 2014 dated December 31, 2014, in the Recovery Certificate No.525 of 2014 was issued attaching the bank account, demat accounts and mutual fund folios of **M/s Information Technologies (India) Ltd. [Defaulter]**;
- In the above matter, the PAN of M/s Information Technologies (India) Ltd. (Defaulter) shall now be read as mentioned in the table below;

Name	PAN as mentioned in notices of Attachment dated December 31, 2014	Correct PAN
M/s Information Technologies (India) Ltd.	Not Available	AAAC11891E

- Notices of Attachment of bank accounts, demat accounts and mutual fund folios dated December 31, 2014 shall be read with this addendum.

Given under my hand and seal at Delhi this 12th day of January, 2024

SEAL



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagharkar
रकवरी ऑफिसर एवं डप्टी जनरल मैनेजर
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी 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



OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

o/c

31/12

भारतीय प्रतिभूति
और विनिमय बोर्ड

**Securities and Exchange
Board of India**

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 1754 of 2014
Certificate No. 525 of 2014

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

- Whereas a Recovery Certificate No. 525 of 2014 dated 31.12.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,15,93,329/- (*Rupees Two Crore Fifteen Lakh Ninety Three Thousand Three Hundred and Twenty Nine Only*) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Information Technologies (India) Ltd. ["Defaulter"] PAN. Not Available** and the same is due from the it in respect of the said certificate. A Notice of Demand dated 31.12.2014 has been issued to **M/s Information Technologies (India) Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide AO Order dated May 6, 2005 for failure to pay Penalty imposed by Adjudicating Officer in the matter non- redressal of complaints	1,00,00,000
Interest from May 6, 2005 to December 31, 2014 @ 12% p.a.	1,15,92,329
Costs	1,000
Total	2,15,93,329

- 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:
 - 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
 - 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.

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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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 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**

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A.P. No. 1754 of 2014

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: recovery@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 Delhi 31st day of December, 2014.



मोहम्मद आतिफ अली
RECOVERY OFFICER
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय
नई दिल्ली
Regional Office
New Delhi

Ms. Information Technologies (India) Ltd.
Lesag House,
11/2, Delhi- Mathura Road,
Sher Shah Suri Marg,
New Delhi- 110044

Ms. Information Technologies (India) Ltd.
Lesag House,
Usha Bhavan, A-41, Mohan Cooperative Estate,
Mathura Road, Badarpur, New Delhi-110044

Ms. Information Technologies (India) Ltd.
E-58, Sarita Vihar, New Delhi

Ms. Information Technologies (India) Ltd.
E-127, Sarita Vihar, New Delhi

Ms. Information Technologies (India) Ltd.
94, Mahatma Gandhi Road, Lucknow, Uttar
Pradesh- 226001

Ms. Information Technologies (India) Ltd.
Microwave Towers, Adekhi Colony, Shankar
Vihar Colony, Hardoi Road, Lucknow

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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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



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

... 3 ...

Ms. Information Technologies (India) Ltd.
B-303, Ansal Chambers, Bhikaji Cama Place,
New Delhi

Ms. Information Technologies (India) Ltd.
12/1, Delhi Mathura Road, Faridabad- 121003

Ms. Information Technologies (India) Ltd.
12, Aurangzeb Lane, New Delhi

Ms. Information Technologies (India) Ltd.
Usha Puram, UPSODC Industrial Estate,
Jagdishpur, District Sultanpur



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

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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 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



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भारतीय प्रतिभूति
और विनिमय बोर्ड

OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

Securities and Exchange
Board of India

23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 1755 of 2014
Certificate No. 525 of 2014

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

- Whereas a Recovery Certificate No. 525 of 2014 dated 31.12.2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,15,93,329/- (Rupees Two Crore Fifteen Lakh Ninety Three Thousand Three Hundred and Twenty Nine Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Information Technologies (India) Ltd. ["Defaulter"] PAN. Not Available** and the same is due from the it in respect of the said certificate. A Notice of Demand dated 31.12.2014 has been issued to **M/s Information Technologies (India) Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide AO Order dated May 6, 2005 for failure to pay Penalty imposed by Adjudicating Officer in the matter non- redressal of complaints	1,00,00,000
Interest from May 6, 2005 to December 31, 2014 @ 12% p.a.	1,15,92,329
Costs	1,000
Total	2,15,93,329

- And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
 - All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

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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 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



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

..2..

A .P. No. 1755 of 2014

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 of all the Accounts held by the defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
6. 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 Delhi this 31st day of December, 2014.



Copy to:

मोहम्मद आतिफ अलवी/Mohammad Atif Alvi
बुनियादी अधिकारी/Recovery Officer
RECOVERY OFFICER
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Ms. Information Technologies (India) Ltd.
Lesag House,
11/2, Delhi- Mathura Road,
Sher Shah Suri Marg,
New Delhi- 110044

Ms. Information Technologies (India) Ltd.
Usha Bhavan, A-41, Mohan Cooperative Estate,
Mathura Road, Badarpur, New Delhi-110044

Ms. Information Technologies (India) Ltd.
E-58, Sarita Vihar, New Delhi

Ms. Information Technologies (India) Ltd.
E-127, Sarita Vihar, New Delhi

Ms. Information Technologies (India) Ltd.
94, Mahatma Gandhi Road, Lucknow, Uttar
Pradesh- 226001

Ms. Information Technologies (India) Ltd.
Microwave Towers, Adekhi Colony, Shankar Vihar
Colony, Hardoi Road, Lucknow

Ms. Information Technologies (India) Ltd.
B-303, Ansal Chambers, Bhikaji Cama Place, New
Delhi

Ms. Information Technologies (India) Ltd.
12/1, Delhi Mathura Road, Faridabad- 121003

Ms. Information Technologies (India) Ltd.
12, Aurangzeb Lane, New Delhi

Ms. Information Technologies (India) Ltd.
Usha Puram, UPSODC Industrial Estate, Jagdishpur,
District Sultanpur

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

“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



OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE, NEW DELHI

o/c



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. 1756 of 2014
Certificate No. 525 of 2014

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

- Whereas a Recovery **Certificate No. 525 of 2014 dated 31.12.2014** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,15,93,329/- (*Rupees Two Crore Fifteen Lakh Ninety Three Thousand Three Hundred and Twenty Nine Only*) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Information Technologies (India) Ltd. ["Defaulter"] PAN. Not Available** and the same is due from the it in respect of the said certificate. A Notice of Demand dated **31.12.2014** has been issued to **M/s Information Technologies (India) Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide AO Order dated May 6, 2005 for failure to pay Penalty imposed by Adjudicating Officer in the matter non- redressal of complaints	1,00,00,000
Interest from May 6, 2005 to December 31, 2014 @ 12% p.a.	1,15,92,329
Costs	1,000
Total	2,15,93,329

- And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
 - All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

...2..



Signature

“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 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



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

..2..

A .P. No. 1756 of 2014

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 of all the Accounts held by the defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
6. 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 Delhi this 31st day of December, 2014.



Copy to:

Handwritten signature
मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
RECOVERY OFFICER
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Ms. Information Technologies (India) Ltd.
Lesag House,
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Ms. Information Technologies (India) Ltd.
Usha Bhavan, A-41, Mohan Cooperative Estate,
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Ms. Information Technologies (India) Ltd.
E-58, Sarita Vihar, New Delhi

Ms. Information Technologies (India) Ltd.
E-127, Sarita Vihar, New Delhi

Ms. Information Technologies (India) Ltd.
94, Mahatma Gandhi Road, Lucknow, Uttar
Pradesh- 226001

Ms. Information Technologies (India) Ltd.
Microwave Towers, Adekhi Colony, Shankar Vihar
Colony, Hardoi Road, Lucknow

Ms. Information Technologies (India) Ltd.
B-303, Ansal Chambers, Bhikaji Cama Place, New
Delhi

Ms. Information Technologies (India) Ltd.
12/1, Delhi Mathura Road, Faridabad- 121003

Ms. Information Technologies (India) Ltd.
12, Aurangzeb Lane, New Delhi

Ms. Information Technologies (India) Ltd.
Usha Puram, UPSODC Industrial Estate, Jagdishpur,
District Sultanpur

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

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
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