



Recovery & Refund Department
Recovery Division 3
Email: recoveryho1@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 8859 of 2022
Certificate No. 4821 of 2022

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

- Whereas a **Recovery Certificate No. 4821 of 2022** dated **31/05/2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 60,50,364/- (Rupees Sixty Lakh Fifty Thousand Three Hundred and Sixty Four only)** as detailed below along with interest/costs/charges/expenses etc. against **Indira Trading Company (PAN: AAFI0479L)**, **Pankaj Seth (PAN: COLPS0476M)**, **Vishal Anaji Girkar (PAN: BAHPG8679M)**, **Joheph Chand Malikshaikh (PAN: BEPPM1043D)**, **Girish Srichand Valecha (PAN: AIYPV3150A)**, **Niwas A Kamble (PAN: BBPPK9582E)**, **Jagdish Lalmani Gupta (PAN: ARLPG5832C)** and **Mohd. Zaid Siddique (PAN: CPDPS5191C) ["Defaulters"]** and the same is due from the defaulter in respect of the said certificate. A Notice of Demand dated **31/05/2022** has been issued to **Deafulters**.

Description of Dues	Amount (in Rs.)
Amount directed to be refunded jointly & severally vide WTM order no. WTM/MB/IMD/DoF-1/10676/2020-21 dated 26/02/2021 in the matter of Indira Trading Company.	52,14,969/-
Interest from February 2021 to May 2022 @ 1 % p.m.	8,34,395/-
Recovery cost	1,000/-
Total	60,50,364/-

- Whereas no amount has been paid by the defaulter and 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 **to the extent of above said dues**:

- 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



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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 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 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax: 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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Securities and Exchange
Board of India

A.P. No. 8859 of 2022

- 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 **to the extent of the total dues mentioned above** 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 attachment Notice:
- a) Details of all the Accounts including Lockers of the defaulter, held with your Bank either singly or jointly with any other person/s;
 - 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 lockers; 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: **recoveryho1@sebi.gov.in / hafisg@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 Mumbai on this 22nd Day of August 2022



SEAL

S. Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबोकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

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Securities and Exchange
Board of India

A.P. No. 8859 of 2022

Copy to:

Indira Trading Company (AAFFI0479L) A-423/424/425, Road No. 28, Ram Nagar, Wagle Industrial Estate, Thane West, Maharashtra - 400604	Pankaj Seth (PAN: COLPS0476M) Ghar No. 119, Behind Yadav Chawl, Vijay Nagar, Vartak Nagar, JK Gram, Thane - 400606	Vishal Anaji Girkar (PAN: BAHPG8679M) Mahatma Gandhi Nagar, Below Tata Power, Dharavi, Mumbai - 17
Joheph Chand Malikshaikh (PAN: BEPPM1043D) Room No. 349, D.H. Patil Colony, Chinchpada, Near Kali Mata Mandir, Ambernath (W) - 421505	Girish Srichand Valecha (PAN: AIYPV3150A) Sharada Apartment, Flat No.1, Wing A, Tejumal Chakki, Ulhas Nagar - 421001	Niwas A Kamble (PAN: BBPPK9582E) Ram Nagar, Road No. 28, Near Garden Wagle Estatem Thane - 400064
Jagdish Lalmani Gupta (PAN: ARLPG5832C) 4, RJN Compound, Kalyan Bhiwandi Road, Near Ram Mandir, Kangaon, Bhiwandi, Saravali - 421311	Mohd. Zaid Siddique (PAN: CPDPS5191C) Building No. 8B, Room No. 301, Sanjari CHS, Mhada Colony, Govandi, Mumbai - 71	

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





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Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 8860 of 2022
Certificate No. 4821 of 2022

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

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. 4821 of 2022** dated **31/05/2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 60,50,364/- (Rupees Sixty Lakh Fifty Thousand Three Hundred and Sixty Four only)** as detailed below along with interest/costs/charges/expenses etc. against **Indira Trading Company (PAN: AAFFI0479L)**, **Pankaj Seth (PAN: COLPS0476M)**, **Vishal Anaji Girkar (PAN: BAHPG8679M)**, **Joheph Chand Malikshaikh (PAN: BEPPM1043D)**, **Girish Srichand Valecha (PAN: AIYPV3150A)**, **Niwas A Kamble (PAN: BBPPK9582E)**, **Jagdish Lalmani Gupta (PAN: ARLPG5832C)** and **Mohd. Zaid Siddique (PAN: CPDPS5191C) ["Defaulters"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated **31/05/2022** has been issued to **Deafulters**.

Description of Dues	Amount (in Rs.)
Amount directed to be refunded jointly & severally vide WTM order no. WTM/MB/IMD/DoF-1/10676/2020-21 dated 26/02/2021 in the matter of Indira Trading Company.	52,14,969/-
Interest from February 2021 to May 2022 @ 1 % p.m.	8,34,395/-
Recovery cost	1,000/-
Total	60,50,364/-

- Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
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Securities and Exchange
Board of India

A.P. No. 8860 of 2022

3. 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 Mutual fund folio/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 accounts/folios 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/folios held by the Defaulter with you; either singly or jointly with any other person/s,
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
6. If the Defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the Defaulter, the same shall be also informed on the email: **recoveryho1@sebi.gov.in / hafisg@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 Mumbai on this 22nd Day of August 2022..



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar
सृष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
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(With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.)

