भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 308 of 2014
Certificates No.63 of 2014

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

1. Whereas Recovery Certificate No. 63 of 2014 dated January 15, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of 6,00,000 (Rupees Six Lakhs only) along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Ms. Sonal Nithin Somani (PAN ALHPS9758D) and Mr. Nithin Somani (PAN AAEPS5182P)** ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated January 15, 2014 has been issued to Ms. Sonal Nithin Somani and Mr. Nithin Somani.

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

   i) All the account/s of the Defaulters by whatever name called, held with your Bank either singly or jointly with any other person/s and

   ii) All other amount/ proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.

   iii) Any lockers registered in the name of the Defaulters, either singly or jointly with any other person/s, held with your Bank.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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Securities and Exchange
Board of India

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 advised to provide the following immediately to the undersigned by courier and email to the undersigned at recovery@sebi.gov.in on service of this Notice:

   a) Details all the Accounts including Lockers, Loan Accounts etc. held by the Defaulters 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.

6. 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 15th day of January 2014.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

D.V. Sekhar

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

Copy to:

1. Ms. Sonal Nithin Somani
703, A-Wing, Beau Monde
Appasaheb Marathe Marg
Prabhadevi, Mumbai- 400025

2. Mr. Nithin Somani
703, A-Wing, Beau Monde
Appasaheb Marathe Marg
Prabhadevi, Mumbai- 400025

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

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

Notice of Attachment of Demat Account

Attachment Proceeding No. 309 of 2014
Certificate No. 63 of 2014

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

1. Whereas a Recovery Certificate No. 63 of 2014 dated January 15, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 6,00,000/- (Rupees Six Lakhs only) along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Ms. Sonal Nithin Somani (PAN ALHPS9758D) and Mr. Nithin Somani (PAN AAEPS5182P)** ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated January 15, 2014 has been issued to Ms. Sonal Nithin Somani and Mr. Nithin Somani.

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 all Demat Account/s of the Defaulter, by whatever name called, 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.

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 Defaulters with you,

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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

APNO · 309/2-1K

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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 and Section 19IB of the Depositories Act, 1996 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 15th day of January 2014

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

D.V. Salvi

Recovery Officer

Recovery Officer & Ex. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

1. Ms. Sonal Nithin Somani
703, A-Wing, Beau Monde
Appasaheb Marathe Marg
Prabhadevi, Mumbai- 400025

2. Mr. Nithin Somani
703, A-Wing, Beau Monde
Appasaheb Marathe Marg
Prabhadevi, Mumbai- 400025

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

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

Notice of Attachment of Demat Account

Attachment Proceeding No. 310 of 2014
Certificate No. 63 of 2014

Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street,
Mumbai - 400001

1. Whereas a Recovery Certificate No. 63 of 2014 dated January 15, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 6,00,000/- (Rupees Six Lakhs only) along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Ms. Sonal Nithin Somani (PAN ALHPS9758D) and Mr. Nithin Somani (PAN AAEPS5182P)** ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated January 15, 2014 has been issued to Ms. Sonal Nithin Somani and Mr. Nithin Somani.

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3. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s of the Defaulter, by whatever name called, 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 Defaulters with you,
   b) Copy of the Account Statement/s;

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

APMC - 310/2014

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Board of India

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 and Section 19IB of the Depositories Act, 1996 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 15th day of January 2014

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

D.V. Sekhar

Recovery Officer

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

Copy to:

1. Ms. Sonal Nithin Somani
703, A-Wing, Beau Monde
Appasaheb Marathe Marg
Prabhadevi, Mumbai- 400025

2. Mr. Nithin Somani
703, A-Wing, Beau Monde
Appasaheb Marathe Marg
Prabhadevi, Mumbai- 400025

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