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 Proceedings No. 457 of 2014
Certificate No. 100 of 2014

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

1. Whereas Recovery Certificate No. 100 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above Proceedings for recovery of a sum of Rs.1,00,000/-(Rupees one lakh only) towards penalty imposed by the Adjudicating Officer vide Order No. IVD-ID6/KSERA-I-VT/AO/DRK/ASG/EAD3-/224-2009/128-2010 dated 14/12/2010 in the matter of M/s. K. Sera Sera Productions Limited along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Victory Trading Corporation** ["Defaulter"], **PAN No. AABPB8108M** and the same is due from them in respect of the said Certificate. Notice of Demand dated 10/06/2014 has been issued to **M/s. Victory Trading Corporation.**

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off 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 by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank;

   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; and

   iii) Any lockers registered in the name of the defaulter, 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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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 it to the undersigned at recovery@sebi.gov.in on service of this Notice:

   a) Details of all the Accounts including lockers and loan accounts held by the Defaulter with your Bank;

   b) Copy of the Account Statement/s 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, the same shall be informed on the email: recovery@sebi.gov.in as 'NIL'.

7. This Notice of Attachment is issued in exercise of powers conferred under sections 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 10th June, 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:

M/s. Victory Trading Corporation
Latiyal Bhavan
Pannalal Umediram Chowk
Mumbai – 400 097.

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

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

Notice of Attachment of Demat Account

Attachment Proceedings No. 458 of 2014
Certificate No. 100 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.

1. Whereas a Recovery Certificate No.100 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,000/- (Rupees one lakh only) towards penalty imposed by the Adjudicating Officer vide Order No. IVD-ID6/KSERA-I-VT/AO/DRK/ASG/EAD3-/224-2009/128-2010 dated 14/12/2010 in the matter of M/s. K. Sera Sera Productions Ltd. along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Victory Trading Corporation** ["Defaulter"] **PAN No. AABPB8108M** and the same is due from him in respect of the said Certificate. A Notice of Demand dated 10/06/2014 has been issued to **M/s. Victory Trading Corporation.**

2. 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.

3. It is, therefore, in exercise of powers conferred on me, I hereby **order** to attach the following: -

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

All the securities held, if any, by the Defaulter:

All other 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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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 sections 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 10th June, 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:

M/s. Victory Trading Corporation
Latiyal Bhavan
Pannalal Umediram Chowk
Mumbai – 400 097.

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

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange Board of India
Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceedings No.459 of 2014
Certificate No. 100 of 2014

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

1. Whereas a Recovery Certificate No.100 of 2014 dated June 10, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,000/- (Rupees one lakh only) towards penalty imposed by the Adjudicating Officer vide Order No. IVD-ID6/KSERA-I-VT/AO/DRK/ASG/EAD3-/224-2009/128-2010 dated 14/12/2010 in the matter of M/s. K. Sera Sera Productions Ltd. along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Victory Trading Corporation** ["Defaulter"] **PAN No. AABPB8108M** and the same is due from him in respect of the said Certificate. A Notice of Demand dated 10/06/2014 has been issued to **M/s. Victory Trading Corporation.**

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   i) All the securities held, if any, by the Defaulter:

   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.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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   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 sections 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 10th day of June, 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
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Mumbai – 400 097.

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