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 Bank Account

Attachment Proceeding No. 387 of 2014
Certificate No. 84 of 2014

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

1. Whereas a Recovery Certificate No. 84 of 2014 dated May 29, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 2,20,000/- (Rupees Two Lakh Twenty Thousand only) towards Penalty imposed by the Adjudicating Officer vide order no. OIAE/RCL/AO/DRK-DS/EAD3-412/78-2013 dated November 12, 2013, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against M/s Rencal Chemicals India Limited ["Defaulter"] and the same is due from them respect of the said certificate. A Notice of Demand dated May 29, 2014 has been issued to M/s Rencal Chemicals India Limited.

PAN: AAACR6654E

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.

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

   i) Any 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
   iii) 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.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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A.P. no. 387 of 2014

अनुवर्ती:
Continuation :

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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

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 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. 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 29th day of May, 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 Rencal Chemicals India Limited
24, Mahavir Centre,
Sector 17, Vashi,
Navi Mumbai – 400002

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

Enforcement Department
Recovery Division

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

Notice of Attachment of Demat Account

Attachment Proceeding No. 385 of 2014
Certificate No. 84 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. 84 of 2014 dated May 29, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 2,20,000/- (Rupees Two Lakh Twenty Thousand only) towards Penalty imposed by the Adjudicating Officer vide order no. OIAE/RCL/AO/DRK-DS/EAD3-412/78-2013 dated November 12, 2013, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against M/s Rencal Chemicals India Limited ["Defaulter"] and the same is due from them respect of the said certificate. A Notice of Demand dated May 29, 2014 has been issued to M/s Rencal Chemicals India Limited.

PAN: AAACR6654E

2. And whereas there is sufficient reason to believe that the defaulter 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 any 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.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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A-P. No. 385 of 2014

भारतीय प्रतिभूति
और विनिमय बोर्ड

अनुवर्ती :
Continuation: :2:

Securities and Exchange Board of India

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 29th day of May, 2014

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

29/5/14

D.V. Sekhar

Recovery Officer

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

Copy to:

M/s Rencal Chemicals India Limited
24, Mahavir Centre,
Sector 17, Vashi,
Navi Mumbai – 400002

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

Enforcement Department
Recovery Division

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

Notice of Attachment of Demat Account

Attachment Proceeding No. 386 of 2014
Certificate No. 84 of 2014

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

1. Whereas a Recovery Certificate No. 84 of 2014 dated May 29, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs 2,20,000/- (Rupees Two Lakh Twenty Thousand only) towards Penalty imposed by the Adjudicating Officer vide order no. OIAE/RCL/AO/DRK-DS/EAD3-412/78-2013 dated November 12, 2013, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against M/s Rencal Chemicals India Limited ["Defaulter"] and the same is due from them respect of the said certificate. A Notice of Demand dated May 29, 2014 has been issued to M/s Rencal Chemicals India Limited.

PAN: AAACR6654E

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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.

You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

सेबी भवन, सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, मुंबई - 400 051. • दूरभाष : 2644 9000 • फैक्स : 2644 9019 to 2644 9022
वेब : www.sebi.gov.in

SEBI Bhavan, C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051. • Tel. : 2644 9000 • Fax : 2644 9019 to 2644 9022
Web : www.sebi.gov.in

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 29th day of May, 2014

SEAL

D.V. Sekhar

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

Copy to:

M/s Rencal Chemicals India Limited
24, Mahavir Centre,
Sector 17, Vashi,
Navi Mumbai – 400002

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