



भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

Tel : 033-23023000

E Mail : recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 699 of 2014
Certificate No. 170 of 2014

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

- Whereas a Recovery Certificate No.170 dated July 04, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.3,18,890/- (Rupees Three Lakhs Eighteen Thousand Eight Hundred Ninety only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Kirti Electro System Private Limited. ["Defaulter"] PAN: AACCK0083G** and the same is due from them in respect of the said certificate. A Notice of Demand dated July 04, 2014 has been issued to Kirti Electro System Private Limited.

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AB/AO-23/2012 dated March 30, 2012 in the matter of Indo Pacific Software and Entertainment Ltd.	Rs. 2,50,000/-
Interest from March 30, 2012 to July 04, 2014 @ 12% p.a.	Rs. 67,890/-
Costs	Rs. 1,000/-
Total	Rs. 3,18,890/-

- 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:
 - Any other 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
 - Any 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.





भारतीय प्रतिभूति
और विनिमय बोर्ड

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 directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:
 - i. Details of all the Accounts including Lockers held by the defaulter with your Bank,
 - ii. Copy of the Account Statement/s for the past one year in respect of all the Accounts;
 - iii. Confirmation of Attachment of the said account/s
 - iv. 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: recoveryero@sebi.gov.in.
7. 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 Kolkata this 4th day of July, 2014.

SEAL




Copy to:

Kirti Electro System Private Limited.
242/1, Netaji Subhash Road,
1st Floor, Flat No. 102, Howrah,
West Bengal - 711101

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

Page 2 of 2

A.P no. 699 of 2014


Recovery Officer
AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata


Recovery Officer
AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata



भारतीय प्रतिभूति
और विनिमय बोर्ड

**Securities and Exchange
Board of India**

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

Tel : 033-23023000

E Mail : recoveryero@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 700 of 2014
Certificate No. 170 of 2014

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

- Whereas a Recovery Certificate No.170 dated July 04, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.3,18,890/- (Rupees Three Lakhs Eighteen Thousand Eight Hundred Ninety only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Kirti Electro System Private Limited. ["Defaulter"]** PAN: AACCK0083G and the same is due from them in respect of the said certificate. A Notice of Demand dated July 04, 2014 has been issued to **Kirti Electro System Private Limited.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AB/AO-23/2012 dated March 30, 2012 in the matter of Indo Pacific Software and Entertainment Ltd.	Rs. 2,50,000/-
Interest from March 30, 2012 to July 04, 2014 @ 12% p.a.	Rs. 67,890/-
Costs	Rs. 1,000/-
Total	Rs. 3,18,890/-

- 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following :
 - Any other demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.





भारतीय प्रतिभूति
और विनिमय बोर्ड

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 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 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 Kolkata this 4th day of July, 2014.

SEAL



Copy to:

Kirti Electro System Private Limited.
242/1, Netaji Subhash Road,
1st Floor, Flat No. 102, Howrah,
West Bengal - 711101

Recovery Officer

AMAR NAVLANI

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

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

Recovery Officer

AMAR NAVLANI

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata



भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

Tel : 033-23023000
E Mail : recoveryero@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 701 of 2014
Certificate No. 170 of 2014

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai - 400001

- Whereas a Recovery Certificate No.170 dated July 04, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.3,18,890/- (Rupees Three Lakhs Eighteen Thousand Eight Hundred Ninety only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Kirti Electro System Private Limited. ["Defaulter"]** PAN: AACCK0083G and the same is due from them in respect of the said certificate. A Notice of Demand dated July 04, 2014 has been issued to Kirti Electro System Private Limited.

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AB/AO-23/2012 dated March 30, 2012 in the matter of Indo Pacific Software and Entertainment Ltd.	Rs. 2,50,000/-
Interest from March 30, 2012 to July 04, 2014 @ 12% p.a.	Rs. 67,890/-
Costs	Rs. 1,000/-
Total	Rs. 3,18,890/-

- 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following :
 - All other demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.





भारतीय प्रतिभूति
और विनिमय बोर्ड

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 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 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 Kolkata this 4th day of July, 2014.

SEAL

Copy to:

Kirti Electro System Private Limited.
242/1, Netaji Subhash Road,
1st Floor, Flat No. 102, Howrah,
West Bengal - 711101



Recovery Officer

AMAR NAVLANI

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

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

Recovery Officer

AMAR NAVLANI

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata