



**Notice of Attachment of Bank Account**

**Attachment Proceeding No. 7462 of 2021**  
**Certificate No. 4068 of 2021**

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

1. Whereas a Recovery Certificate No. 4068 of 2021 dated 06.08.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10,98,534/- (Rupees Ten Lakh Ninety Eight Thousand Five Hundred and Thirty Four Only)** as detailed below along with interest/costs/charges/expenses etc. against **Tejas Jayantilal Shah (PAN: ANQPS7829G) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated 06.08.2021 has been issued to Tejas Jayantilal Shah.

Description of Dues	Amount
Penalty imposed on Tejas Jayantilal Shah (PAN: ANQPS7829G) by the Adjudicating Officer vide order no. PKB/AO-44/2011 dated 24/08/2011 in the matter of Triplex Overseas Ltd..	Rs. 5,00,000
Interest from 24/08/2011 to 06/08/2021 @ 12% p.a.	Rs. 5,97,534
Recovery cost	Rs. 1,000
Further Interest	On Actual Date of Payment
<b>Total</b>	<b>Rs. 10,98,534 + Interest till Actual date of Payment</b>

2. 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.
3. 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
  - 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.

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अनुवर्ती :  
Continuation :

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भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

A.P. No. 7462 of 2021

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 held by the Defaulter with your Bank;
  - 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](mailto:recoveryho1@sebi.gov.in) / [jaip@sebi.gov.in](mailto:jaip@sebi.gov.in) / [amard@sebi.gov.in](mailto:amard@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 7<sup>th</sup> Day of September, 2021.

SEAL



Copy to

Tejas Jayantilal Shah,  
304, Rishabh Mansion, 3 Jawahar Nagar,  
Opp. Saint John High School, SV Road,  
Goregaon West, Mumbai 400062

RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं विनियम बोर्ड  
Mumbai  
मुंबई

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



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

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

## Notice of Attachment of Demat Account and Mutual Fund Folio(s)

**Attachment Proceeding No. 7463 of 2021**  
**Certificate No. 4068 of 2021**

**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. 4068 of 2021** dated **06.08.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.10,98,534/- (Rupees Ten Lakh Ninety Eight Thousand Five Hundred and Thirty Four Only)** as detailed below along with interest/costs/charges/expenses etc. against **Tejas Jayantilal Shah (PAN: ANQPS7829G) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated **06.08.2021** has been issued to **Tejas Jayantilal Shah**.

Description of Dues	Amount
Penalty imposed on <b>Tejas Jayantilal Shah (PAN: ANQPS7829G)</b> by the Adjudicating Officer vide order no. PKB/AO-44/2011 dated 24/08/2011 in the matter of Tripex Overseas Ltd..	<b>Rs. 5,00,000</b>
Interest from 24/08/2011 to 06/08/2021 @ 12% p.a.	<b>Rs. 5,97,534</b>
Recovery cost	<b>Rs. 1,000</b>
Further Interest	<b>On Actual Date of Payment</b>
<b>Total</b>	<b>Rs. 10,98,534</b> <b>+</b> <b>Interest till Actual date of Payment</b>

- 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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अनुवर्ती :  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

A.P. No. 7463 of 2021

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;
  - 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 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](mailto:recoveryho1@sebi.gov.in) / [jaip@sebi.gov.in](mailto:jaip@sebi.gov.in) / [amard@sebi.gov.in](mailto:amard@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 7<sup>th</sup> Day of September, 2021.

Copy to:

Tejas Jayantilal Shah,  
304, Rishabh Mansion, 3 Jawahar Nagar,  
Opp. Saint John High School, SV Road,  
Goregaon West, Mumbai 400062

SEAL



RECOVERY OFFICER

JAI PARKASH

जय प्रकाश

Dy. General Manager & Recovery Officer  
उप महाप्रबंधक एवं वसूली अधिकारी  
Securities and Exchange Board of India  
भारतीय प्रतिभूति एवं विनिमय बोर्ड  
Mumbai  
मुंबई

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