



Release Order No.: RRD/RD-1/707/7581/2024

Order Releasing Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 11947 & 11948 of 2024

Certificate No. 7581 of 2024

**The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All the Mutual Funds in India.
NSDL/CDSL, Mumbai**

**Attachment Proceeding No. 11947 & 11948 of 2024 - Release of attachment of
Bank Accounts / Lockers, Demat Accounts & Mutual Fund Folios**

1. Whereas Recovery Certificate No. 7581 of 2024 dated February 02, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand only) along with interest / costs / charges / expenses etc. jointly and severally against CHP Finance Pvt. Ltd. (PAN: AABCC5031H), Adhunik Plastochem Pvt. Ltd. (PAN: AAKCA4928J), Samir Kishore Thakkar (PAN: AJRPT0164G), Pravin S Rajpurohit (PAN: AMUPR3572N), Bhavesh R. Mehta (PAN: AMZPM8096M), Priyanka Manohar Jingare (PAN: AXPPJ2367P), Tejal Bhavesh Mehta (PAN: BFQPM7104D), Rajnikant Maganlal Mehta (PAN: BJVPM5064P), Vinay Bhushan Pendyala (PAN: BXMPP1272K), Mayur Vasantraai Sanghani (PAN: AFZPS3339G) and IFL Promoters Ltd (PAN: AAACI5322C) ["Defaulters"] and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated February 26, 2024 and March 06, 2024 in the above proceedings were issued attaching the Bank Accounts / lockers, Demat Accounts & Mutual Fund Folios of the Defaulters;
3. And whereas SEBI has recovered an amount of Rs. 5,36,000/- (Rupees Five Lakh Thirty- Six Thousand only) which includes interest / costs towards full and final settlement of demand raised in the aforesaid Recovery Certificate.
4. In view of the above, you are hereby directed to release the attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter, if any, pursuant to the above said notice(s) of attachment.
5. Whereas, Notices of Attachment issued pursuant to recovery proceedings under Recovery Certificate Nos. 7574 and 7641 of 2024 in respect of IFL Promoters Limited (PAN: AAACI5322C) shall continue to be in force till further instructions from SEBI.

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6. If the Defaulters are not having any type of account / folios with you, the same need not be informed to SEBI.

Given under my hand and seal at Mumbai this 19th Day of March, 2024.

SEAL



J. Ashok Kumar

RECOVERY OFFICER

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसुली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

1. C H P Finance Pvt. Ltd (PAN: AABCC5031H) a. Pawan Kumar M C Garg A-66, G/F Guru Nanakpura Laxmi Nagar, East Delhi, Delhi India, 110 092 b. A-66 2nd Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, East Delhi, Delhi-110 092 c. 254, Chhoti Baradri Garha Road, Near Medical College, Jalandhar City, Jalandhar - 144 001	2. Adhunik Plastochem Pvt. Ltd (PAN: AAKCA4928J) A-66 3rd Floor, Guru Nanak Pura Laxmi Nagar, Vikas Marg, Delhi-110 092
3. Samir Kishor Thakkar (PAN: AJRPT0164G) 149/ 4086 Saidham Co Op Hsg Soc, Pant Nagar Ghatkopar East, Near Saibaba Temple, Mumbai - 400 075	4. Pravin S. Rajpurohit (PAN: AMUPR3572N) Flat 310 B-Wing Mehta Patel Shopping Centre Nr Rakhi Hospital Modi Patel Rd Bhayander West Thane -401101
5. Bhavesh R. Mehta (PAN: AMZPM8096M) H No I 4086 Building 149, Saidham Pant Nagar, Near Saibaba Temple, Mumbai-400 077	6. Priyanka Manohar Jingare (PAN: AXPPJ2367P) Jay Bajrang Chs Jay Milhar Nagar Golibar Road Amrut Nagar Nr Saibaba Temple Ghatkopar West Mumbai-400 086
7. Tejal Bhavesh Mehta (PAN: BFQPM7104D) 149/4086, Saidham Co Op, Hsg Society, Pant Nagar Ghatkopar East, Nr Saibaba Temple, Mumbai - 400075	8. Rajnikant Maganlal Mehta (PAN: BJVPM5064P) 149/4086, Bailabh Baug Lane, Saidham Co-Op Hsg, Society, Pant Nagar, Ghatkopar East, Mumbai-400075
9. Vinay Bhushan Pendyala (PAN: BXMPP1272K) A Wing 515, Om Sai Darshan, Sodawala Lane, Govind Nagar, Borivali West Mumbai-400075	10. Mayur Vasantraai Sanghani (PAN: AFZPS3339G) Golen Co-Op Hsg Society, R/2, Room No 510, Near Orbit Tower Garodia Nagar, Ghatkopar East Mumbai-400077
11. IFL Promoters Ltd (PAN: AAACI5322C) a. SS 21 And Floor Aditya Mega Mall Plot No-9, D Central Business, District Shahdara, New Delhi, India-110032 b. A-66 2nd Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, East Delhi, Delhi-110 092	