



भारतीय प्रतिभूति
और विनिमय बोर्ड
*Securities and Exchange
Board of India*

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 9473 of 2022
Certificate No. RC6039 of 2022

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

- Whereas a **Recovery Certificate No. RC6039 of 2022 dated November 21, 2022**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,01,000/- (Rupees Eight Lakh One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Lords Chemicals Ltd (PAN: AAACL5339A) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated November 21, 2022** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. EAD/KS/AA/AO/43/2017-18 dated December 12, 2017 against Lords Chemicals Ltd (PAN: AAACL5339A) in the matter of Lords Chemicals Ltd.	5,00,000/-
Interest from 12/12/2017 to 21/11/2022 @ 1% p.m.	3,00,000/-
Recovery Cost	1,000/-
Total	8,01,000/-

- 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 **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.
- 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.





अनुवर्ती :
Continuation :

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**Securities and Exchange
Board of India**

5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- Details of all the Accounts including Lockers held by the defaulter with your Bank,
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s
 - 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), 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 **26th day of December, 2022**.

SEAL



RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Lords Chemicals Ltd

Address - 1/1A, Mahendra Ray Lane, P S Pace, Room no 705A, 7th floor, Kolkata – 700046

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



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

Notice of Attachment of MF & Demat Account

**Attachment Proceeding No. 9474 of 2022
Certificate No. RC6039 of 2022**

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

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

**The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India**

1. Whereas a **Recovery Certificate No. RC6039 of 2022 dated November 21, 2022**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,01,000/- (Rupees Eight Lakh One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Lords Chemicals Ltd (PAN: AAACL5339A) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated November 21, 2022** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. EAD/KS/AA/AO/43/2017-18 dated December 12, 2017 against Lords Chemicals Ltd (PAN: AAACL5339A) in the matter of Lords Chemicals Ltd.	5,00,000/-
Interest from 12/12/2017 to 21/11/2022 @ 1% p.m.	3,00,000/-
Recovery Cost	1,000/-
Total	8,01,000/-

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - All Mutual fund folio/s 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 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/folios with you/not having any balance in the account/folios 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), 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 **26th day of December, 2022.**

SEAL



R. Kaluri

RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Lords Chemicals Ltd

Address - 1/1A, Mahendra Ray Lane, P S Pace, Room no 705A, 7th floor, Kolkata – 700046

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