भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE
Tel: 011-23724001-5, e-mail: recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2020/14230/1

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 5923 of 2020
Certificate No.2678 of 2019

National Securities Depository Ltd
Trade World, A Wingh, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013

Central Depositories Services (I) Ltd
17th Floor, P J Towers, Dalal Street, Mumbai-400 001

1. Whereas a Recovery Certificate No.2678 of 2019 dated December 23, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 7,79,718/-**(*Rupees Rupees Seven Lakh Seventy Nine Thousand Seven Hundred Eighteen Only*) towards Penalty imposed by Adjudicating Officer vide order no. **RA/JP/89-95/2017** dated June 30, 2017 in the matter of **Ashutosh Paper Mills Limited** is outstanding Fees, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Zoom Building Materials & Products Pvt. Ltd.**[Defaulter] **PAN: AAACZ3425D** and the same is due from it in respect of the said certificate. A Notice of Demand dated December 23, 2019 has been issued to Zoom Building Materials & Products Pvt. Ltd..

Description of Dues	**Amount (Rs.)**
Penalty imposed by Adjudicating Officer vide order no. RA/JP/89-95/2017 dated June 30, 2017 in the matter of Ashutosh Paper Mills Limited	**6,00,000**
Interest from June 30, 2017 to December 23, 2019 @ 12% p.a.	1,78,718
Recovery Cost	1,000
Total	**7,79,718**

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 all Demat Account/s by whatever name called of the Defaulter, held singly with you;

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

AP No. 5923 of 2020

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 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(1)(b), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of Income Tax Act, 1961**

Given under my hand and seal at New Delhi this 2nd Day of September, 2020

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India नई दिल्ली

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

1) **Zoom Building Materials & Products Pvt. Ltd.**
405, 4th Floor, ABC Complex,
Shakarpur, New Delhi-110092

2) **Zoom Building Materials & Products Pvt. Ltd.**
B-649, G/F Guru Ram Das Nagar
Near Shiv Dairy, East Delhi-110092

3) **Zoom Building Materials & Products Pvt. Ltd.**
4132/307, A-1, 3rd Floor
Naya Bazar, Delhi-110006

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

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और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE
Tel: 011-23724001-5, e-mail: recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2020/14228/1

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 5922 of 2020
Certificate No.2678 of 2019

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

1. Whereas a Recovery Certificate No.2678 of 2019 dated December 23, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 7,79,718/-**(*Rupees Seven Lakh Seventy Nine Thousand Seven Hundred Eighteen Only*) towards Penalty imposed by Adjudicating Officer vide order no. **RA/JP/89-95/2017** dated June 30, 2017 in the matter of **Ashutosh Paper Mills Limited** is outstanding Fees, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Zoom Building Materials & Products Pvt. Ltd.**[Defaulter] **PAN: AAACZ3425D** and the same is due from it in respect of the said certificate. A Notice of Demand dated December 23, 2019 has been issued to Zoom Building Materials & Products Pvt. Ltd..

Description of Dues	**Amount (Rs.)**
Penalty imposed by Adjudicating Officer vide order no. RA/JP/89-95/2017 dated June 30, 2017 in the matter of Ashutosh Paper Mills Limited	**6,00,000**
Interest from June 30, 2017 to December 23, 2019 @ 12% p.a.	1,78,718
Recovery Cost	1,000
Total	**7,79,718**

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:

   a) All account/s by whatever name called including lockers of the Defaulter, held singly with your Bank; and
   b) 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.

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

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:

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.
e) Details of joint accounts of the Defaulter along with names and addresses of all joint holders of such joint accounts.

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 Income Tax Act, 1961**

Given under my hand and seal at New Delhi this 2nd Day of September, 2020

Rajeev Rastogi

SEAL

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
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उ० प्रादेशिक कार्यालय/N. Regional Office
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4132/307, A-1, 3rd Floor
Naya Bazar, Delhi-110006

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