



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2021/36645/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 7734 of 2021
Certificate No. 4230 of 2021

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

- Whereas the Recovery Officer vide the attachment notice no. 7734 of 2021 dated November 25, 2021 in execution of Certificate No. 4230 of 2021 dated October 22, 2021 directed attachment of bank accounts and lockers of **Beetal Livestocks & Farm Pvt. Ltd.** (CIN: U01400HR2010PTC040567), Mr. Nizzamuddin Sabbir (DIN 03035394), Mr. Abdul Slam (DIN 03048245, PAN: CXEPS9337R), Mr. Manish Girdhari (DIN 03059548), Mr. Raju Jhunni (DIN 03050094), Mr. Sarif Khan (DIN 03045258), Mr. Bharat Kumar (DIN 03080755) [Defaulters], jointly and severally, in the matter of **Beetal Livestocks and Farm Pvt. Ltd.** for recovery of a sum of **Rs. 1,50,47,575/-** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 1,52,08,671/-** (*Rupees One Crore Fifty Two Lakh Eight Thousand Six Hundred Seventy One*) available in the bank accounts and Term Deposits of **Beetal Livestocks & Farm Pvt. Ltd.** [Defaulter] PAN: CIN: U01400HR2010PTC040567 to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **by December 17, 2021.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 10th day of December, 2021.

SEAL



RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Copy to:

- | | |
|--|---|
| 1) Beetal Livestocks & Farm Pvt. Ltd.
Plot No. 63, Udyog Vihar, Phase IV,
Gurgaon, Haryana – 122001

M-57, Madhya Marg,
Gurgaon, Haryana 122001 | 2) Mr. Nizzamuddin Sabbir
S/o Sabbir Ahmed,
R/o 165-A, Hauz Rani,
New Delhi – 110034 |
| 3) Mr. Abdul Slam S/o Darbar Khan
R/o H. No. 122, Hans Enclave,
Vill. Naharpur Roopa,
Th. Gurgaon – 122001 | 4) Mr. Manish Girdhari S/o Girdhari Lal
H. No. 352/3, Ward No. 29,
Arjun Nagar, Gurgaon – 122001 |
| 5) Mr. Raju Jhunni S/o Jhunni Lal
J-29, PME, J BLK, Prabhu Market,
Lodhi Colony, Delhi – 110003

B-218, Ground Floor,
Lajpat Nagar-I, New Delhi – 110024 | 6) Mr. Sarif Khan S/o Islam Khan
38/20 Katadhar,
Idagah, Agra – 282002

B-218, Ground Floor,
Lajpat Nagar-I, New Delhi – 110024 |
| 7) Mr. Bharat Kumar S/o Yudhishter Kumar
House No. 1026, Sector – 38,
Gurgaon, Haryana – 122002 | |