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

**Western Regional Office
Recovery Division**
recoverywro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 8562/2022
Certificate No. RC4736/2022

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

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. RC4736/2022 dated May 06, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,02,17,909/- (Rupees Five Crore Two Lakh Seventeen Thousand Nine Hundred Nine Only) (Partial Amount) Jointly and Severally** along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Suvidha Land Developers India Limited (PAN: AAPCS0366M), Mr. Vinod Kumar Shankhwar (PAN: ATNPS4287P), Mr. Rajendra Karn Rajpoot (PAN: AJAPR9252L) and Mr. Rajneesh Dutta (PAN: ALEPD7075R)** and the same is due from them in respect of the said certificate. A **Notice of Demand dated May 06, 2022** has been issued to the said defaulter.

Description of Dues from Company and all Directors	Amount (Rs.)
Amount directed to be refunded by WTM vide Order no. WTM/PS/156/IMD/WRO/ILO/FEB/2016 dated 16/02/2016 in the matter of Suvidha Land Developers India Limited	2,15,65,000 (Partial Amount)
Interest from 29/06/2013 to 06/05/2022 @ 15% p.a.	2,86,51,909
Recovery Cost	1,000
Total	5,02,17,909

KJadhav

पश्चिमी प्रादेशिक कार्यालय Western Regional Office

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल : sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **May 06, 2022.**

2. 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 funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.

3. 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.

4. 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

5. 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 Ahmedabad this **28th Day of June, 2022**

SEAL

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पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

KJadhav

RECOVERY OFFICER

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

S. No.	Name	Address
1	Suvidha Land Developers India Limited (PAN: AAPCS0366M) (CIN:U45201MP2010PLC024330)	House No. 176, Near Habibganj, Behind Railway Track, Narayan Hoshangabad, Bhopal, Madhya Pradesh – 462 026.
2	Mr. Vinod Kumar Shankhwar (PAN: ATNPS4287P) (DIN: 02444432)	R/O Opp. Qr. No. 97, Seva Nagar, Lashkar, Gwalior, Madhya Pradesh – 474 001
3	Mr. Rajendra Karn Rajpoot (PAN: AJAPR9252L) (DIN: 02444466)	R/O Surendra Bhonsle, 4, North Avenue, Chaubey Colony, Raipur, Chhattisgarh – 492 001
4	Mr. Rajneesh Dutta (PAN: ALEPD7075R) (DIN: 06736734)	R/O/4/251 Block No. 4, Subhash Nagar, Hari Nagar, New Delhi – 110 027

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

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