



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

**RECOVERY DIVISION
NORTHERN REGIONAL OFFICE**
Tel: 011-69012936, recoverynro@sebi.gov.in

Notice of Attachment of Folio/s

Attachment Proceeding No. 159 of 2013
Certificate No. 21 of 2013

Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai 400 083 rnt.helpdesk@linkintime.co.in	Link Intime India Private Limited 5 th Floor, 506 to 508, Amarnath Business centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad-380009 ahmedabad@linkintime.co.in
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- Whereas a Recovery Certificate No. **21 of 2013** dated **November 13, 2013** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,00,00,000/- (Rupees one Crore Only)** towards Penalty imposed by Adjudicating Officer vide dated **November 28, 2003** in the matter of **M/s Shonkh Technologies International Ltd.** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s Ankur Cultivators Private Limited [Defaulter]**, KNS Business Centre A-71, 2nd Floor, Lane no. 4, Madhu Vihar, Delhi-110092 and the same are due from the defaulter in respect of the said certificate. A Notice of Demand dated **November 13, 2013** has been issued to **Defaulter (copy enclosed)**.
- Whereas the amount due under the aforesaid certificate has not been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Folio/s or 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All Folio/s/Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you (Details Enclosed).
 - All Folio/s/Demat Account/s/Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, apart from above folios held with you.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”





Continuation Sheet

**भारतीय प्रतिभूति
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Board of India**

Attachment Proceeding No. 159 of 2013

Certificate No. 021 of 2013

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 folios may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/ our representative on the email: recoverynro@sebi.gov.in, vinayak@sebi.gov.in and kshamac@sebi.gov.in on service of this Notice:
- a) Details of all the Accounts/folios held by the defaulters with you;
 - b) Copy of the Account/folio Statement/s;
 - c) Confirmation of Attachment of the said account/s/folio/s.
 - d) Details required to be submitted by SEBI to transfer and sale the securities held in the Accounts/folios held by the defaulters with you and to transfer the accrued dividends to SEBI.
6. If the defaulter is not having any type of account/folio/s with you/not having any balance in the account/folio/s of the defaulter, the same shall also be informed on the email: recoverynro@sebi.gov.in , vinayak@sebi.gov.in and kshamac@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 read with Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 21st day of December, 2023.

SEAL



Copy to:

RECOVERY OFFICER

क्षमा प्र. वाघेकर / Kshama P. Waghorkar
कसूनी अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
Securities and Exchange Board of India
उत्तर प्रदेश क्षेत्रीय कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

M/s Ankur Cultivators Private Limited , KNS Business Centre A-71, 2nd Floor, Lane no. 4, Madhu Vihar, Delhi-110092	M/s Ankur Cultivators Private Limited, S- 9, 3rd Floor Srinivaspuri New Delhi, South Delhi-110065
Company Secretary, Adani Port and Special Economic zone Ltd., Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G.Highway, Khodiyar, Ahmedabad 382 421	Company Secretary, Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421

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