



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/18426/1

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

Attachment Proceeding No. 9630 & 9632 of 2023
Recovery Certificate No. 3352 of 2021

The Principal Officer / Chairman & Managing Director / CEO
All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding no. 9630 & 9632 of 2023

- Whereas the Recovery Officer, vide Attachment proceeding nos. 9630 & 9632 dated January 11, 2023 in execution of Recovery Certificate No. 3352 of 2021 dated March 16, 2021 has directed attachment of bank accounts/ demat accounts/ mutual fund folios of Mr. Harmender Singh Sran (PAN:AIGPS2229B), Mr. Satnam Singh Randhawa (PAN: NA), Mr. Amandeep Singh Sran (PAN:AUVPS5370E), Mr. Gajraj Singh Chauhan (PAN:ADXP6922H), Ms. Manjeet Kaur Sran (DIN:00105878), Ms. Jasbeer Kaur (DIN:00161623), Mr. Rakesh Kumar Tomar (DIN:06824416), Mr. Sukhdev Singh Dillon (PAN: NA) and Ms. Sukhjeet Kaur (PAN: NA), jointly and severally, [Defaulters] in the matter of HBN Dairies & Allied Ltd. for recovery of a sum of Rs.1,38,57,438/- (Rupees One Crore Thirty Eight Lakh Fifty Seven Thousand Four Hundred Thirty Eight) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the defaulter as on date amount to Rs. 1,66,01,000/- (Rupees One Crore Sixty Six Lakh One Thousand).
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRD PEN3352 of ICICI Bank, IFSC code – ICIC0000106) by May 15, 2023 and intimate these remittance details by email to pallavia@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

Dejevi



उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई 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 विनिमय बोर्ड
Securities and Exchange
Board of India**

4. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at New Delhi this 08th day of May, 2023.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तर क्षेत्रीय कार्यालय / Northern Regional Office

Mr. Harmender Singh Sran Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Mr. Harmender Singh Sran Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Mr. Satnam Singh Randhawa Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Mr. Satnam Singh Randhawa Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Mr. Amandeep Singh Sran Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Mr. Amandeep Singh Sran Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Mr. Gajraj Singh Chauhan Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Mr. Gajraj Singh Chauhan Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Ms. Manjeet Kaur Sran Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Ms. Manjeet Kaur Sran Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Ms. Jasbeer Kaur Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Ms. Jasbeer Kaur Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Mr. Rakesh Kumar Tomar Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Mr. Rakesh Kumar Tomar Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Mr. Sukhdev Singh Dillon Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Mr. Sukhdev Singh Dillon Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018
Ms. Sukhjeet Kaur Add 1) HBN Office, Shop No. 530, 5 th Floor, D Mall, Plot-D, District Centre, Paschim Vihar, New Delhi-110087	Ms. Sukhjeet Kaur Add 2) 303, Vardhman Chamber, IIIrd Floor, Sonia Complex, Vikas Puri, New Delhi-110018