



Notice of Attachment of Bank Account

Attachment Proceeding No. 11947 of 2024

Certificate No. 7581 of 2024

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

- Whereas a Recovery Certificate No. 7581 of 2024 dated February 2, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,31,000/- (Rupees Five Lakh and Thirty-One Thousand only)** as detailed below along with interest/costs/charges/expenses etc. against **C H P Finance Pvt. Ltd. (PAN: AABCC5031H)** and **10 others ["Defaulters"]** and the same is due from Defaulters in respect of the said certificate. A Notice of Demand dated February 2, 2024 has been issued to C H P Finance Pvt. Ltd. and 10 Others.

Description of Dues	Amount (In Rupees)
Penalty imposed jointly and severally on C H P Finance Pvt. Ltd. and 10 others by the Adjudicating Officer vide Order No. Order/SM/S./2023-24/29309-29320 dated September 20, 2023 in the matter of Safal Herbs Limited (formerly known as Parikh Herbals Limited)	5,00,000/-
Interest from September 2023 to February 2024 @ 1% p.m.	30,000/-
Recovery Cost	1,000/-
Total	5,31,000/-

- Whereas there is sufficient reason to believe that (1) C H P Finance Pvt. Ltd (PAN: AABCC5031H) (2) Adhunik Plastrochem Pvt. Ltd (PAN: AAKCA4928J) (3) Samir Kishor Thakkar (PAN: AJRPT0164G) (4) Pravin S. Rajpurohit (PAN: AMUPR3572N) (5) Bhavesh R. Mehta (PAN: AMZPM8096M) (6) Priyanka Manohar Jingare (PAN: AXPPJ2367P) (7) Tejal Bhavesh Mehta (PAN: BFQPM7104D) (8) Rajnikant Maganlal Mehta (PAN: BJVPM5064P) (9) Mayur Vasantraai Sanghani (PAN: AFZPS3339G) and (10) IFL Promoters Ltd (PAN: AAACI5322C) 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently be held for or on account of the Defaulter.





A.P. No. 11947 of 2024

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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 within 15 days to the undersigned/our representative on service of this Notice:
 - a) Details of all the Accounts including Lockers held by the defaulter with your Bank;
 - b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account(s) and lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

6. If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 26th day of February, 2024.

SEAL



Karl

J. Ashok Kumar

Recovery Officer
J. ASHOK KUMAR

जे. अशोक कुमार
Recovery Officer
वसुली अधिकारी

Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

1. C H P Finance Pvt. Ltd (PAN: AABCC5031H) a. Pawan Kumar M C Garg A-66, G/F Guru Nanakpura Laxmi Nagar, East Delhi, Delhi India, 110 092 b. A-66 2nd Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, East Delhi, Delhi-110 092 c. 254, Chhoti Baradri Garha Road, Near Medical College, Jalandhar City, Jalandhar - 144 001	2. Adhunik Plastochem Pvt. Ltd (PAN: AAKCA4928J) A-66 3rd Floor, Guru Nanak Pura Laxmi Nagar, Vikas Marg, Delhi-110 092
3. Samir Kishor Thakkar (PAN: AJRPT0164G) 149/ 4086 Saidham Co Op Hsg Soc, Pant Nagar Ghatkopar East, Near Saibaba Temple, Mumbai - 400 075	4. Pravin S. Rajpurohit (PAN: AMUPR3572N) Flat 310 B-Wing Mehta Patel Shopping Centre Nr Rakhi Hospital Modi Patel Rd Bhayander West Thane -401101
5. Bhavesh R. Mehta (PAN: AMZPM8096M) H No I 4086 Building 149, Saidham Pant Nagar, Near Saibaba Temple, Mumbai- 400 077	6. Priyanka Manohar Jingare (PAN: AXPPJ2367P) Jay Bajrang Chs Jay Mihar Nagar Golibar Road Amrut Nagar Nr Saibaba Temple Ghatkopar West Mumbai-400 086
7. Tejal Bhavesh Mehta (PAN: BFQPM7104D) 149/4086, Saidham Co Op, Hsg Society, Pant Nagar Ghatkopar East, Nr Saibaba Temple, Mumbai - 400075	8. Rajnikant Maganlal Mehta (PAN: BJVPM5064P) 149/4086, Bailabh Baug Lane, Saidham Co- Op Hsg, Society, Pant Nagar, Ghatkopar East, Mumbai-400075
9. Mayur Vasantraai Sanghani (PAN: AFZPS3339G) Golen Co-Op Hsg Society, R/2, Room No 510, Near Orbit Tower Garodia Nagar, Ghatkopar East Mumbai-400077	10. IFL Promoters Ltd (PAN: AAACI5322C) a. SS 21 And Floor Aditya Mega Mall Plot No-9, D Central Business, District Shahdara, New Delhi, India-110032 b. A-66 2nd Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, East Delhi, Delhi-110 092

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





Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 11948 of 2024

Certificate No. 7581 of 2024

M/s. National Securities Depository Ltd
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

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. 7581 of 2024 dated February 2, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,31,000/- (Rupees Five Lakh and Thirty-One Thousand only)** as detailed below along with interest/costs/charges/expenses etc. against **C H P Finance Pvt. Ltd (PAN: AABCC5031H)** and **10 others** ["Defaulters"] and the same is due from the Defaulters in respect of the said certificate. A Notice of Demand dated January 17, 2024 has been issued to C H P Finance Pvt Ltd and 10 Others.

Description of Dues	Amount (In Rupees)
Penalty imposed jointly and severally on C H P Finance Pvt. Ltd. and 10 others by the Adjudicating Officer vide Order No. Order/SM/S./2023-24/29309-29320 dated September 20, 2023 in the matter of Safal Herbs Limited (formerly known as Parikh Herbals Limited)	5,00,000/-
Interest from September 2023 to February 2024 @ 1% p.m.	30,000/-
Recovery Cost	1,000/-
Total	5,31,000/-

- Whereas there is sufficient reason to believe that (1) **C H P Finance Pvt. Ltd (PAN: AABCC5031H)** (2) **Adhunik Plastrochem Pvt. Ltd (PAN: AAKCA4928J)** (3) **Samir Kishor Thakkar (PAN: AJRPT0164G)** (4) **Pravin S. Rajpurohit (PAN: AMUPR3572N)** (5) **Bhavesh R. Mehta (PAN: AMZPM8096M)** (6) **Priyanka Manohar Jingare (PAN: AXPPJ2367P)** (7) **Tejal Bhavesh Mehta (PAN: BFQPM7104D)** (8) **Rajnikant Maganlal Mehta (PAN: BJVPM5064P)** (9) **Mayur Vasantraai Sanghani (PAN: AFZPS3339G)** and (10) **IFL Promoters Ltd (PAN: AAACI5322C)** may dispose of the securities/instruments in the 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:





A.P. No. 11948 of 2024

- 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 Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
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 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 of all the Accounts/folios held by the Defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
- If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.
6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
8. 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 to the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 26th day of February, 2024.

SEAL



Kapil

J. Ashok Kumar

Recovery Officer

J. ASHOK KUMAR

जे. अशोक कुमार

Recovery Officer

वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

Copy to:

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

