



RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000  
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

**Attachment Proceeding No. 12628 of 2024**  
**Certificate No. 7888 of 2024**

The Managing Director,  
National Securities Depository Limited,  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013.

The Managing Director,  
Central Depository Services (India) Limited,  
17th Floor, P J Towers, Dalal Street,  
Fort, Mumbai - 400001

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

1. Whereas a **Recovery Certificate No. 7888 of 2024 dated July 19, 2024**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,21,000/- (Rupees Five Lakh Twenty One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Chirag Tracom Private Limited (Now known as Champak Projects Private Limited) (PAN: AAEC0915D) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated July 19, 2024** has been issued to the above named.

| Description of Dues                                                                                                                                                                                                                                          | Amount (Rs.)      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Penalty imposed by the Adjudicating Officer vide Order No. Order/SV/RM/2024-25/30300-30310 dated April 30, 2024 against Chirag Tracom Private Limited (Now known as Champak Projects Private Limited) (PAN: AAEC0915D) in the matter of Autumn Builders Ltd. | 5,00,000/-        |
| Interest from 30/04/2024 to 19/07/2024 @ 1% p.m.                                                                                                                                                                                                             | 20,000/-          |
| Recovery Cost                                                                                                                                                                                                                                                | 1,000/-           |
| <b>Total</b>                                                                                                                                                                                                                                                 | <b>5,21,000/-</b> |

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.
3. 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 Mutual fund folio/s 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 bank account/balance with your bank.

6. If the defaulter is not having any type of account/folios with you, then 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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 13<sup>th</sup> day of August, 2024.

SEAL



Copy to:

**Chirag Tracom Private Limited (Now known as Champak Projects Private Limited)**  
**Address -** Address 1- 29A, Weston Street, 2nd Floor, Room No. B3, Kolkata, West Bengal-700012 India  
Address 2- 19, Sir Hariram Goenka Street, Kolkata, West Bengal-700007  
Email: [cm93271@gmail.com](mailto:cm93271@gmail.com), [vikasbengani@hotmail.com](mailto:vikasbengani@hotmail.com)



RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

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