



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/27073/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Attachment Proceeding No. 10311 & 10312 of 2023
Recovery Certificate No. 4388 of 2021

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

Remittance of attached amount under Attachment proceeding no. 10311 & 10312 of 2023

- Whereas the Recovery Officer, vide Attachment proceeding nos. **10311 & 10312 of 2023** dated **May 31, 2023** in execution of Recovery Certificate No. **4388 of 2021** dated **December 17, 2021**, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Mr. Motilal Ahuja (PAN: ATKPA9288R)**, **Ms. Tanu Sudan (PAN: BKMP56192L)**, **Mr. Divesh Singh (PAN: EPBPS0458J)**, **Ms. Sunaina (PAN: CDAPS0234H)**, **Mr. Ravi Dewan (PAN: ALJPD0195P)**, **Mr. Hardeep Singh (PAN: BWJPS4532F)** and **Mr. Rohit (PAN: ATAPR7090J)**, jointly and severally [Defaulters] in the matter of **Gallantt Ispat Limited** for recovery of a sum of **Rs. 19,19,000/- (Rupees Nineteen Lakh Nineteen Thousand)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the defaulter as on date amount to **Rs. 19,47,000/- (Rupees Nineteen Lakh Forty Seven 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 PEN4388 of ICICI Bank, IFSC code – ICIC0000106** by **July 12, 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 :	

Tejendra K...



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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 05th day of July, 2023.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

Mr. Motilal Ahuja Room No. 434, Lohar Galli, Rampura (North West), New Delhi-110035	Ms. Tanu Sudan 27 Quarters, Lodhi Road Complex, New Delhi-110003
Mr. Divesh Singh 148A, Kolokari, Front of Maharani Bagh, New Delhi-110014	Mr. Rohit 483, Block A-3, Sultanpuri, Delhi-110086
Ms. Sunaina Room No. A1B/127A, Paschim Vihar, New Delhi-110063	Mr. Ravi Dewan 36 GR, Old Rajendra Nagar, New Delhi-110060
Mr. Hardeep Singh Room No. 27, Shyam Park, Galli No. 1, Sahibabad, Ghaziabad, Uttar Pradesh- 201010	