



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

Notice of Attachment of Bank Account(s)

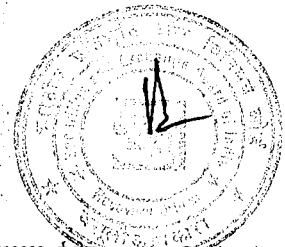
Attachment Proceeding No. 3313 of 2017
Certificate No. 1276 of 2017

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

1. Whereas a Recovery Certificate No. 1276 of 2017 dated December 19, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 30.23 Crore (partial amount) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Skylark Land Developers & Infrastructure India Ltd. (CIN: U70100MP2010PLC023689; PAN: AAOCS3538A); Shri Dilip Kumar Jain (PAN: AEUPJ2034B); Shri Ram Shankar Yadav (PAN: AAUPY1604L); Shri Durga Prasad Yadav (PAN: ABAPY8539M); Shri Jaihind Kumar (PAN: ALAPK2141F); Shri Anand Kumar Gupta (PAN: AOKPG3680A); Shri Santosh Kumar Pandey (PAN: ALZPP4993M)** in the matter of Skylark Land Developers & Infrastructure India Ltd. and the same is due from them in respect of the said certificate. A Notice of Demand dated December 19, 2017 has been issued to the defaulter.

Description of Dues	Amount (in Rs.)
Order No. WTM/PS/159/IMD-CIS/WRO-ILO/FEB/2016 dated February 17, 2016 passed by WTM in the matter of Skylark Land Developers & Infrastructure India Ltd.	FULL FREEZE
Interest	
costs	
Total	

2. And whereas there is sufficient reason to believe that the defaulter 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.





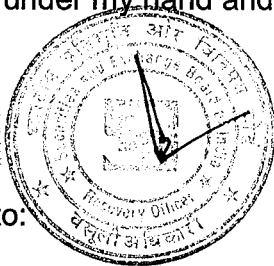
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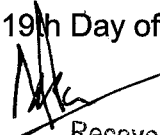
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s 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/ immediately to the undersigned on service of this Notice:
- Details all the Accounts including Lockers held by the defaulter with your Bank;
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s; and
 - Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverywro@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 the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 19th Day of December, 2017.

SEAL

Copy to:




Anindya Kumar Das
Recovery Officer & Dy. General Manager
RECOVERY OFFICER Exchange Board of India
Ahmedabad

Skylark Land Developers & Infrastructure India Ltd.
Ganga Complex, Mall Road,
Morar, Gwalior, Madhya Pradesh: 474006

Skylark Land Developers & Infrastructure India Ltd.
202, 2nd Floor, 4/7/21, Old Rajinder Nagar,
New Delhi: 110060

Skylark Land Developers & Infrastructure India Ltd.
I-71, West Patel Nagar, Delhi: 110008



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~~Securities and Exchange~~
Board of India

Skylark Land Developers & Infrastructure India Ltd.
F-81, Ground Floor, First Side, West Patel Nagar, Delhi - 110008

Shri Dilip Kumar Jain
104, Dev Krishan Appartment,
Mochi Oli Nai Sadak,
Gwalior, Madhya Pradesh: 474001

Shri Ram Shankar Yadav
C-108, Near Ram Vatika,
Govindpuri,
Gwalior, Madhya Pradesh: 474001

Shri Durga Prasad Yadav
Mahewa Golapur,
Newdia,
Jaunpur, Uttar Pradesh - 222137

Shri Jaihind Kumar
Village - Ramraypur,
Post office: Gangapur -221 010

Shri Anand Kumar Gupta
Khwaja Tila,
Sabji Bazar,
Jaunpur, Uttar Pradesh

Shri Santosh Kumar Pandey
Village Nahora (Parsaipur),
Post Nahera,
Jaunpur, Uttar Pradesh: 222137

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