Notice of Attachment of Bank Account

Attachment Proceeding No. 13536 of 2025
Certificate No. 2111 of 2019

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

1. Whereas a Recovery Certificate No. **2111 of 2019** dated February 5, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.6,68,858/- (Rupees Six Lakhs Sixty Eight Thousand Eight Hundred and fifty eight Only) as detailed below along with interest/costs/charges/expenses etc. against **Fateh Lal Shah (PAN:AEOPS0905E), Jitendra Yadav (PAN:AHUPY2091G), Alop Chaturvedi (PAN:AYAPC9717A), Anil Tiwari (PAN:AMUPT7149R), Anil Gagrani, Pushpendra Patel (PAN:CDBPP4291C), Shivram Sharma (PAN:BWTPS4434E), Govardhan Lal Prajapat (PAN:CKJPP1185L), Arjun Geel (PAN:AIOPG0153C), Rajesh Mantril (PAN:AJYPM5183H), Puppy Chaturved)["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated February 5, 2019 has been issued to **Fateh Lal Shah, Jitendra Yadav, Alop Chaturvedi,Anil Tiwari, Anil Gagrani, Pushpendra Patel, Shivram Sharma, Govardhan Lal Prajapat, Arjun Geel, Rajesh Mantril , Puppy Chaturvedi.**

Description of Dues	**Amount (in Rupees)**
Penalty imposed by the Adjudicating Officer vide Order No. EAD/KS/AA/AO/130 140/2018 19 dated May 23, 2018 in the matter of Shreenath Industrial Investment Company Limited	6,00,000/-
Interest from May 23, 2018 to May 2019 @ 1% p.m.	67,858/-
Recovery Cost	1,000/-
Total	**6,68,858/-**

2 Whereas no amount has been paid by the defaulter and 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.

3 It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

i) 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

i) 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.

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

A.P. No.13536 of 2025

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;
a) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
b) Confirmation of Attachment of the said account(s) and lockers; and
c) 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 Ahmedabad this 10th **Day of January, 2025.**

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

Vikas Sukhwal

Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Copy to:

Fateh Lal Shah, Jitendra Yadav, Alop Chaturvedi,Anil Tiwari, Anil Gagrani, Pushpendra Patel, Shivram Sharma, Govardhan Lal Prajapat, Arjun Geel, Rajesh Mantril , Puppy Chaturvedi

(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. 13537 of 2025
Certificate No. 2111 of 2019

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.

1. Whereas a Recovery Certificate No. **2111 of 2019** dated February 5, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.6,68,858/- (Rupees Six Lakhs Sixty Eight Thousand Eight Hundred and fifty eight Only) as detailed below along with interest/costs/charges/expenses etc. against **Fateh Lal Shah (PAN:AEOPS0905E), Jitendra Yadav (PAN:AHUPY2091G), Alop Chaturvedi (PAN:AYAPC9717A), Anil Tiwari (PAN:AMUPT7149R), Anil Gagrani, Pushpendra Patel (PAN:CDBPP4291C), Shivram Sharma (PAN:BWTPS4434E), Govardhan Lal Prajapat (PAN:CKJPP1185L), Arjun Geel (PAN:AIOPG0153C), Rajesh Mantril (PAN:AJYPM5183H), Puppy Chaturvedi["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated February 5,2019 has been issued to **Fateh Lal Shah, Jitendra Yadav, Alop Chaturvedi,Anil Tiwari, Anil Gagrani, Pushpendra Patel, Shivram Sharma, Govardhan Lal Prajapat, Arjun Geel, Rajesh Mantril , Puppy Chaturvedi.**

Description of Dues	**Amount (in Rupees)**
Penalty imposed by the Adjudicating Officer vide Order No. EAD/KS/AA/AO/130 140/2018 19 dated May 23, 2018 in the matter of Shreenath Industrial Investment Company Limited	6,00,000/-
Interest from May 23, 2018 to May 2019 @ 1% p.m.	67,858/-
Recovery Cost	1,000/-
Total	**6,68,858/-**

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter 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.
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.
   i) All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

A.P.No. 13537 of 2025

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;
   a) Copy of the Account Statement/s; and
   b) 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 Ahmedabad this 6 **Day of January, 2025.**

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

Vikas Sukhwal

Recovery Officer

विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad

Copy to:

Fateh Lal Shah, Jitendra Yadav, Alop Chaturvedi,Anil Tiwari, Anil Gagrani, Pushpendra Patel, Shivram Sharma, Govardhan Lal Prajapat, Arjun Geel, Rajesh Mantril , Puppy Chaturvedi

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

Notice of Attachment of Post Office Account

Attachment Proceeding No. 13536 of 2025
Certificate No. 2111 of 2019

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

1. Whereas a Recovery Certificate No. **2111 of 2019** dated February 5, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.6,68,858/- (Rupees Six Lakhs Sixty Eight Thousand Eight Hundred and fifty eight Only) as detailed below along with interest/costs/charges/expenses etc. against **Fateh Lal Shah (PAN:AEOPS0905E), Jitendra Yadav (PAN:AHUPY2091G), Alop Chaturvedi (PAN:AYAPC9717A), Anil Tiwari (PAN:AMUPT7149R), Anil Gagrani, Pushpendra Patel (PAN:CDBPP4291C), Shivram Sharma (PAN:BWTPS4434E), Govardhan Lal Prajapat (PAN:CKJPP1185L), Arjun Geel (PAN:AIOPG0153C), Rajesh Mantril (PAN:AJYPM5183H), Puppy Chaturved)["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated February 5, 2019 has been issued to **Fateh Lal Shah, Jitendra Yadav, Alop Chaturvedi,Anil Tiwari, Anil Gagrani, Pushpendra Patel, Shivram Sharma, Govardhan Lal Prajapat, Arjun Geel, Rajesh Mantril , Puppy Chaturvedi.**

Description of Dues	Amount (in Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. EAD/KS/AA/AO/130 140/2018 19 dated May 23, 2018 in the matter of Shreenath Industrial Investment Company Limited	6,00,000/-
Interest from May 23, 2018 to May 2019 @ 1% p.m.	67,858/-
Recovery Cost	1,000/-
Total	**6,68,858/-**

2 Whereas no amount has been paid by the defaulter and 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.

3 It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

i) 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

i) 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.

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

A.P. No.13536 of 2025

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;
a) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
b) Confirmation of Attachment of the said account(s) and lockers; and
c) 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 Ahmedabad this 10th **Day of January, 2025.**

भारतीय प्रतिभूति और विनिमय बोर्ड
पश्चिमी प्रादेशिक कार्यालय
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Vikas Sukhwal

Recovery Officer

विकास सुखवाल VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)