

SECURITIES AND EXCHANGE BOARD OF INDIA
NORTHERN REGIONAL OFFICE
Plate-B, 8th Floor, Office Tower- 1, NBCC Complex, East Kidwai Nagar,
New Delhi-110023

SEBI/NRO/OW/2023/48331/1

ADDENDUM TO CERTIFICATE No. 3406 of 2021

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

S. No.	Name of the entity	PAN	Address
1	Balvir Singh	AAAPS5463P (DIN:00139599)	Flat no. 401, Tower No. 12, Royal Estate, Ambala Road, Zirakpur, District-Mohali, Punjab - 140603

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992.

1. This is to certify that a sum of **Rs. 4,44,67,28,000/-** (*Rupees Four Hundred Forty Four Crore Sixty Seven Lakh Twenty Eight Thousand Only*) along with returns in terms of order no. WTM/AN/ERO/ERO/24772/2022-23 dated March 20, 2023 read with order no. WTM/PS/38/NRO/AUG/2015 dated August 14, 2015 due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, is due to SEBI from **Alchemist Holdings Limited** (PAN:AAACM5575D) and its directors namely **Mr. Brij Mohan Mahajan** (PAN: AAWPM1136F), **Mr. Vikramaditya Singh** (DIN: 01865565), **Mr. Chandra Shekhar Chauhan** (DIN: 02517955), **Sukrit Sood** (AOBPS0340E) (DIN: 00084077), **Ashima Sood** (AMZPS9585P) (DIN: 00037854) and **Balvir Singh** (PAN: AAAPS5463P) (DIN: 00139599), [Defaulters], jointly and severally, as per notice of demand dated 01.04.2021 under certificate number 3406 of 2021 (copy of the notice of demand is enclosed).

Description of Dues	Amount
Non-Compliance of directions of refund to investors issued vide order no. WTM/AN/ERO/ERO/24772/2022-23 dated March 20, 2023 read with order no. WTM/PS/38/NRO/AUG/2015 dated August 14, 2015 in the matter of Alchemist Holdings Limited.	FULL FREEZE
Interest	
Costs	
Total	

You (Balvir Singh (PAN: AAAPS5463P) (DIN: 00139599)) along with Alchemist Holdings Limited (PAN:AAACM5575D), Mr. Brij Mohan Mahajan (PAN:AAWPM1136F), Mr. Vikramaditya Singh (DIN:01865565), Mr. Chandra Shekhar Chauhan (DIN:02517955), Sukrit Sood (AOBPS0340E) (DIN:00084077) and Ashima Sood (AMZPS9585P) (DIN:00037854) are hereby directed to pay, jointly and severally, the above sum of **Rs. 4,44,67,28,000/-** (*Rupees Four Hundred Forty Four Crore Sixty Seven Lakh Twenty Eight Thousand*) with returns due to investors, along with further interest, all costs, charges and expenses incurred, in respect of all



the proceedings taken for the recovery of the said sum, within 15 (Fifteen) days of the receipt of this Notice by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRDDPI3406** of **ICICI Bank**, IFSC code - **ICIC0000106**), failing which the recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992** read with **Section 220 to Section 232 of the Income Tax Act, 1961** and the **Second Schedule to the said Act** and the rules made thereunder.

2. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Northern Regional Office, Securities and Exchange Board of India, Plate-B, 8th Floor, Office Tower- 1, NBCC Complex, East Kidwai Nagar, New Delhi-110023" or sent by email to : recoverynro@sebi.gov.in, ishpreets@sebi.gov.in and kshamac@sebi.gov.in

Case Name and Recovery Certificate Number	
Name of Payee	
Date of Payment	
Amount Paid	
Transaction No. / Instrument No.	
Bank Details from which payment is made	

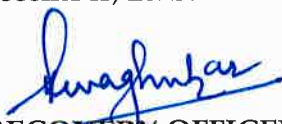
Note: In the absence of intimation on remittance as per the above format, the credits made will not be accounted towards your dues.

3. In addition to the sum aforesaid, you will also be liable for interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.

Given under my hand and seal at New Delhi on 01st day of December, 2023.



Copy to:


RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board

S.No.	Name of the entity	Address of the entity	उत्तर प्रादेशिक कार्यालय / Northern Regional Office नई दिल्ली / New Delhi
1.	Alchemist Holdings Limited	1511 Hemkunt Chambers, 89 Nehru Place, New Delhi-110019	
2.	Mr. Brij Mohan Mahajan	S/o. Shri G C Mahajan, 194, Sector 18A, Chandigarh-160018	
3.	Mr. Vikramaditya Singh	Vijay Mehal, Bewar, Ajmer, Rajasthan-305001	
4.	Mr. Chandra Shekhar Chauhan	392/9, pocket 9. Rohini Extension, Sector 21, New Delhi-110081	
5.	Sukrit Sood	Address 1: S/o Shri Pradeep K. Sood, 49, Sreshtha Vihar, Delhi - 110092 Address 2: S/o Shri Pradeep K. Sood 412, Sectore - 37, Faridabad, Haryana - 121008	
6.	Ashima Sood	Address 1: W/o Shri Pradeep K. Sood, D/o. Shri Ved Prakash, 49, Sreshtha Vihar. Delhi - 110092 Address 2: W/o Shri Pradeep K. Sood, D/o. Shri Ved Prakash, 412, Sectore - 37, Faridabad, Haryana - 121008	

SECURITIES AND EXCHANGE BOARD OF INDIA
OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE,
Plate-B, 8th Floor, Office Tower- 1, NBCC Complex,
East Kidwai Nagar, New Delhi-110023

SEBI/NRO/OW/AHL/2021/01/04/05

Certificate No. 3406 of 2021

**Certificate under section 28A of the Securities and Exchange Board of India Act, 1992
read with section 222 of the Income Tax Act, 1961**

Alchemist Holdings Limited
1511 Hemkunt Chambers,
89 Nehru Place,
New Delhi-110019

PAN:AAACM5575D

Mr. Brij Mohan Mahajan
S/o. Shri G C Mahajan,
194, Sector 18A,
Chandigarh-160018

PAN:AAWPM1136F

Mr. Vikramaditya Singh
Vijay Mehal, Bewar,
Ajmer, Rajasthan-305001

DIN:01865565

Mr. Chandra Shekhar Chauhan
392/9, pocket 9. Rohini Extension,
Sector 21, New Delhi-110081

DIN:02517955

**NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME
TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA ACT, 1992.**

1. This is to certify that a sum of **Rs.4,44,67,28,000-I** (*Rupees Four Hundred Forty Four Crore Sixty Seven Lakh Twenty Eight Thousand*) as detailed below is due to SEBI from you.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/38/NRO/AUG/2015 dated August 14, 2015 in the matter of Alchemist Holdings Limited.	FULL FREEZE
Interest	
Costs	
Total	

2. You are hereby directed to pay, jointly and severally, the above sum of **Rs.4,44,67,28,000-I** (*Rupees Four Hundred Forty Four crore Sixty Seven Lakh Twenty Eight Thousand*) 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, within 15 (Fifteen) days of the receipt of this Notice (DD shall be drawn in favour of the "SEBI RECOVERY PROCEEDS" payable at Mumbai (or) NEFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code- BKID0000122], failing which the recovery shall be made in accordance with the provisions of Section 28A of the Securities and Exchange Board of India Act, 1992 read with Section 220 to Section 232 of the Income Tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

3. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Securities and Exchange Board of India, Plate-B, 8th Floor, Office Tower- 1, NBCC Complex, East Kidwai Nagar, New Delhi-110023." or sent by email to Recoverynro@sebi.gov.in

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 :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

4. In addition to the sum aforesaid, you will also be liable for interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.

Given under my hand and seal at New Delhi this 1st Day of April, 2021.

SEAL



**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**

राजीव रस्तोगी/RAJEEV RASTOGI
वरुली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उप प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi