



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 10429/2023
Certificate No. RC3310/2021

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

Whereas a **Recovery Certificate No. RC3310/2023** dated **February 26, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.61,58,808/- (Rupees Sixty One Lakh Fifty Eight Thousand Eight Hundred and Eight Only) Jointly & Severally** along with 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 **Vinayak Homes and Real Estate Limited (PAN: AADCV4004B)**, **Yogendra Bisay (PAN: AFQPB2353A)**, **Jitendra Bisay (PAN: AFZPB2659A)**, **Phool Chand Bisay (PAN: AIQPB4211L)** and **Mr. Yuvraj Malakar (PAN: AKYPY9430C)** and the same is due from them in respect of the said certificate. A **Notice of Demand dated February 26, 2021** has been issued to the said defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. Order/GR/RR/2020-21/9762-9766 dated 08/12/2020 in the matter of Vinayak Homes and Real Estate Limited	60,00,000
Interest from 08/12/2020 to 26/02/2021 @ 12% p.a.	1,57,808
Recovery Cost	1,000
Total	61,58,808

- And whereas the defaulters have failed to pay aforesaid amount in terms of the notice of demand dated **February 26, 2021**.





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

2. 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 Defaulters, either singly or jointly with any other person/s, held with your Bank.
 - ii) All other amount/proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
3. 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.
4. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details all the Accounts including Lockers held by the defaulters with your Bank;
 - b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
5. 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.
6. 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 June, 2023.

RECOVERY OFFICER

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad





अनुवर्ती:
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

Copy to:

Sr. No	नाम और पता	Name & Address
1.	विनायक होमस एंड रियल एस्टेट लिमिटेड 2203, खंडेलवाल कॉम्प्लेक्स, 3/3 पीपलिया कुमार, T T नगर, देवास नाका, ईंदोर, मध्यप्रदेश – 452010	Vinayak Homes and Real Estate Limited 203, Khandelwal Complex, 3/3 Pipliya Kumar, T T Nagar, Dewas Naka, Indore – Madhya Pradesh – 452010
2.	योगेंद्र बिसाय पता 1: 194, डॉ. अंबेडकर नगर, ईंदोर, मध्यप्रदेश – 452001 पता 2: 987 भाग, 114 पार्ट बंगला 24, ईंदोर, मध्य प्रदेश - 452010	Yogendra Bisay Address 1: 194, Dr. Ambedkar Nagar, Indore, Madhya Pradesh – 452001 Address 2: 987 Scem 114 Part Banglwo 24, Indore, Madhya Pradesh – 452010
3.	जितेंद्र बिसाय पता 1: 194, डॉ. अंबेडकर नगर, ईंदोर, मध्यप्रदेश – 452001 पता 2: 987 भाग, 114 पार्ट बंगला 24, ईंदोर, मध्य प्रदेश - 452010	Jitendra Bisay Address 1: 194, Dr. Ambedkar Nagar, Indore, Madhya Pradesh – 452001 Address 2: 987 Scem 114 Part Banglwo 24, Indore, Madhya Pradesh – 452010
4	फूलचंद बिसाय 194, डॉ. अंबेडकर नगर, ईंदोर, मध्यप्रदेश – 452001	Phool Chand Bisay 194, Dr. Ambedkar Nagar, Indore Madhya Pradesh – 452001
5	युवराज मलकर 291, रामकृष्ण बाग कॉलनी, विजय नगर, ईंदोर, मध्यप्रदेश – 452010	Mr. Yuvraj Malakar 291, Ramkrishnan Bagh Colony, Vijay Nagar, Indore, Madhya Pradesh – 452010

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



N. U. Raju

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Demat Account

Attachment Proceeding No. 10430/2023
Certificate No. RC3310/2021

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

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.

Whereas a **Recovery Certificate No. RC3310/2023 dated February 26, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.61,58,808/- (Rupees Sixty One Lakh Fifty Eight Thousand Eight Hundred and Eight Only) Jointly & Severally** along with 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 Vinayak Homes and Real Estate Limited (PAN: AADCV4004B), Yogendra Bisay (PAN: AFQPB2353A), Jitendra Bisay (PAN: AFZPB2659A), Phool Chand Bisay (PAN: AIQPB4211L) and Mr. Yuvraj Malakar (PAN: AKYPY9430C) and the same is due from them in respect of the said certificate. A **Notice of Demand dated February 26, 2021** has been issued to the said defaulters.

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Interest from 08/12/2020 to 26/02/2021 @ 12% p.a.	1,57,808
Recovery Cost	1,000
Total	61,58,808





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

1. And whereas the defaulters have failed to pay aforesaid amount in terms of the notice of demand dated **February 26, 2021**.
2. 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 Defaulters, either singly or jointly with any other person/s, held with you.
 - ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.
3. 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.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulters with you;
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
5. 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 June, 2023**.

RECOVERY OFFICER

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
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