



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

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

Notice of Attachment of Demat Accounts/Mutual Funds

**Attachment Proceeding No 3314 of 2017
Certificate No. 1276 of 2017**

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

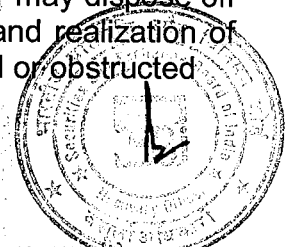
M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

- Whereas a Recovery **Certificate No. 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	

- And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/instruments in the Demat account/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed

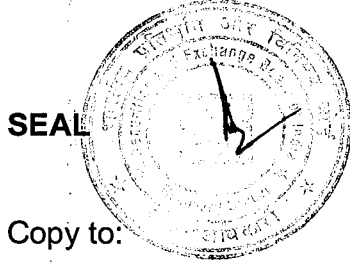




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3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
- i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with 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.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s 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 held by the defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
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 December, 2017.




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

Copy to:

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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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)