भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
NORTHERN REGIONAL OFFICE
NEW DELHI
Tel: 011-69012998, recoverynro@sebi.gov.in

SEBI/NRO/OW/2020/22771/2

ADDENDUM TO NOTICE OF ATTACHMENT OF MUTUAL FUND AND DEMAT ACCOUNTS

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

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

1. Whereas a **Recovery Certificate No. 2075 dated 10.04.2019** for recovery **Rs.1,09,05,000** (*Rupees One Crores Nine Lakh Five Thousand Only*) was drawn against **Zeestar Limousine Limited (AAACZ3468J)** and a Notice of Attachment of Bank Accounts (Attachment Proceeding No. 4424 of 2019) dated 10.04.2019, was also issued against the said defaulters for non-compliance of SEBI's Order no. WTM/PS/108/CIS-NRO/DEC/2015 dated 11.12.2015 (copy enclosed).

2. Recovery Proceedings have also been initiated against **Reena Atal (PAN – AGOPA6418L), Mrinal Atal (PAN – AGKPA9503C), Rahul Chauhan (DIN – 03025300), Surendra Kumar (PAN – ASHPK4559K) and Deepak Kumar Goswami (DIN – 02335687)** [Defaulters] for recovery of the amount of **Rs.1,09,05,000** (*Rupees One Crores Nine Lakh Five Thousand Only*), jointly and severally, with the above mentioned defaulters and a Notice of Demand dated 24.12.2020 has been issued to **Reena Atal, Mrinal Atal, Rahul Chauhan, Surendra Kumar and Deepak Kumar Goswami** [Defaulters], for non-compliance of SEBI's Order no. WTM/AB/EFD-1/DRA-3/22/2019-20 dated 25.09.2019 read with Order no. WTM/PS/108/CIS-NRO/DEC/2015 dated 11.12.2015.

3. And whereas there is sufficient reason to believe that the defaulter may withdraw the amounts/dispose off the securities in the accounts held with you and realisation of amount due under the certificate would be in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank and demat accounts and Mutual Fund investments, to prevent any alienation of the same.

4. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011-69012998
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in

5. 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.

6. You are hereby directed to provide the following immediately to the undersigned 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

7. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.

8. **Notice of Attachment of Demat Account vide Attachment Proceedings No. 4425 of 2019 dated 10.04.2019 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

9. This is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 24th day of December 2020.

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India उ.प्र.का. वसूली प्रभाग

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Encl: Copy of Attachment Proceeding No.4425 dated 10.04.2019

Copy to:

S.No.	Name of the entity	Address of the entity
1.	Reena Atal	A 51, East of Kailash, New Delhi-110065
2.	Mrinal Atal	A 51, East of Kailash, New Delhi-110065
3.	Rahul Chauhan	123 Bank Colony, Mandoli Extension, Delhi-110093
4.	Surendra Kumar	1124/3 R K Puram, New Delhi-110065
5.	Deepak Kumar Goswami	D 193, Ground Floor, Sector 11, Pratap Vihar Behind Golden Public School, Ghaziabad-201001
6.	Zeestar Limouzines Limited	A-116 Ground Floor, Lajpat Nagar, Part-1, Delhi-110024

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No.4425 of 2019
Certificate No.2075 of 2019

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai – 400 013

Central Depositories Services (I) Ltd 17th Floor, P J Towers
Dalal Street, Mumbai – 400 001

All Mutual Funds of India

1. Whereas a Recovery Certificate No. 2075 dated April 10, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.1,09,05,000/-** (*Rupees One Crore Nine Lakh Five Thousand Only*) 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, against **Zeestar Limouzines Limited (PAN:AAACZ3468J)** [Defaulter] and the same is due. A Notice of Demand dated April 10, 2019 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/PS/108/CIS-NRO/DEC/2015 dated December 11, 2015 in the matter of Zeestar Limouzines Limited.	FULL FREEZE
Interest	
Costs	
Total	

2. In the instant case, the company had mobilised money under its unauthorised Collective Investment Schemes (CISs) from numbers of investors. SEBI examined the matter and vide order dated December 11, 2015 inter-alia directed the company to abstain from collecting any money from investors or launch or carry out any CIS schemes and also restrained them from accessing the securities market prohibiting from buying, selling or otherwise dealing in the securities, in any manner.

3. Further, SEBI vide the said order directed the company to refund the money collected under the schemes with returns due to the investors as per the terms of offer. However, the entity has failed to comply with the said directions.

4. Accordingly, there is a strong apprehension that the defaulter may conceal, remove or dispose of the whole or part of the movable assets including money in the bank accounts, securities in demat account, mutual fund investment etc., which are liable to be attached in the proceedings. Consequently, recovery proceedings may be delayed or obstructed by the defaulter.

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

A.P No.4425 of 2019

5. And whereas there is sufficient reason to believe that the defaulter may withdraw the amounts/dispose of the securities in the accounts held with you and realisation amounts due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulter including bank, demat accounts and mutual fund investments, to prevent any alienation of the same.

6. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

7. 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.

8. 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 defaulter with you,
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said account/s

9. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 10th day of April 2019.

SEAL

Bibhudutta Samal
DGM & RECOVERY OFFICER

Copy to:

Zeestar Limouzines Limited
A-116, Ground Floor,
Lajpat Nagar 1,
Delhi-110024

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-69012998, recoverynro@sebi.gov.in

SEBI/NRO/OW/2020/22771/3

ADDENDUM TO NOTICE OF ATTACHMENT OF BANK ACCOUNTS

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

1. Whereas a **Recovery Certificate No. 2075 dated 10.04.2019** for recovery **Rs.1,09,05,000** (*Rupees One Crores Nine Lakh Five Thousand Only*) was drawn against **Zeestar Limousine Limited (AAACZ3468J)** and a Notice of Attachment of Bank Accounts (Attachment Proceeding No. 4424 of 2019) dated 10.04.2019, was also issued against the said defaulters for non-compliance of SEBI's Order no. WTM/PS/108/CIS-NRO/DEC/2015 dated 11.12.2015 (copy enclosed).

2. Recovery Proceedings have also been initiated against **Reena Atal (PAN – AGOPA6418L), Mrinal Atal (PAN – AGKPA9503C), Rahul Chauhan (DIN – 03025300), Surendra Kumar (PAN – ASHPK4559K) and Deepak Kumar Goswami (DIN – 02335687)** [Defaulters] for recovery of the amount of **Rs.1,09,05,000** (*Rupees One Crores Nine Lakh Five Thousand Only*), jointly and severally, with the above mentioned defaulters and a Notice of Demand dated 24.12.2020 has been issued to **Reena Atal, Mrinal Atal, Rahul Chauhan, Surendra Kumar and Deepak Kumar Goswami** [Defaulters], for non-compliance of SEBI's Order no. WTM/AB/EFD-1/DRA-3/22/2019-20 dated 25.09.2019 read with Order no. WTM/PS/108/CIS-NRO/DEC/2015 dated 11.12.2015.

3. And whereas there is sufficient reason to believe that the defaulter may withdraw the amounts/dispose off the securities in the accounts held with you and realisation of amount due under the certificate would be in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank and demat accounts and Mutual Fund investments, to prevent any alienation of the same.

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

   a) All account/s by whatever name called including lockers of **Reena Atal, Mrinal Atal, Rahul Chauhan, Surendra Kumar and Deepak Kumar Goswami** [Defaulters], either singly or jointly with any other person/s, held with your Bank; and

   b) All other amount/ proceeds due or may become due to **Reena Atal, Mrinal Atal, Rahul Chauhan, Surendra Kumar and Deepak Kumar Goswami** [Defaulters] or any money held or may subsequently hold for or on account of the Defaulter.

5. 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.

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023
Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in

6. You are hereby directed to provide the following immediately to the undersigned/ on service of this Notice:
   a) Details of all the A/cs including Lockers held by the defaulter with your Bank,
   b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
   c) Confirmation of Attachment of the said Account/s
   d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.

7. 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: recoverynro@sebi.gov.in

8. **Notice of attachment of Bank Account vide Attachment Proceedings No. 4424 of 2019 dated 10.04.2019 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

9. This is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 24th day of December 2020.

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

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Encl: Copy of Attachment Proceeding No.4424 dated 10.04.2019

Copy to:

S.No.	Name of the entity	Address of the entity
1.	**Reena Atal**	A 51, East of Kailash, New Delhi-110065
2.	**Mrinal Atal**	A 51, East of Kailash, New Delhi-110065
3.	**Rahul Chauhan**	123 Bank Colony, Mandoli Extension, Delhi-110093
4.	**Surendra Kumar**	1124/3 R K Puram, New Delhi-110065
5.	**Deepak Kumar Goswami**	D 193, Ground Floor, Sector 11, Pratap Vihar Behind Golden Public School, Ghaziabad-201001
6.	**Zeestar Limouzines Limited**	A-116 Ground Floor, Lajpat Nagar, Part-1, Delhi-110024

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI
Tel: 011-23724011Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.4424 of 2019
Certificate No. 2075 of 2019

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

1. Whereas a Recovery Certificate No. 2075 dated April 10, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.1,09,05,000/-** (*Rupees One Crore Nine Lakh Five Thousand Only*) 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, against **Zeestar Limouzines Limited (PAN:AAACZ3468J)** [Defaulter] and the same is due. A Notice of Demand dated April 10, 2019 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/PS/108/CIS-NRO/DEC/2015 dated December 11, 2015 in the matter of *Zeestar Limouzines Limited.*	**FULL FREEZE**
Interest	
Costs	
Total	

2. In the instant case, the company had mobilised money under its unauthorised Collective Investment Schemes (CISs) from numbers of investors. SEBI examined the matter and vide order dated December 11, 2015 inter-alia directed the company to abstain from collecting any money from investors or launch or carry out any CIS schemes and also restrained them from accessing the securities market prohibiting from buying, selling or otherwise dealing in the securities, in any manner.

3. Further, SEBI vide the said order directed the company to refund the money collected under the schemes with returns due to the investors as per the terms of offer. However, the entity has failed to comply with the said directions.

4. Accordingly, there is a strong apprehension that the defaulter may conceal, remove or dispose of the whole or part of the movable assets including money in the bank accounts, securities in demat account, mutual fund investment etc., which are liable to be attached in the proceedings. Consequently, recovery proceedings may be delayed or obstructed by the defaulter.

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी–4 'अ', जी–ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

5. And whereas there is sufficient reason to believe that the defaulter may withdraw the amounts/dispose of the securities in the accounts held with you and realisation amounts due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulter including bank, demat accounts and mutual fund investments, to prevent any alienation of the same.

6. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   a) 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
   b) 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.

   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.

7. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:
   a) Details of all the A/cs including Lockers held by the defaulter with your Bank,
   b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
   c) Confirmation of Attachment of the said Account/s
   d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.

8. 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: recoverynro@sebi.gov.in

9. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 10th day of April 2019.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India उ.प्र.का. वसूली प्रभाग

Copy to

Bibhudutta Samal
DGM & RECOVERY OFFICER

Zeestar Limouzines Limited
A-116, Ground Floor, Lajpat Nagar 1,
Delhi-110024

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