



RECOVERY DIVISION-NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36, recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

Notice of Attachment of Bank and Post Office Accounts

Attachment Proceeding No. 14385 of 2025

Certificate No. 8594 of 2025

The Principal Officer/ Chairman & Managing Director / CEO

All the Banks in India/ The Postmaster of all the Post Offices in India

- Whereas a Recovery Certificate No. 8594 of 2025 dated February 03, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,09,000/- (Rupees Two Lakh & Nine Thousand Only)** towards Penalty imposed by the AO vide **Order/BM/RK/2024-25/30983-30989** dated November 18, 2024 in the matter of **Jagjanani Textiles Limited** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Shri Shiv Kumar Singhal [Defaulter] PAN: AAZPS6608M**. A Notice of Demand dated February 03, 2025 has been issued to **Shri Shiv Kumar Singhal**

Description of Dues	Amount (in Rs.)
Penalty imposed by the AO vide Order No. Order/BM/RK/2024-25/30983-30989 dated November 18, 2024 in the matter of Jagjanani Textiles Limited	2,00,000/-
Interest from November 2024 to February 2025 @ 1 % per month	8,000/-
Recovery Cost	1,000/-
Total	2,09,000/-

- Whereas the defaulter has paid an amount of Rs. 2,00,000/- and the defaulter may dispose of the amounts/ proceeds in the Bank/post office accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect.
 - 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/Post Office; and
 - 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.

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”





Continuation Sheet

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और विनिमय बोर्ड
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Board of India

A. P. No. 14385 of 2025

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 of Rs. 9000/- until further orders from 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 immediately/ 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/Post Office;
 - 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 lockers; and;
 - d) 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/post office account/balance with your bank/post office.

6. If the defaulter is not having any type of account with your bank/Post office, 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 office 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 of Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 27th day of February, 2025.

SEAL



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

Copy to-
Shri Shiv Kumar Singhal
F-14, Phase-1, Ashok Vihar HO
North West Delhi, Delhi-110052


RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi



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RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
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Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 14386 of 2025

Certificate No. 8594 of 2025

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

Central Depository Services (I) Ltd.
P J Tower s, 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. 8594 of 2025 dated February 03, 2025 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,09,000/- (Rupees Two Lakh & Nine Thousand Only) towards Penalty imposed by the AO vide Order/BM/RK/2024-25/30983-30989 dated November 18, 2024 in the matter of Jagjanani Textiles Limited along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against Shri Shiv Kumar Singhal [Defaulter] PAN: AAZPS6608M. A Notice of Demand dated February 03, 2025 has been issued to Shri Shiv Kumar Singhal

Description of Dues	Amount (in Rs.)
Penalty imposed by the AO vide Order No. Order/BM/RK/2024-25/30983-30989 dated November 18, 2024 in the matter of Jagjanani Textiles Limited	2,00,000/-
Interest from November 2024 to February 2025 @ 1 % per month	8,000/-
Recovery Cost	1,000/-
Total	2,09,000/-

2. Whereas the defaulter has paid an amount of Rs. 2,00,000/- and the defaulter may dispose of the amounts/ proceeds in the Bank/post office accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.



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Continuation Sheet

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और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 14386 of 2025

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - 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.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
- Details of all the Accounts/folios held by the Defaulter with you;
 - Copy of the Account Statement/s; and
 - Confirmation of Attachment of the said accounts/folios

If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

5. 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.
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 Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 27th day of February, 2025.

SEAL



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

Copy to-
Shri Shiv Kumar Singhal
F-14, Phase-1, Ashok Vihar HO
North West Delhi, Delhi-110052

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghrekar
उत्तरी प्रादेशिक एवं महाप्रादेशिक
भारतीय प्रतिभूति और विनिमय बोर्ड
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उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
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