



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/19262/1

DEPUTY GENERAL MANAGER
RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Attachment Proceeding No. 7752 & 7753 of 2021
Recovery Certificate No. 4348 of 2021

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

Remittance of attached amount under Attachment proceeding nos. 7752 & 7753 of 2021

1. Whereas the Recovery Officer vide the attachment notice no. 7752 & 7753 of 2021 dated December 07, 2021 in execution of Certificate No. 4348 of 2021 dated December 07, 2021 directed attachment of bank accounts and lockers of Alchemist Capital Limited (PAN: AABCT5925F), Mr. Mansoor Ahmed (PAN: AKKPA7873P), Mr. Hariharan Veeraraghavan (PAN: ABQPV9123N), Mr. Harjit Singh (PAN: ADLPS4992B), Mr. Sandeep Sethi (PAN: AQBPS6934N), Mr. Brij Mohan Mahajan (PAN: AAWPM1136F), Mr. Sunil Kanti Kar (PAN: AEQPK2126K), Mr. Virendra Singh (PAN: AIJPS8703K), Mr. Kanwar Deep Singh (PAN: ACCPS3258G), Mr. R. P. Chhabra (PAN: ADOPC4099E), Mr. Ravinder Singh (PAN: ALHPS5680C) and Mr. Subramanian Ayyappakutty Nambi (PAN: N/A) [Defaulters], jointly and severally, in the matter of Alchemist Capital Limited for recovery of sum of Rs. 1,01,67,33,300/- (*Rupees One Hundred One Crores Sixty Seven Lakh Thirty Three Thousand Three Hundred*) along with further interest, all costs, charges, expenses etc.
2. Whereas the outstanding dues from the defaulters as on date amount to Rs. 1,01,67,33,300/- (*Rupees One Hundred One Crores Sixty Seven Lakh Thirty Three Thousand Three Hundred*).
3. Whereas the direction of remittance were issued against all the defaulters except Mr. Brij Mohan Mahajan vide order dated 16.11.2022.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Mr. Brij Mohan Mahajan (PAN: AAWPM1136F) [Defaulter] with your Bank / redeem the units in the folios held by the defaulters with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDCIS4348 of ICICI Bank, IFSC code - ICIC0000106) by May 19, 2023 and intimate these remittance details by email to ishpreets@sebi.gov.in / rajeevr@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई 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, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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





Continuation Sheet

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

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 :	

5. The aforesaid remittance advice / order shall exclude the amount to the extent of the monthly pension of Mr. Brij Mohan Mahajan (PAN: AAWPM1136F) received from Government of Punjab in the bank account maintained with Punjab National Bank.
6. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at New Delhi this 12th day of May, 2023.

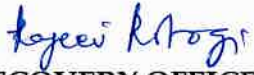
SEAL



Enclosure: Remittance Order dated 16.11.2022

Copy to:

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


RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/58163/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012958, recoverynro@sebi.gov.in

AP No. 7752 of 2021
Certificate No. 4348 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 7752 of 2021 dated December 07, 2021 in execution of Certificate No. 4348 of 2021 dated December 07, 2021 directed attachment of bank accounts and lockers of Alchemist Capital Limited (PAN: AABCT5925F), Mr. Mansoor Ahmed (PAN: AKKPA7873P), Mr. Hariharan Veeraraghavan (PAN: ABQPV9123N), Mr. Harjit Singh (PAN: ADLPS4992B), Mr. Sandeep Sethi (PAN: AQBPS6934N), Mr. Brij Mohan Mahajan (PAN: AAWPM1136F), Mr. Sunil Kanti Kar (PAN: AEQPK2126K), Mr. Virendra Singh (PAN: AIJPS8703K), Mr. Kanwar Deep Singh (PAN: ACCPS3258G), Mr. R. P. Chhabra (PAN: ADOPC4099E), Mr. Ravinder Singh (PAN: ALHPS5680C) and Mr. Subramanian Ayyappakutty Nambi (PAN: N/A) [Defaulters], jointly and severally, in the matter of Alchemist Capital Limited for recovery of sum of Rs. 1,01,67,33,300/- (Rupees One Hundred One Crores Sixty Seven Lakh Thirty Three Thousand Three Hundred) along with further interest, all costs, charges, expenses etc.
2. You are hereby, directed to remit the entire amount in the bank and fixed deposits (FD) accounts of Alchemist Capital Limited (PAN: AABCT5925F), Mr. Mansoor Ahmed (PAN: AKKPA7873P), Mr. Hariharan Veeraraghavan (PAN: ABQPV9123N), Mr. Harjit Singh (PAN: ADLPS4992B), Mr. Sandeep Sethi (PAN: AQBPS6934N), Mr. Sunil Kanti Kar (PAN: AEQPK2126K), Mr. Virendra Singh (PAN: AIJPS8703K), Mr. Kanwar Deep Singh (PAN: ACCPS3258G), Mr. R. P. Chhabra (PAN: ADOPC4099E), Mr. Ravinder Singh (PAN: ALHPS5680C), and Mr. Subramanian Ayyappakutty Nambi (PAN: N/A) [Defaulters], jointly and severally, to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - SEBIRDCIS4348 of ICICI Bank, IFSC code - ICIC0000106) by November 23, 2022. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.

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by ceo



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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, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000
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3. The Aforesaid remittance advice/order shall exclude remittance from the bank accounts/term deposits etc. of Mr. Brij Mohan Mahajan (PAN: AAWPM1136F).
4. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 16th day of November, 2022.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/वर्णमाला Regional Office
नई दिल्ली/New Delhi

Alchemist Capital Limited SCO 52-53, Sector 9-D, Chandigarh-160009	Mr. Mansoor Ahmed S/o Abdul Sayeed, 30F/1 st Munshi Sadaruddin Lane, 41-42, Kolkata, West Bengal-700007
Mr. Hariharan Veeraraghavan S/o Veeraraghav, 412, BLG, New Alipore, Koljata, West Bengal-700039	Mr. Ravinder Singh S/o Amar Singh, 1672, Sector 33D, Chandigarh-160020
Mr. Sandeep Sethi S/o Ashok Kumar Sethi, #97, Sector 21A, Chandigarh-160021	Mr. Brij Mohan Mahajan S/o G. C. Mahajan, #194, Sector 18A, Chandigarh-160018
Mr. Sunil Kanti Kar S/o J. K. Kar, 14, South End Park, Kolkata-700029, West Bengal	Mr. Virendra Singh N-1/26, CH-1B, Nagwa, Lanka, Varanasi- 221005, Uttar Pradesh
Mr. Virendra Singh S/o Damodar Singh, #1189, Sector 18C, Chandigarh-160018	Mr. Kanwar Deep Singh S/o Amar Singh, 1685, Sector 33D, Chandigarh-160020
Mr. Kanwar Deep Singh Bungalow no. 5, Tughlak Lane, New Delhi - 110011	Mr. R. P. Chhabra S/o Des Raj Chhabra, 5844, M.H.C. Mani Majra, Chandigarh-160101
Mr. Harjit Singh S/o Sucha Singh Hunjan, House no. 450, Phase 3A, Sahibzada Ajit Singh Nagar, Mohali, Punjab-160059	Mr. Subramanian Ayyappakutty Nambi B-102, Gayatri Apartment, Plot no. 9, Sector-9, Dwarka, Soutj West Delhi-Delhi- 110077