भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2022/44270/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Bikramjit Ahluwalia and 22 others in the matter of Ahlcon Parentals Limited.

Attachment Proceeding No. 8806 & 8807 of 2022
Certificate No. 5026 of 2022

The Principal Officer/Chairman/MD/CEO, **NSDL/CDSL, Mumbai**
All Banks in India
All Mutual Funds of India

1. Whereas Certificate No. 5026 of 2022 dated July 11, 2022 was drawn against **Bikramjit Ahluwalia (AAEPA8655E), Shri Sudarshan Walia (AAIPW7803K), Ms. Rohini Walia (Not Available), Rachna Uppal (AAJPU8405C), Ahluwalia Builders & Development Group (Private) Limited (AAACA8891G), Capricon Industrials Limited (AAACC0626P), Tidal Securities Private Limited (AAACT2989E), Shri Shobhit Uppal (AAHPU9587H), Shri Vikas Ahluwalia (AAJPA8694B), Sudarshan Ahluwalia (Not Available), Shri Raj Kumar Ahluwalia (Not Available), Santosh Ahluwalia (Not Available), Pradeep A.G. (Not Available), Mukta Ahluwalia (AGRPA9314J), Rohini S. Ahluwalia (AAKPA0783Q), Ahluwalia Contracts (I) Limited (AABCA4304K), MKG Pillai (Not Available), Geeta Gopal Krishna (Not Available) Sangeeta Krishna Kumar (Not Available), M.P.Vaidya (Not Available), Ram Piari (AKSPR7054B), Pushpa Rani (AEAPR6617L), and Raman Pal (AWDPP2445B),** [Defaulters], **jointly and severally,** in the matter of **Ahlcon Parentals Limited** and a sum **Rs.9,76,000/-** *(Rupees Nine Lakh Seventy Six Thousand)* was due under the said certificate.

2. And whereas a Notice of Attachment dated August 16, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.

3. And whereas an amount **Rs 9,81,000/-** *(Rupees Nine Lakh Eighty One Thousand)* has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.

4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Bikramjit Ahluwalia (AAEPA8655E), Shri Sudarshan Walia (AAIPW7803K), Ms. Rohini Walia (Not Available), Rachna Uppal (AAJPU8405C), Ahluwalia Builders & Development Group (Private) Limited (AAACA8891G), Capricon Industrials Limited (AAACC0626P), Tidal Securities Private Limited (AAACT2989E), Shri Shobhit Uppal (AAHPU9587H), Shri Vikas Ahluwalia (AAJPA8694B), Sudarshan Ahluwalia (Not Available), Shri Raj Kumar Ahluwalia (Not Available), Santosh Ahluwalia (Not Available), Pradeep A.G.**

(Not Available), Mukta Ahluwalia (AGRPA9314J), Rohini S. Ahluwalia (AAKPA0783Q), Ahluwalia Contracts (I) Limited (AABCA4304K), MKG Pillai (Not Available), Geeta Gopal Krishna (Not Available) Sangeeta Krishna Kumar (Not Available), M.P.Vaidya (Not Available), Ram Piari (AKSPR7054B), Pushpa Rani (AEAPR6617L), and Raman Pal (AWDPP2445B), [Defaulters], **jointly and severally,** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 22nd day of August, 2022.

SEAL

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

Copy to:

Bikramjit Ahluwalia B-10, Saket New Delhi-110017	Shri Sudarshan Walia 4, Community Centre, Saket, New Delhi-110017	Ms. Rohini Walia 4, Community Centre, Saket, New Delhi-110017
Rachna Uppal 4, Community Centre, Saket, New Delhi-110017	Shri Vikas Ahluwalia 4, Community Centre, Saket, New Delhi-110017	Mukta Ahluwalia 4, Community Centre, Saket, New Delhi-110017
Ahluwalia Builders & Development Group (Private) Limited 4, Community Centre, Saket, New Delhi-110017	Sudarshan Ahluwalia 4, Community Centre, Saket, New Delhi-110017	Rohini S. Ahluwalia 4, Community Centre, Saket, New Delhi-110017
Capricon Industrials Limited 4, Community Centre, Saket, New Delhi-110017	Shri Raj Kumar Ahluwalia 4, Community Centre, Saket, New Delhi-110017	Ahluwalia Contracts (I) Limited 4, Community Centre, Saket, New Delhi-110017
Tidal Securities Private Limited 4, Community Centre, Saket, New Delhi-110017	Santosh Ahluwalia 4, Community Centre, Saket, New Delhi-110017	MKG Pillai K 34 C, Kailash Colony, New Delhi-110048
Shri Shobhit Uppal 4, Community Centre, Saket, New Delhi-110017	Pradeep A.G. 4, Community Centre, Saket, New Delhi-110017	Geeta Gopal Krishnan K 34 C, Kailash Colony, New Delhi-110048
Sangeeta Krishna Kumar K 34 C, Kailash Colony, New Delhi-110048	Ram Piari Flat no. 702, Ahlcon Apts, Sector 3, Vaishali, Gaziabad, UP-201012	Pushpa Rani A 78/1, SFS Flats, Saket, New Delhi-110017
M.P.Vaidya H-1 Batra Hospital Housing Complex, MB Road, New Delhi-110048	Raman Pal 16 A, Qutub Enclave, Phase – T, MIG Flats, New Delhi-17	