



**Recovery & Refund Department
Recovery Division II**

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

**Tel: 022-26449610
Email: recoveryho@sebi.gov.in**

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No.4075 & 4076 of 2018
Certificate No.1761 of 2018

**The Principal Officer /
Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai**

Attachment Proceeding Nos. 4075 & 4076 of 2018- Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery Certificate No.1761 of 2018 dated 05.10.2018 has been drawn up by the Recovery Officer against the Defaulters, namely, Anil Kumar Nandkumar Harchandani (PAN: AATPH2596P), Nandkumar Khattumal Harchandani (PAN: AATPH2594P), Mrs. Poonamdevi Nandkumar Harchandani (PAN:AATPH2595Q), Riteshkumar Nandkumar Harchandani (PAN:AATPH2597N), Vijaykumar Nandkumar Harchandani (PAN: AASPH7883E), Ms.Archana Deepak Wani (PAN:AAEPW4658G), Nandkumar Khattumal Harchandani HUF (PAN: AABHN5861P), Nandkumar Khattumal Harchandani HUF (PAN AABHN5861P), Poonam Resorts Ltd (PAN:AADCP3940L), Kumar Hotel Ltd (PAN:AABCK4751E), Kardhar Finance Pvt Ltd (PAN:AAACK7704J), Lire Investment Pvt Ltd (PAN:AAACL3219K), N Kumar Housing & Infrastructure Pvt Ltd (PAN :AABCN9938J) and the sum of Rs.26,09,493 /-(Rupees Twenty Six Lakh Nine Thousand Four Hundred Ninety Three Only) along with further interest, all costs, charges and expenses is due from them jointly and severally in respect of the said certificate in the above recovery proceedings;
2. And whereas Notices of Attachment in the above proceedings dated 29.10.2018 were issued attaching the bank accounts/ demat accounts/mutual fund folios of the Defaulters;
3. And whereas Hon'ble Securities Appellate Tribunal has vide order dated 05.12.2019 allowed the appeal preferred by the Defaulters against the Adjudication order dated 24.05.2018 imposing a penalty of Rs.25,00,000/- on the defaulters, pursuant to the non-payment of which the above Recovery proceedings were initiated by the Recovery Officer.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ Mutual fund folios of the Defaulters attached, if any, pursuant to the above said Notices of Attachment.

Given under my hand and seal at Mumbai this 10th day of December, 2019

Seal



S. Ambekar
RECOVERY OFFICER
Srishti Ambekar

Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं सुपुत्री अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फेक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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

Copy to:

Shri Anil Kumar Nandkumar Harchandani (PAN: AATPH2596P), B-1201, Imperial Heights Behind Goregaon Bus Depot, Goregaon West, Mumbai – 400104	Shri Nandkumar Khattumal Harchandani (PAN: AATPH2594P), 469, Poonam Villa, New Colony, Nagpur, Maharashtra – 440001
Mrs. Poonamdevi Nandkumar Harchandani (PAN: AATPH2595Q), B-1201, Imperial Heights Behind Goregaon Bus Depot, Goregaon West, Mumbai – 400104	Shri Riteshkumar Nandkumar Harchandani (PAN: AATPH2597N), B-1201, Imperial Heights Behind Goregaon Bus Depot, Goregaon West, Mumbai – 400104
Shri Vijaykumar Nandkumar Harchandani (PAN: AASPH7883E), B-1201, Imperial Heights Behind Goregaon Bus Depot, Goregaon West, Mumbai – 400104	Ms. Archana Deepak Wani (PAN: AAEPW4658G), 455, Saroj Villa, New Colony, Nagpur, Maharashtra – 440001
Nandkumar Khattumal Harchandani HUF (PAN: AABHN5861P), 469, Poonam Villa, New Colony, Nagpur, Maharashtra – 440001	Poonam Resorts Ltd (PAN: AADCP3940L), 1st Floor, B, Poonam Chambers Byramji Town, Chindwara Road, Nagpur, Maharashtra – 440013
Kumar Hotel Ltd (PAN: AABCK4751E), 1st Floor, B, Poonam Chambers Byramji Town, Chindwara Road, Nagpur, Maharashtra – 440013	Kardhar Finance Pvt Ltd (PAN: AAACK7704J), 7th Floor, Poonam Plaza Palm Road, Civil Lines, Nagpur, Maharashtra – 440001
Lire Investment Pvt Ltd (PAN: AAACL3219K), 1st Floor, B, Poonam Chambers Byramji Town, Chindwara Road, Nagpur, Maharashtra – 440013	N Kumar Housing & Infrastructure Pvt Ltd (PAN: AABCN9938J), 1st Floor, B, Poonam Chambers Byramji Town, Chindwara Road, Nagpur, Maharashtra – 440013

