



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/44265/1

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 16 others in the matter of Ahlcon Parentals Limited.

Attachment Proceeding No. 8800 & 8801 of 2022
Certificate No. 5057 of 2022

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 5057 of 2022 dated July 12, 2022 was drawn against **Bikramjit Ahluwalia (AAEPA8655E)**, **Ram Piari (AKSPR7054B)**, **Pushpa Rani (AEAPR6617L)**, **Rohini S. Ahluwalia (AAKPA0783Q)**, **Raman Pal (AWDPP2445B)**, **Rohini Ahluwalia (Not Available)**, **Ahluwalia Builders & Development Group (Private) Limited (AAACA8891G)**, **Capricon Industrials Limited (AAACC0626P)**, **Tidal Securities Private Limited (AAACT2989E)**, **Shobhit Uppal (AAHPU9587H)**, **Vikas Ahluwalia (AAJPA8694B)**, **Rachna Uppal (AAJPU8405C)**, **Sudarshan Walia (AAIPW7803K)**, **Sudarshan Ahluwalia (Not Available)**, **Mukta Ahluwalia (AGRPA9314J)**, **Santosh Ahluwalia (Not Available)** and **Raj Kumar Ahluwalia (Not Available)**, [Defaulters], jointly and severally,, in the matter of **Ahlcon Parentals Limited** and a sum **Rs. 3,80,01,000/- (Rupees Three Crores Eighty Lakh One 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 3,82,01,000/- (Rupees Three Crore Eighty Two Lakh 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)**, **Ram Piari (AKSPR7054B)**, **Pushpa Rani (AEAPR6617L)**, **Rohini S. Ahluwalia (AAKPA0783Q)**, **Raman Pal (AWDPP2445B)**, **Rohini Ahluwalia (Not Available)**, **Ahluwalia Builders & Development Group (Private) Limited (AAACA8891G)**, **Capricon Industrials Limited (AAACC0626P)**, **Tidal Securities Private Limited (AAACT2989E)**, **Shobhit Uppal (AAHPU9587H)**, **Vikas Ahluwalia (AAJPA8694B)**, **Rachna Uppal (AAJPU8405C)**, **Sudarshan Walia (AAIPW7803K)**, **Sudarshan Ahluwalia (Not Available)**, **Mukta Ahluwalia (AGRPA9314J)**, **Santosh Ahluwalia (Not Available)**

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



Continuation Sheet

**भारतीय प्रतिभूति
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Board of India**

and Raj Kumar Ahluwalia (Not Available), [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

Copy to:



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/Northern Regional Office
नई दिल्ली/New Delhi

Bikramjit Ahluwalia B-10, Saket New Delhi-110017	Ahluwalia Builders & Development Group (Private) Limited 4, Community Centre, Saket, New Delhi-110017	Sudarshan Walia 4, Community Centre, Saket, New Delhi-110017
Ram Piari Flat no. 702, Ahlcon Apts, Sector 3, Vaishali, Gaziabad, Uttar Pradesh-201012	Capricon Industrials Limited 4, Community Centre, Saket, New Delhi-110017	Sudarshan Ahluwalia 4, Community Centre, Saket, New Delhi-110017
Pushpa Rani A 78/1, SFS Flats, Saket, New Delhi-100017	Tidal Securities Private Limited 4, Community Centre, Saket, New Delhi-110017	Mukta Ahluwalia 4, Community Centre, Saket, New Delhi-110017
Rohini S. Ahluwalia 4, Community Centre, Saket, New Delhi-110017	Shobhit Uppal 4, Community Centre, Saket, New Delhi-110017	Santosh Ahluwalia 4, Community Centre, Saket, New Delhi-110017
Raman Pal 16 A, Qutub Enclave, Phase – T, MIG Flats, New Delhi-17	Vikas Ahluwalia 4, Community Centre, Saket, New Delhi-110017	Raj Kumar Ahluwalia 4, Community Centre, Saket, New Delhi-110017
Rohini Ahluwalia 4, Community Centre, Saket, New Delhi-110017	Rachna Uppal 4, Community Centre, Saket, New Delhi-110017	