



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 10251/2023

Certificate No. RC6452/2023

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

Whereas a **Recovery Certificate No. RC6452/2023** dated **April 25, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.31,21,000/- (Rupees Thirty-One Lakhs Twenty-One Thousands Only) Jointly & Severally** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Nishant Jain (PAN: ADBPJ0618B)**, **Dharmendra Jain HUF (PAN: AAGHD2552J)**, **Jaipur Infragold Private Limited (PAN: AACCJ8693D)**, **Dharmendra Kumar Jain (PAN: ADBPJ4242K)** and **Pradeep Kumar Jain (PAN: ACAPJ1260F)** and the same is due from them in respect of the said certificate. A Notice of Demand dated **April 25, 2023** has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2022-23/23302-23316 dated January 31, 2023 in the matter of BFL Asset Finvest Ltd (Formerly known as BFL Developers Ltd)	30,00,000
Interest from January 2023 to April 2023 @ 1% p.m.	1,20,000
Recovery Cost	1,000
Total	31,21,000

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **April 25, 2023**.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:





अनुवर्ती:
Continuation :

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Board of India**

- i) 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.
 - ii) 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.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
 4. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details all the Accounts including Lockers held by the defaulter with your Bank;
 - 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
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
 5. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverywro@sebi.gov.in.
 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 the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 29th Day of May, 2023.



Gautam Kumar

RECOVERY OFFICER

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
Continuation :

**भारतीय प्रतिभूति
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Securities and Exchange
Board of India**

Copy to:

Sr. No	Name & Address	नाम और पता
1.	Mr. Nishant Jain (PAN: ADBPJ0618B) C-504, Mahima Iris-I, 3A, Swage Farm, New Sanganer Road, Jaipur, Rajasthan 302019	श्री निशांत जैन (PAN: ADBPJ0618B) C-504, महिमा आइरिस-I, 3A, स्वेज फार्म, न्यू सांगानेर रोड, जयपुर, राजस्थान 302019
2.	Dharmendra Jain HUF (PAN: AAGHD2552J) 318 Vivek Vihar New Sanganer Road Shyam Nagar Jaipur Rajasthan 302019	धर्मेन्द्र जैन एचयूएफ (पैन: AAGHD2552J) 318 विवेक विहार न्यू सांगानेर रोड श्याम नगर जयपुर राजस्थान 302019
3.	Jaipur Infragold Private Limited (PAN: AACCJ8693D) Baid House 2nd Floor, 1, Tara Nagar Ajmer Road, Jaipur - 302006	जयपुर इंफ्रागोल्ड प्राइवेट लिमिटेड (पैन: AACCJ8693D) बैद हाउस दूसरी मंजिल, 1, तारा नगर अजमेर रोड, जयपुर - 302006
4	Mr. Dharmendra Kumar Jain (PAN: ADBPJ4242K) House No 318, Vivek Vihar, New Sanganer Road Shyam Nagar, Jaipur - 302019	श्री धर्मेन्द्र कुमार जैन (पैन: ADBPJ4242K) हाउस नंबर 318, विवेक विहार, न्यू सांगानेर रोड श्याम नगर जयपुर - 302019
5	Mr. Pradeep Kumar Jain (PAN: ACAPJ1260F) 24A, Ruchi Vihar, Murlipura, Jaipur - 302039	श्री प्रदीप कुमार जैन (पैन: ACAPJ1260F) 24ए, रुचि विहार, मुरलीपुरा जयपुर - 302039

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

