



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/46411/1

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

AP No. 6543 of 2021
Certificate No. 3317 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 6543 of 2021 dated April 7, 2021 in execution of Certificate No. 3317 of 2021 dated March 02, 2021 directed attachment of bank accounts and lockers of **Angrez Singh Bhadwal (ACBPB5282C)**, **Surinder Kumar Trilokia (ACXPT9782D)**, **Naseeb Singh Pawar (APOPS9255C)**, **Kamal Singh Bhau (BJKPS4811H)**, **Sudershan Singh Jamwal (AAPPJ8220N)**, **Ajeet Lal Sharma (PAN: NA)**, **Kripal Singh (PAN: NA)**, **Yograj Singh Bhau (PAN: NA)** and **Tej Pal Singh (PAN: NA)**, [Defaulters] in the matter of **Sheen Agro & Plantation Limited**. for recovery of a sum **Rs.27,03,192/- (Rupees Twenty Seven Lakh Three Thousand One Hundred Ninety Two)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 32,01,000/- (Rupees Thirty Two Lakh One Thousand)** available in the bank accounts and Term Deposits of **Angrez Singh Bhadwal (ACBPB5282C)**, **Surinder Kumar Trilokia (ACXPT9782D)**, **Naseeb Singh Pawar (APOPS9255C)**, **Kamal Singh Bhau (BJKPS4811H)**, **Sudershan Singh Jamwal (AAPPJ8220N)**, **Ajeet Lal Sharma (PAN: NA)**, **Kripal Singh (PAN: NA)**, **Yograj Singh Bhau (PAN: NA)** and **Tej Pal Singh (PAN: NA)** [Defaulters] to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN3317** of ICICI Bank, IFSC code – **ICIC0000106** by September 09, 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.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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 विनियम बोर्ड
**Securities and Exchange
Board of India**

4. 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 1st day of September, 2022.

SEAL



Copy to:

RECOVERY OFFICER

राजिव रस्त/RAJEEV RASTGI
बसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Angrez Singh Bhadwal S/o Romal Singh R/o Rampur Mandali, Billawar, District Kathua- 184203	Surinder Kumar Trilokia S/o Sh. Late Krishan Chander House No. 917, Sector No. 9, Nanak Nagar, Jammu- 180004	Naseeb Singh Pawar A/o Kamal Singh Pawar R/o W.No.09 near Bus Stand, Akhnoor-181201
Kamal Singh Bhau S/o Late Shri Hari Singh Bhau Village- Pallanwala P.O.- Pallanwala, Tehsil-Akhnoor Dist. Jammu-181204	Sudershan Singh Jamwal R/o Village Agore, P.O. Jandail, Jammu & Kashmir- 181122	Ajeet Lal Sharma Village Panjoot, P.O. Pallanwala, Akhnoor, Distt- Jammu-181204
Kripal Singh Village & P.O. Alma, Tehsil/Distt.-Gudaspur, Punjab-143521	Yograj Singh Bhau S/o Sh. Baldev Singh R/o H No. 22, Priyadarshni Lane, Patta Paloura, Jammu-180002	Tej Pal Singh S/o Sudershan Singh R/o Village Tehsil Bhalwal District Jammu-181122