



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2021/36061/1

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69011058, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 7752 of 2021
Certificate No. 4348 of 2021

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

- Whereas a Recovery Certificate No. 4348 of 2021 dated December 07, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,01,67,33,300/-** (*Rupees One Hundred One Crores Sixty Seven Lakh Thirty Three Thousand Three Hundred*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Alchemist Capital Limited (PAN: AABCT5925F)**, **Mr. Mansoor Ahmed (PAN: AKKPA7873P)**, **Mr. Hariharan Veeraraghavan (PAN: ABQPV9123N)**, **Mr. Harjit Singh (PAN: ADLPS4992B)**, **Mr. Sandeep Sethi (PAN: AQBPS6934N)**, **Mr. Brij Mohan Mahajan (PAN: AAWPM1136F)**, **Mr. Sunil Kanti Kar (PAN: AEQPK2126K)**, **Mr. Virendra Singh (PAN: AIJPS8703K)**, **Mr. Kanwar Deep Singh (PAN: ACCPS3258G)**, **Mr. R. P. Chhabra (PAN: ADOPC4099E)**, **Mr. Ravinder Singh (PAN: ALHPS5680C)**, and **Mr. Subramanian Ayyappakutty Nambi (PAN: N/A)**, jointly and severally, [Defaulters]. A Notice of Demand dated December 07, 2021 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/PS/32/IMD/NRO/AUG/2015 dated August 03, 2015 in the matter of Alchemist Capital Limited .	FULL FREEZE
Interest	
Costs	
Total	



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, NBCC कॉम्प्लेक्स, ईस्ट किडवाई 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



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

AP No. 7752 of 2021

2. The defaulter(s) have already been given sufficient time to refund the money due to its investors in terms of SEBI order no. WTM/PS/32/IMD/NRO/AUG/2015 dated August 03, 2015. However the defaulter(s) have not shown any willingness to comply with the directions.
3. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
 - a) All account/s by whatever name called including lockers of the Defaulter(s), either singly or jointly with any other person/s, held with your Bank; and
 - b) All other amount/ proceeds due or may become due to the defaulter(s) or any money held or may subsequently hold for or on account of the defaulter(s).
4. 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.
5. You are hereby directed to provide the following immediately/ within 15 days to the undersigned on service of this Notice:
 - a) Details of all the A/cs including Lockers held by the defaulter(s) with your Bank;
 - b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
 - c) Confirmation of Attachment of the said Account/s;
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account of the defaulter(s), the same shall be also informed on the email: recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.





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भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

AP No. 7752 of 2021

Given under my hand and seal at New Delhi this 7th day of December, 2021.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसुली 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

Alchemist Capital Limited
SCO 52-53, Sector 9-D,
Chandigarh-160009

Mr. Mansoor Ahmed
S/o Abdul Sayeed,
30F/1st Munshi Sadaruddin Lane,
41-42, Kolkata, West Bengal-700007

Mr. Hariharan Veeraraghavan
S/o Veeraraghav, 412, BLG, New
Alipore, Koljata, West Bengal-700039

Mr. Harjit Singh
S/o Sucha Singh Hunjan, House no.
450, Phase 3A, Sahibzada Ajit Singh
Nagar, Mohali, Punjab-160059

Mr. Sandeep Sethi
S/o Ashok Kumar Sethi, #97, Sector
21A, Chandigarh-160021

Mr. Brij Mohan Mahajan
S/o G. C. Mahajan,
#194, Sector 18A, Chandigarh-160018

Mr. Sunil Kanti Kar
S/o J. K. Kar, 14, South End Park,
Kolkata-700029
West Bengal

Mr. Virendra Singh
N-1/26, CH-1B, Nagwa,
Lanka, Varanasi-221005
Uttar Pradesh

Mr. Virendra Singh
S/o Damodar Singh, #1189,
Sector 18C, Chandigarh-160018

Mr. Kanwar Deep Singh
S/o Amar Singh, 1685, Sector 33D,
Chandigarh-160020

Mr. Kanwar Deep Singh
Bungalow no. 5, Tughlak Lane,
New Delhi-110011

Mr. R. P. Chhabra
S/o Des Raj Chhabra, 5844, M.H.C.
Mani Majra, Chandigarh-160101

Mr. Ravinder Singh
S/o Amar Singh, 1672, Sector 33D,
Chandigarh-160020

**Mr. Subramanian Ayyappakutty
Nambi**
B-102, Gayatri Apartment, Plot no. 9,
Sector-9, Dwarka, Soutj West Delhi-
Delhi-110077

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



भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

SEBI/NRO/OW/P/2021/36061/2

RECOVERY & REFUND DIVISION NORTHERN REGIONAL OFFICE

Tel: 011-69011058, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 7753 of 2021

Certificate No. 4348 of 2021

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 4000133

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

All Mutual Funds of India

- Whereas a Recovery Certificate No. 4348 of 2021 dated December 07, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,01,67,33,300/-** (*Rupees One Hundred One Crores Sixty Seven Lakh Thirty Three Thousand Three Hundred*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Alchemist Capital Limited (PAN: AABCT5925F)**, **Mr. Mansoor Ahmed (PAN: AKKPA7873P)**, **Mr. Hariharan Veeraraghavan (PAN: ABQPV9123N)**, **Mr. Harjit Singh (PAN: ADLPS4992B)**, **Mr. Sandeep Sethi (PAN: AQBPS6934N)**, **Mr. Brij Mohan Mahajan (PAN: AAWPM1136F)**, **Mr. Sunil Kanti Kar (PAN: AEQPK2126K)**, **Mr. Virendra Singh (PAN: AIJPS8703K)**, **Mr. Kanwar Deep Singh (PAN: ACCPS3258G)**, **Mr. R. P. Chhabra (PAN: ADOPC4099E)**, **Mr. Ravinder Singh (PAN: ALHPS5680C)**, and **Mr. Subramanian Ayyappakutty Nambi (PAN: N/A)**, jointly and severally, [Defaulters]. A Notice of Demand dated December 07, 2021 has been issued to the above named.

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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और विनियम बोर्ड
**Securities and Exchange
Board of India**

AP No. 7753 of 2021

2. The defaulter(s) have already been given sufficient time to refund the money due to its investors in terms of SEBI order no. WTM/PS/32/IMD/NRO/AUG/2015 dated August 03, 2015. However the defaulter(s) has not shown any willingness to comply with the directions.
3. And whereas there is a strong apprehension that the defaulter(s) may dispose of the securities in demat account/s or mutual fund folio/s held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.
4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
 - i. All demat account/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with you;
 - ii. All Mutual fund folio/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with you.
5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts/folios held by the defaulter(s) with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said accounts/folios.
7. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account/folios of the defaulter(s), the same shall be also informed on the email: recoverynro@sebi.gov.in.
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Apex



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और विनिमय बोर्ड
Securities and Exchange
Board of India

AP No. 7753 of 2021

Given under my hand and seal at New Delhi this 7th day of December, 2021.

SEAL



[Signature]
RECOVERY OFFICER

राष्ट्रीय वसूली/RAJEEV RASTOOL
राष्ट्रीय अधिकारी एवं वसूली प्रभारी
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्र. कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

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