



Recovery & Refund Department
Recovery Division II
Tel: 022-26449311 / 40459311
Email: recoveryho@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 8589 of 2022
Certificate No. 4927 of 2022

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

1. Whereas a Recovery Certificate No. 4927 of 2022 dated 16.06.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,34,42,801/- (Rupees Two Crore Thirty Four Lakh Forty Two Thousand Eight Hundred One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Rohit Premkumar Gupta (AABPG6978J), Navin Kumar Tayal (AABPT2833K), Jyotika Sanjay Tayal (AABPT2949Q), Advik Textiles And Realpro Pvt. Ltd (AAGCA0352E), Kulwinder Kumar Nayyar (Not Available), Azam Mohammed Ashan Shaikh (AWYPS0941A), Sanjay Kumar Tayal (AAEPT9209L) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 16.06.2022 has been issued to Rohit Premkumar Gupta, Navin Kumar Tayal, Jyotika Sanjay Tayal, Advik Textiles And Realpro Pvt. Ltd, Kulwinder Kumar Nayyar, Azam Mohammed Ashan Shaikh, Sanjay Kumar Tayal.

Description of Dues	Amount (in Rupees)
Disgorgement amount payable jointly and severally by Rohit Premkumar Gupta (AABPG6978J), Navin Kumar Tayal (AABPT2833K), Jyotika Sanjay Tayal (AABPT2949Q), Advik Textiles And Realpro Pvt. Ltd (AAGCA0352E), Kulwinder Kumar Nayyar (Not Available), Azam Mohammed Ashan Shaikh (AWYPS0941A) and Sanjay Kumar Tayal (AAEPT9209L) pursuant to directions issued by WTM, SEBI vide order no. WTM/GM/EFD/74/2017-18 dated 22.11.2017 in the matter of insider trading in the scrip of Bank of Rajasthan Limited (now merged with ICICI Bank Limited)	95,77,614/-
Interest from 27.05.2010 to 16.06.2022 @ 12% p.a.	1,38,64,187/-
Recovery cost	1,000/-
Total	2,34,42,801/-

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

...2...



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

237
भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

::2::

A .P. No. 8589 of 2022

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:
- 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; and
 - 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.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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 to the undersigned on service of this Notice:
- a) Details of 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 lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. 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: mollyg@sebi.gov.in / recoveryho@sebi.gov.in .
7. 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 Mumbai this 5th day of July 2022.

SEAL



S. Ambekar

RECOVERY OFFICER

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई



भारतीय प्रतिभूति
और विनिमय बोर्ड

236

::3::

Securities and Exchange
Board of India

A.P. No. 8589 of 2022

Copy to:

Rohit Prekumar Gupta
(PAN: AABPG6978J)
Raghuvanshi Mansion,
Raghuvanshi Mills Compound,
S. B. Marg, Lower Parel (W),
Mumbai 400013

Navin Kumar Tayal
(PAN: AABPT2833K)
101/102, Happy House,
Old Sonapur Lane,
Prabhadevi, Mumbai 400023

Navin Kumar Tayal
(PAN: AABPT2833K)
131-A, 13th Floor NCPA Apartment,
Nariman Point,
Mumbai 400021

Jyotika Sanjay Tayal
(PAN: AABPT2949Q)
Ginger House, Raghuvanshi Mansion,
Raghuvanshi Mills Compound,
S. B Marg, Lower Parel (W)
Mumbai 400013

Jyotika Sanjay Tayal
(PAN: AABPT2949Q)
23-B, 2nd Floor, NCPA Apartment,
Nariman Point
Mumbai 400021

Kulwinder Kumar Nayyar
Flat No. 101-A,
Shirin Co-op Housing Society Ltd,
Plot no. 15, Sector-29, Vashi,
Navi Mumbai – 400 703

Azam Mohammed Ashan Shaikh
(PAN: AWYPS0941A)
KHO, 509, 5th Floor, Sahyadri, Niwas,
Dr. Meroshi Road, Nurbaugh,
Mumbai – 400 009

Azam Mohammed Ashan Shaikh
(PAN: AWYPS0941A)
Flat No. 101-A,
Shirin Co-op Housing Society Ltd.,
Plot No.15, Sector 29, Vashi,
Navi Mumbai – 400703

Sanjay Kumar Tayal
(PAN: AAAPT9209L)
23-B, 2nd Floor, NCPA Apartment,
Nariman Point,
Mumbai – 400021

Advik Textiles & Realpro P. Ltd.
(PAN: AAGCA0352E)
1st Floor, Krishna House,
Raghuvanshi Mansion,
Raghuvanshi Mills Compound,
S.B. Marg, Lower Parel (W)
Mumbai – 400 013

Advik Textiles & Realpro P. Ltd.
(PAN: AAGCA0352E)
Unit No. 6, Ground Floor,
Kamath Industrial Estate,
Opp. Siddhi Vinayak Temple,
Prabhadevi,
Mumbai – 400 025



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

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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 26449000 / 40459000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II
Tel: 022-26449311 / 40459311
Email: recoveryho@sebi.gov.in

Notice of Attachment of Demat Account and Mutual Fund Folio(s)
Attachment Proceeding No. 8590 of 2022
Certificate No. 4927 of 2022

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.

1. Whereas a Recovery Certificate No. 4927 of 2022 dated 16.06.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,34,42,801/- (Rupees Two Crore Thirty Four Lakh Forty Two Thousand Eight Hundred One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Rohit Premkumar Gupta (AABPG6978J), Navin Kumar Tayal (AABPT2833K), Jyotika Sanjay Tayal(AABPT2949Q), Advik Textiles And Realpro Pvt. Ltd(AAGCA0352E), Kulwinder Kumar Nayyar(Not Available), Azam Mohammed Ashan Shaikh(AWYPS0941A), Sanjay Kumar Tayal(AAEPT9209L) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 16.06.2022 has been issued to Rohit Premkumar Gupta, Navin Kumar Tayal, Jyotika Sanjay Tayal, Advik Textiles And Realpro Pvt. Ltd, Kulwinder Kumar Nayyar, Azam Mohammed Ashan Shaikh, Sanjay Kumar Tayal.

Description of Dues	Amount (in Rupees)
Disgorgement amount payable jointly and severally by Rohit Premkumar Gupta (AABPG6978J), Navin Kumar Tayal (AABPT2833K), Jyotika Sanjay Tayal (AABPT2949Q), Advik Textiles And Realpro Pvt. Ltd (AAGCA0352E), Kulwinder Kumar Nayyar (Not Available), Azam Mohammed Ashan Shaikh (AWYPS0941A) and Sanjay Kumar Tayal (AAEPT9209L) pursuant to directions issued by WTM, SEBI vide order no. WTM/GM/EFD/74/2017-18 dated 22.11.2017 in the matter of insider trading in the scrip of Bank of Rajasthan Limited (now merged with ICICI Bank Limited)	95,77,614/-
Interest from 27.05.2010 to 16.06.2022 @ 12% p.a.	1,38,64,187/-
Recovery cost	1,000/-
Total	2,34,42,801/-



...2...

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.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 26449000 / 40459000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



अनुवर्ती :
Continuation :

9/34
भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

::2::

A .P. No. 8590 of 2022

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is, therefore, in exercise of powers 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, 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, either singly or jointly with any other person/s, held with you.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the accounts/folios may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
 - a) Details of all the Accounts/folios held by the defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: mollyg@sebi.gov.in and recoverrho@sebi.gov.in.
7. 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 Mumbai this 5th day of July 2022.



SEAL

Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

सुष्ठी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनिमय बोर्ड

Mumbai

मुंबई



अनुवर्ती :
Continuation :

::3::

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 8590 of 2022

Copy to:

Rohit Prekumar Gupta (PAN: AABPG6978J) Raghuvanshi Mansion, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai 400013
Navin Kumar Tayal (PAN: AABPT2833K) 101/102, Happy House, Old Sonapur Lane, Prabhadevi, Mumbai 400023
Navin Kumar Tayal (PAN: AABPT2833K) 131-A, 13 th Floor NCPA Apartment, Nariman Point, Mumbai 400021
Jyotika Sanjay Tayal (PAN: AABPT2949Q) Ginger House, Raghuvanshi Mansion, Raghuvanshi Mills Compound, S. B Marg, Lower Parel (W) Mumbai 400013
Jyotika Sanjay Tayal (PAN: AABPT2949Q) 23-B, 2 nd Floor, NCPA Apartment, Nariman Point Mumbai 400021
Kulwinder Kumar Nayyar Flat No. 101-A, Shirin Co-op Housing Society Ltd, Plot no. 15, Sector-29, Vashi, Navi Mumbai – 400 703

Azam Mohammed Ashan Shaikh (PAN: AWYPS0941A) KHO, 509, 5 th Floor, Sahyadri, Niwas, Dr. Meroshi Road, Nurbaugh, Mumbai – 400 009
Azam Mohammed Ashan Shaikh (PAN: AWYPS0941A) Flat No. 101-A, Shirin Co-op Housing Society Ltd., Plot No.15, Sector 29, Vashi, Navi Mumbai – 400703
Sanjay Kumar Tayal (PAN: AAAPT9209L) 23-B, 2 nd Floor, NCPA Apartment, Nariman Point, Mumbai – 400021
Advik Textiles & Realpro P. Ltd. (PAN: AAGCA0352E) 1 st Floor, Krishna House, Raghuvanshi Mansion, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel (W) Mumbai – 400 013
Advik Textiles & Realpro P. Ltd. (PAN: AAGCA0352E) Unit No. 6, Ground Floor, Kamath Industrial Estate, Opp. Siddhi Vinayak Temple, Prabhadevi, Mumbai – 400 025

(With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts).

