



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/23733/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Attachment Proceeding No. 10074 & 10075 of 2023
Recovery Certificate No. 6271 of 2023

The Principal Officer / Chairman & Managing Director / CEO
All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding no. 10074 & 10075 of 2023.

- Whereas the Recovery Officer, vide Attachment proceeding nos. **10074 & 10075 of 2023** dated **May 04, 2023** in execution of Recovery Certificate No. **6271 of 2023** dated **February 28, 2023**, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **G.C.A. Marketing Private Limited (PAN: AACCG3515F), Amarjeet Singh Cheema (PAN: ADEPC5281C) and Gurdeep Singh (PAN: BIVPS7069D)** [Defaulters] **Jointly and Severally**, in the matter of **G.C.A. Marketing Private Limited** for recovery of a sum of **Rs. Rs. 102,55,15,430.43/-** (*Rupees One Hundred Two Crore Fifty Five Lakh Fifteen Thousand Four Hundred Thirty and Forty Three Paise*) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to **Rs. 106,31,48,987.51/-** (*Rupees One Hundred Six Crore Thirty One Lakh Forty Eight Thousand Nine Hundred Eighty Seven and Fifty One Paise*).
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN6271 of ICICI Bank, IFSC code – ICIC0000106) by June 16, 2023** and intimate these remittance details by email to gafarana@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

byee



उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, NBCC परिसर, ईस्ट किडवाई नगर, नई दिल्ली-110023 दूरभाष (Phone) : 011 - 69012998
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

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4. This direction is issued in exercise of powers conferred under **sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.**

Given under my hand and seal at New Delhi this 09th day of June, 2023.

SEAL



Copy to:

G.C.A. Marketing Private Limited
F-77, Civil Lines, Bathinda,
Punjab – 115001

Amarjeet Singh Cheema
H.No. 6745, Near Old Bus
Stand, Bathinda, Punjab –
115011

Gurdeep Singh
S/o Shri Gurmail Singh,
Village and Post Office—Maur Nauha, Tehsil - Barnala


Recovery Officer
राजीव रस्तोगी / RAJEEV RASTOGI
वरसूली अधिकारी एवं उपाय 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