



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

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

Notice of Attachment of Demat Account

Attachment Proceeding No. 5231/2019
Certificate No. RC2113/2019

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.**

Whereas a **Recovery Certificate No. RC2113/2019** dated **May 06, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **₹ 6,02,14,737/- (Rupees Six Crore Two Lakh Fourteen Thousand Seven Hundred Thirty Seven Only)** (i.e. Partial amount) 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 etc. as detailed below against **M/s Susk India Limited (PAN: AAOC2750A)**, **Kailash Singh Lodhi (PAN: BYGPS5769H)**, **Narendra Singh Lodhi (PAN: AEDPL0722M)**, **Bhagwati Bai Lodhi (PAN: ABVPL8322Q)**, **Sunil Tiwari (PAN: CHXPS2858E)**, **Dinesh Saini (PAN: CUEPS7834L)**, **Man Singh Lodhi (PAN: N.A.)**, **Amit Singh Rathore (PAN: ALZPR5160Q)**, **Jitendra Singh Bhati (PAN: ALVPB6802B)**, and **Jeevan Kharadiya (PAN: BGGPK8474H)** and the same is due from them in respect of the said certificate. A Notice of Demand dated May 06, 2019 has been issued to the said defaulter.

Description of Dues	Amount (₹)
Refund Ordered by WTM vide Order no. WTM/GM/EFD/78/2017-18 dated December 14, 2017 in the matter of Susk India Limited	51654635.00
Interest from December 14, 2017 to May 06, 2019 @ 12% p.a.	8559102.00
Recovery Cost	1000.00
Total	60214737.00



1

Kirtikumar Jadhav
Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली मंजी, गुलवाडी टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633-35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbaj Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633-35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब: www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



अनुवर्ती:
Continuation :

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

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **May 06, 2019**.
2. 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 funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.
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/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulter with you;
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
5. 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 **09th Day of October, 2019**

SEAL



RECOVERY OFFICER


Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती :
Continuation :

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

Copy to:

S.No	Name	PAN	Address
1	M/s Susk India Limited	AAOCS2750A	B 3, B Block, 1 st Floor, Divine Valley Dewas Road, Ujjain, Madhya Pradesh – 456110
2	Kailash Singh Lodhi	BYGPS5769H	Shiv Mandir Road, Maksi, Tehsil-Shajapur, Madhya Pradesh
3	Narendra Singh Lodhi	AEDPL0722M	8/4, Lodhi Mohalla, Makshi, Tehsil-Shajapur, Madhya Pradesh – 456110
4	Bhagwati Bai Lodhi	ABVPL8322Q	10, Shiv Mandir, Gali No.2, Naya Karim, Shajapur, Madhya Pradesh
5	Sunil Tiwari	CHXPS2858E	Ward No.15, Police Colony, Maksi, Tehsil-Shajapur, Madhya Pradesh – 465106
6	Dinesh Saini	CUEPS7834L	Ward No.3, New Colony, Maksi, Tehsil-Shajapur, Madhya Pradesh – 465106
7	Man Singh Lodhi	N.A.	Chawk Kalan, AB Road, Dewas, Madhya Pradesh
8	Amit Singh Rathore	ALZPR5160Q	Dhamdawala, Kothi Road, Ujjain, Madhya Pradesh
9	Jitendra Singh Bhati	ALVPB6802B	'O', Point Maksi Road, Ujjain, Madhya Pradesh
10	Jeevan Kharadiya	BGGPK8474H	Gram-Kanasiya., Dist-Ujjain, Madhya Pradesh – 465106

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



Kirtikumar Jadhav
Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad