



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Notice of Attachment of Bank Account

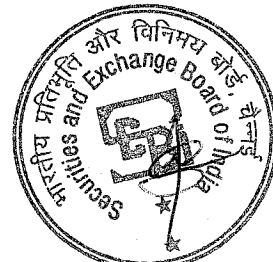
Attachment Proceeding No. 9620/2023
Certificate No. RC 6120/2022

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

1. Whereas a **Recovery Certificate No. RC 6120/2022 dated December 16, 2022** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 21,61,000/- (Rupees Twenty-One Lakh Sixty-One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc. jointly and severally against **Shri Sanjay Jalan (PAN – AAWPJ2893G) Anila Jalan (PAN – AAIPA6667P) and Rinku Jalan (PAN – AGBPJ8319E) ["Defaulters"]** and the same is due from Defaulters in respect of the said certificate. A Notice of Demand dated December 16, 2022 was issued to Defaulters for the following dues:

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/AE/2022-23/16491 - 16493 dated 20.05.2022, jointly and severally, in the matter of Le Waterina Resorts and Hotels Limiti	20,00,000
Interest from May 2022 to December 2022 @ 1% per month.	1,60,000
Recovery Cost	1,000
Further Interest	On Actual Date of Payment
Total	Rs.21,61,000/- + Further Interest till Actual date of Payment

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 Bank 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:
- 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
 - 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



...2/-

दक्षिणी प्रादेशिक कार्यालय.: 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

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

A.P. No. 9620/2023

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 to the undersigned on service of this Notice:
 - a) Details 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
 - 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: recoverysro@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 Chennai on this 11th day of January, 2023

SEAL



RECOVERY OFFICER

एस के श्रीकांत

M K SRIKANTH

बसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Mr. Sanjay Jalan (PAN – AAWPJ2893G) Flat No. 102, Avatara, Wheat Croft Road, Nungambakkam, Chennai – 600034	Ms. Anila Jalan (PAN – AAIPA6667P) E-1 Harrington Court, 99 Harrington Road, Chetpet, Chennai – 600031	Ms. Rinku Jalan (PAN – AGBPJ8319E) Active Acres, Flat No. 13E, Tower 6B, 54-10, D.C.Dey Road Kolkata – 700015
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)