



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2021/8367/1

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE

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

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 6543 of 2021

Certificate No. 3317 of 2021

The Principal Officer/ Chairman &
Managing Director / CEO

All the Banks in India

- Whereas a Recovery Certificate No. 3317 of 2021 dated March 02, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.27,03,192/-** (*Rupees Twenty Seven Lakh Three Thousand One Hundred Ninety Two Only*) towards Penalty imposed by Adjudicating Officer vide order no. A.O. vide order no. **Order/SR/PP/2020-21/8034-8048/31-45** dated June 29, 2020 in the matter of **Sheen Agro & Plantation Limited** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Angeez Singh Bhadwal (ACBPB5282C)**, **Surinder Kumar Trilokia (ACXPT9782D)**, **Naseeb Singh Pawar (APOPS9255C)**, **Kamal Singh Bhau (BJKPS4811H)**, **Sudershan Singh Jamwal (AAPPJ8220N)**, **Ajeet Lal Sharma (PAN: NA)**, **Kripal Singh (PAN: NA)**, **Yograj Singh Bhau (PAN: NA)** and **Tej Pal Singh (PAN: NA)**, [Defaulters] and the same is due from them, jointly and severally, in respect of the said certificate. A Notice of Demand dated March 02, 2021 has been issued to the defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by the A.O. vide order no. Order/SR/PP/2020-21/8034-8048/31-45 dated June 29, 2020 in the matter of Sheen Agro & Plantation Limited .	25,00,000
Interest @ 12% from June 29, 2020 to March 02, 2021	2,02,192
Recovery Cost	1,000
Total	27,03,192

- And whereas the defaulters have failed to comply with the aforesaid Order of SEBI, 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.
- 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.
 - 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.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी कॉम्प्लेक्स, पूर्व किदवाई 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 विनिमय बोर्ड
Securities and Exchange
Board of India**

AP No. 6543 of 2021

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:
- Details all the Accounts including Lockers held by the defaulter with your Bank,
 - Copy of the Account Statement/s in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s
 - Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulters are not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall also be informed on the email: recoverynro@sebi.gov.in
- This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2)**
7. **(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 7th Day of April 2021.

SEAL



Copy to:

Rajeev Rastogi
**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**
राजीव रास्तोगी/RAJEEV RASTOGI
रकवली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Angrez Singh Bhadwal S/o Romal Singh R/o Rampur Mandali, Billawar, District Kathua- 184203	Surinder Kumar Trilokia S/o Sh. Late Krishan Chander House No. 917, Sector No. 9, Nanak Nagar, Jammu-180004	Naseeb Singh Pawar A/o Kamal Singh Pawar R/o W.No.09 near Bus Stand, Akhnoor-181201
Kamal Singh Bhau S/o Late Shri Hari Singh Bhau Village- Pallanwala P.O.- Pallanwala, Tehsil-Akhnoor Dist. Jammu- 181204	Sudershan Singh Jamwal R/o Village Agore, P.O. Jandail, Jammu & Kashmir-181122	Ajeet Lal Sharma Village Panjoot, P.O. Pallanwala, Akhnoor, Distt-Jammu-181204
Kripal Singh Village & P.O. Alma, Tehsil/Distt.-Gudaspur, Punjab-143521	Yograj Singh Bhau S/o Sh. Baldev Singh R/o H No. 22, Priyadarshni Lane, Patta Paloura, Jammu-180002	Tej Pal Singh S/o Sudershan Singh R/o Village Tehsil Bhalwal District Jammu-181122

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/2021/8367/2

RECOVERY & REFUND DIVISION

NORTHERN REGIONAL OFFICE

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

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 6544 of 2021

Certificate No. 3317 of 2021

National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

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

**The Principal Officer/ Chairman & Managing Director / CEO
All Mutual Funds of India**

- Whereas a Recovery Certificate No. 3317 of 2021 dated March 02, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.27,03,192/-** (*Rupees Twenty Seven Lakh Three Thousand One Hundred Ninety Two Only*) towards Penalty imposed by Adjudicating Officer vide order no. A.O. vide order no. **Order/SR/PP/2020-21/8034-8048/31-45** dated June 29, 2020 in the matter of **Sheen Agro & Plantation Limited** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Angrez Singh Bhadwal (ACBPB5282C)**, **Surinder Kumar Trilokia (ACXPT9782D)**, **Naseeb Singh Pawar (APOPS9255C)**, **Kamal Singh Bhau (BJKPS4811H)**, **Sudershan Singh Jamwal (AAPPJ8220N)**, **Ajeet Lal Sharma (PAN: NA)**, **Kripal Singh (PAN: NA)**, **Yograj Singh Bhau (PAN: NA)** and **Tej Pal Singh (PAN: NA)**, [Defaulters] and the same is due from them jointly and severally, in respect of the said certificate. A Notice of Demand dated March 02, 2021 has been issued to the defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by the A.O. vide order no. Order/SR/PP/2020-21/8034-8048/31-45 dated June 29, 2020 in the matter of Sheen Agro & Plantation Limited .	25,00,000
Interest @ 12% from June 29, 2020 to March 02, 2021	2,02,192
Recovery Cost	1,000
Total	27,03,192

- And whereas there is sufficient reason to believe that the defaulter may dispose of the securities / instruments in the Demat account/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
- 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:

- All Demat Account/s by whatever name called of the defaulter, either singly or jointly with any other person/s, held with you;

“हम हिन्दी पत्राचार का स्वागत करते हैं।”





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भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

AP No. 6544 of 2021

- ii. All Mutual fund folio/s by whatever names 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 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:
- Details all the Accounts held by the defaulter with you,
 - Copy of the Account Statement/s;
 - Confirmation of Attachment of the said account/s
6. If the defaulters are not having any type of account/folios with your bank/not having any balance in the account of the defaulter, the same shall also be 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 Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 7th Day of April 2021.

SEAL



Rajeev Rastogi
**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**
 राजीव रस्तोगी/RAJEEV RASTOGI
 वसुली अधिकारी/Recovery Officer
 भारतीय प्रतिभूति और विनियम बोर्ड
 Securities and Exchange Board of India
 उ० प्रादेशिक कार्यालय/Regional Office
 नई दिल्ली/New Delhi

Copy to:

Angrez Singh Bhadwal S/o Romal Singh R/o Rampur Mandali, Billawar, District Kathua- 184203	Surinder Kumar Trilokia S/o Sh. Late Krishan Chander House No. 917, Sector No. 9, Nanak Nagar, Jammu-180004	Naseeb Singh Pawar A/o Kamal Singh Pawar R/o W.No.09 near Bus Stand, Akhnoor-181201
Kamal Singh Bhau S/o Late Shri Hari Singh Bhau Village- Pallanwala P.O.- Pallanwala, Tehsil-Akhnoor Dist. Jammu- 181204	Sudershan Singh Jamwal R/o Village Agore, P.O. Jandail, Jammu & Kashmir-181122	Ajeet Lal Sharma Village Panjoot, P.O. Pallanwala, Akhnoor, Distt-Jammu-181204
Kripal Singh Village & P.O. Alma, Tehsil/Distt.-Gudaspur, Punjab-143521	Yograj Singh Bhau S/o Sh. Baldev Singh R/o H No. 22, Priyadarshni Lane, Patta Paloura, Jammu-180002	Tej Pal Singh S/o Sudershan Singh R/o Village Tehsil Bhalwal District Jammu-181122

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