



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. 5209/2019
Certificate No. RC1984/2019

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. RC1984/2019** dated **February 21, 2019** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **₹ 11,55,96,175 /-** (Rupees Eleven Crore Fifty Five Lakh Ninety Six Thousand One Hundred Seventy Five Only) (i.e. partial amount) along with 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 **BNP Real Estate and Allied Limited (PAN:AADCB2189H)**, **Ms. Gyanesh Rawat alias Ms. Gyanesh Sharma (PAN: ANQPG7900G)**, **Mr. Devendra Kumar Sharma (PAN: CGEPS8222C)**, **Mr. Santosh Sharma (PAN: ADKPS7156A)**, **Mr. Padam Singh Narwaria (PAN: ACOPN4986E)**, **Ms. Kishori Sharma (PAN: BDVPS3534A)**, **Mr. Kunver Singh (PAN: BOUPS2175H)**, **Mr. Ravindra Singh (PAN: BHAPS1632N)**, **Mr. Umesh Narwaria (PAN: ACOPN4971B)**, **Ms. Surekha Sharma (PAN: BNUPS4121C)**, **Mr. Raghvendra Singh Narwaria (PAN: ADPPN6255N)**, **Mr. Mahesh Paliwal (PAN: BBIPP4520L)**, **Mr. Mukesh Kumar Sharma (PAN: BCKPS7359M)**, **Mr. Munendra Kumar (PAN: ATPVK1011B)**, **Mr. Sanjeev Kumar Purwansi (PAN: AQQPP3214P)** and the same is due from them in respect of the said certificate. A **Notice of Demand** dated **February 21, 2019** has been issued to the said defaulters.



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



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Description of Dues	Amount (₹)
Refund ordered by WTM/MPB/EFD-1-DRA-III/112/2017 dated December 27, 2017 in the matter of BNP Real Estate and Allied Limited	98545460.00
Interest from December 27, 2017 to February 21, 2019 @ 15% p.a.	17049715.00
Recovery Cost	1000.00
Total	115596175.00

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **February 21, 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



Kirtikumar Jadhav
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Recovery Officer & Dy. General Manager
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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



Kirikumar Jadhav

RECOVERY OFFICER

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

Copy to:

S. No.	Name	Address 1	Address 2
1.	BNP Real Estate and Allied Limited	M7 Trishul Apartment, 5 Sanghi Colony, AB Road, Indore-452001	8, Arya Nagar, Bhind-477001
2.	Ms. Gyanesh Rawat alias Ms. Gyanesh Sharma	720, Roshan pura (Jhuggia) tehsil-Hujoor, District-Bhopal, MP-462003	N.A.
3.	Mr. Devendra Kumar Sharma	398, Singapore Township, Talavali Chanda, A.B. Road, Indore-452001	N.A.
4.	Mr. Santosh Sharma	222, Scheme no. 114 Part 1, Indore-452010	N.A.
5.	Mr. Padam Singh Narwaria	Sainik Colony, Pinto Park, Morar, Gwalior (MP)-474006	N.A.



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6.	Ms. Kishori Sharma	398, Singapore Township Talavali Chanda, A.B. Road, Indore-452001	N.A.
7.	Mr. Kunver Singh	Village Purabibal PO- Kachoragh At Bah, Agra- 283104	N.A.
8.	Mr. Ravindra Singh	Qtr. No. 101, Seva Nagar, Gwalior-474003	N.A.
9.	Mr. Umesh Narwaria	New Ram Bihar Colony, Deep Shikha Convent School Pinto Park, Morar, Gwalior-474006	N.A.
10.	Ms. Surekha Sharma	222, Scheme no. 114, Part 1, Indore-452010	N.A.
11.	Mr. Raghvendra Singh Narwaria	8, Arya Nagar, Bhind- 477001 (M.P.)	N.A.
12.	Mr. Mahesh Paliwal	M 1, Trishul Apartment, 5 Sanghi Colony, Indore- 452001	N.A.
13.	Mr. Mukesh Kumar Sharma	302, Scheme no. 114, Part 1, Indore-452010	N.A.
14.	Mr. Munendra Kumar	Gram Pura Bhasawan, Post-Pachayagaon, District-Etawah, U.P.- 206131	N.A.
15.	Mr. Sanjeev Kumar Purwansi	Pachayagaon District- Etawah, U.P.-206131	N.A.

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



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