



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/FIAIL/2021/4420

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

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

AP No. 6357 of 2021

Certificate No. 3240 of 2021

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

- Whereas the Recovery Officer vide the attachment notice no. 6357 of 2021 dated January 28, 2021 in execution of Certificate No. 3240 of 2021 directed attachment of bank accounts and lockers of **Fantasy Infraventure & Agrimart India Limited (FIAIL) (PAN: AABCF8236B), Shri Ranjeet Kumar, Director (PAN: BDMPK7608E), Shri Ram Kailash, Director (PAN: AVNPK2820L), Shri Rajoo, Director (PAN: AZQPR8625K) [Defaulters]**.
- You are hereby directed to remit the entire amount available in the bank and Fixed Deposits (FD) accounts of the defaulters to SEBI through **EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Bandra (E) Branch [IFS Code- BKID0000122] by February 24, 2021**. In this regards, a conformation mail forwarding UTR no. and date for the remitted amount in the aforesaid BOI Bank a/c may be sent to recoverynro@sebi.gov.in
- However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 r/w Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 18th Day of February 2021

SEAL



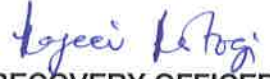
Copy to:

Fantasy Infraventure & Agrimart India Limited
588/A, OM Sadan, Ground Floor,
Hanuman Nagar, Bahadur Ganj Road,
Bhity, Maunath Bhajan, Uttar Pradesh 275101

Shri Ram Kailash
S/o Mr. Kharpattoo
79, Mio Kailvar, Jamin Kailvar,
Tehsil Ghosi, Mau Business
Uttar Pradesh - 275304

Shri Ranjeet Kumar
S/o Mr. Shankar Prasad
17, Makhadumpur, Makhadoompur Malik,
Tehsil Ghosi, Mau Business
Uttar Pradesh 275304

Shri Rajoo
S/o Mr. Harihar Prasad
Takteuwa, Rampur,
Tehsil Ghosi Mau Business
Uttar Pradesh 275304


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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी 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