



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

DEPUTY GENERAL MANAGER
RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2023/19262/2

Attachment Proceeding No. 6523 & 6524 of 2021
Recovery Certificate No. 3406 of 2021

The Principal Officer / Chairman & Managing Director / CEO
All Banks and Mutual Funds in India

Remittance of attached amount under Attachment proceeding nos. 6523 & 6524 of 2021

1. Whereas the Recovery Officer vide the attachment notice no. 6523 & 6524 of 2021 dated April 01, 2021 in execution of Certificate No. 3406 of 2021 dated April 01, 2021 directed attachment of bank accounts and lockers of Alchemist Holdings Limited (PAN:AAACM5575D), Mr. Brij Mohan Mahajan (PAN:AAWPM1136F), Mr. Vikramaditya Singh (DIN:01865565), Mr. Chandra Shekhar Chauhan (DIN:02517955), [Defaulters], jointly and severally, in the matter of Alchemist Holdings Limited for recovery of sum of Rs.444,67,28,000/- (Rupees Four Hundred Forty Four Crore Sixty Seven Lakh Twenty Eight Thousand) along with further interest, all costs, charges, expenses etc.
2. Whereas the outstanding dues from the defaulters as on date amount to Rs.4,44,67,28,000/- (Rupees Four Hundred Forty Four Crore Sixty Seven Lakh Twenty Eight Thousand).
3. Whereas the direction of remittance were issued against all the defaulters except Mr. Brij Mohan Mahajan vide order dated 30.11.2022.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Mr. Brij Mohan Mahajan (PAN: AAWPM1136F) [Defaulter] with your Bank / redeem the units in the folios held by the defaulters with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDCIS3406 of ICICI Bank, IFSC code - ICIC0000106) by May 19, 2023 and intimate these remittance details by email to ishpreets@sebi.gov.in / rajeevr@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

Page 1 of 2

“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, बांद्रा (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





Continuation Sheet

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

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

5. The aforesaid remittance advice / order shall exclude the amount to the extent of the monthly pension of Mr. Brij Mohan Mahajan (PAN: AAWPM1136F) received from Government of Punjab in the bank account maintained with Punjab National Bank.
6. This direction is issued in exercise of powers conferred under sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at New Delhi this 12th day of May, 2023.

SEAL



Enclosure: Remittance Order dated 30.11.2022

Copy to:

Mr. Brij Mohan Mahajan
S/o. Shri G C Mahajan,
194, Sector 18A,
Chandigarh-160018


RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उपा महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/60048/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012958, recoverynro@sebi.gov.in

AP No. 6523 of 2021
Certificate No. 3406 of 2021

Order for Remittance of attached amount

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

1. Whereas the Recovery Officer vide the attachment notice no. 6523 of 2021 dated April 01, 2021 in execution of Certificate No. 3406 of 2021 dated April 01, 2021 directed attachment of bank accounts and lockers of Alchemist Holdings Limited (PAN:AAACM5575D), Mr. Brij Mohan Mahajan (PAN:AAWPM1136F), Mr. Vikramaditya Singh (DIN:01865565), Mr. Chandra Shekhar Chauhan (DIN:02517955) [Defaulters], jointly and severally, in the matter of Alchemist Holdings Limited for recovery of sum of Rs.4,44,67,28,000/- (Rupees Four Hundred Forty Four Crore Sixty Seven Lakh Twenty Eight Thousand) along with further interest, all costs, charges, expenses etc.
2. You are hereby, directed to remit the entire amount in the bank and fixed deposits (FD) accounts of Alchemist Holdings Limited (PAN:AAACM5575D), Mr. Vikramaditya Singh (DIN:01865565), Mr. Chandra Shekhar Chauhan (DIN:02517955) [Defaulters], jointly and severally, to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - SEBIRDCIS3406 of ICICI Bank, IFSC code - ICIC0000106) by December 07, 2022. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. The Aforesaid remittance advice/order shall exclude remittance from the bank accounts/term deposits etc. of Mr. Brij Mohan Mahajan (PAN: AAWPM1136F).
4. However, the attachment on said accounts of the defaulters and all other accounts reported by you would continue till further notice.

“हम हिन्दी पत्राचार को स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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



Continuation Sheet

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और विनिमय बोर्ड
Securities and Exchange
Board of India

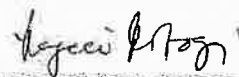
5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 30th day of November, 2022.

SEAL



Copy to:


RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office

Alchemist Holdings Limited 1511 Hemkunt Chambers, 89 Nehru Place, New Delhi-110019	Mr. Brij Mohan Mahajan S/o. Shri G C Mahajan, 194, Sector 18A, Chandigarh-160018
Mr. Vikramaditya Singh Vijay Mehal, Bewar, Ajmer, Rajasthan-305001	Mr. Chandra Shekhar Chauhan 392/9, pocket 9. Rohini Extension, Sector 21, New Delhi-110081