



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of attachment of bank accounts

Attachment Proceeding No. 13894 of 2025

Certificate No. 8476 of 2024

The Principal Officer /Chairman & Managing Director / CEO

All the Banks in India

The Postmaster of all the Post Offices in India

1. Whereas a Recovery Certificate No. 8476 of 2024 dated December 26, 2024 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.19,05,000.0/- (Rupees Nineteen Lakhs Five Thousand Only)** as given below along with further interest, all costs, charges and expenses etc. against **Puneet (PAN: CMNPP7587E) ["Defaulter"]** and the same is due from him in respect of the said certificate. Notice of Demand dated **December 26, 2024** was issued to the defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed by the WTM vide Order No. QJA/GR/IVD/ID11/29967/2023-24 dated January 15, 2024 in the matter of Investigation in the matter of trading activities of certain entities in the scrip of Vikas Proppant and Granite Limited.	17,00,000.00
Interest from January 2024 to December 2024 @ 1% p.m.	2,04,000.00
Recovery Cost	1,000.00
Total	19,05,000.00

2. The aforesaid notice of demand was served on the defaulter on January 06, 2025. However, no amount has been paid by the Defaulter and 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.
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/Post Office; 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 में पत्राचार का स्वागत करते हैं।”





Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 13894 of 2025

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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/ within 15 days to the undersigned/ our representative on service of this Notice:
- a) Details of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
 - 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 lockers; and;
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank/post office account/balance with your bank/post office.

6. If the defaulter is not having any type of account with your bank/Post office, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank/post office post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. 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 Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this day of January 28, 2025.

SEAL



Copy to: **Puneet (PAN:CMNPP7587E)**

**House No. 721, Nitin Printers Gali No. 2, Ward No. 20,
Near Gulati Hospital, Vijay Nagar, Hisar, Haryana - 125001**


क्षमा प्र. **Recovery Officer** Vagherkar
वसुली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

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



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of attachment of demat accounts and mutual fund folios

Attachment Proceeding No. 13895 of 2025

Certificate No. 8476 of 2024

**National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai – 400013.**

**Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street Fort, Mumbai – 400001**

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

1. Whereas a Recovery Certificate No. RC8476 of 2024 dated December 26, 2024 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1905000.0/- (Rupees Nineteen Lakhs Five Thousand Only) as given below along with interest/ costs/ charges/ expenses, etc. against **Puneet (PAN: CMNPP7587E) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated December 26, 2024 was issued to the defaulter for the following dues:

Description of Dues	Amount (in Rs.)
Penalty imposed by the WTM vide Order No. QJA/GR/IVD/ID11/29967/2023-24 dated January 15, 2024 in the matter of Investigation in the matter of trading activities of certain entities in the scrip of Vikas Proppant and Granite Limited.	17,00,000.00
Interest from January 2024 to December 2024 @ 1% p.m.	2,04,000.00
Recovery Cost	1,000.00
Total	19,05000.00

2. The aforesaid notice of demand was served on the defaulter on January 06, 2025. However, no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you 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



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”



Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A.P. No. 13895 of 2025

- 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 Mutual fund folio/s by whatever name 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 accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice
- a) Details of all the Accounts/folios held by the Defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
- If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.
6. If the Defaulter is not having any type of account/folios with you/not having any balance in the account/folios 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 sections 28A (1) and 11(2)(ia) of SEBI Act, 1992 read with section 226 and the Second Schedule to the Income-tax Act, 1961.**

Given under my hand and seal at New Delhi this day of January 28, 2025.

SEAL



COPY TO: Puneet(PAN:CMNPP7587E)

**House No. 721, Nitin Printers Gali No. 2, Ward No. 20,
Near Gulati Hospital, Vijay Nagar, Hisar, Haryana - 125001**

(With a direction not to deal with securities/instruments held/ to be held in the aforesaid accounts.)

Recovery Officer

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi