



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011

Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 4009 of 2018

Certificate No. 1741 of 2018

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

1. Whereas a Recovery Certificate No.1741 dated October 03, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,41,603/-** (Rupees Five Lakh Forty One Thousand Six Hundred Three Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Bhanot Leasing Ltd (NA), Eshan Bhanot (NA), Rajeev Bhanot (ACSPB5918J) Rekha Bhanot (ACTPB6692A), Poonam Bhanot (NA), Tania Bhanot (AJNPB3948C), Palak Bhanot (NA), Shruti Sharma (BOBPS9628J), Baby Aditi Bhanot (AOUPB4442H), Vijay Sharma (ALZPS7243M), Dushyant Sharma (BOHPS2623K), Somia Sharma (BYGPS3685E), Arun Soni (AOGPS8166P), Roma Soni (AQKPS9149Q) and Punit Soni (AATPS1307F)** in the matter of **Bhanot Construction Housing Ltd.** A Notice of Demand dated October 03, 2018 has been issued to the above named.

Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide order no. EAD/BJD/BKM/108-125/2017-18 dated 29/01/2018 in the matter of Bhanot Construction Housing Ltd.	5,00,000
Interest from 29/01/2018 to 03/10/2018 @ 12% p.a.	40,603
Recovery Cost	1,000
Total	5,41,603

2. And whereas 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.

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone): 022-26449000 फ़ैक्स (Fax) : 022-26449019 to 26449022
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**

A.P No. 4009 of 2018

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - a) 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
 - b) 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.
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/ within 15 days to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts including Lockers held by the defaulter with your Bank,
 - b) Copy of the Account Statement/s for the past one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also 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 the Income Tax Act, 1961.



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

A.P No. 4009 of 2018

Given under my hand and seal at New Delhi on 03rd day of October 2018.

SEAL



Copy to:

RECOVERY OFFICER

(Signature)
मोहम्मद अलीफ अलीफ Aliif Alvi
रिफ्यूज ऑफिसर
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
New Delhi

Bhanot Leasing Ltd 310-311, Bhanot Corner, 1, Pamposh Enclave, Greater Kailash-1, New Delhi-110048	Eshan Bhanot N-31, Green part Extn. New Delhi- 110016
Rajeev Bhanot F-100, 1st Floor, East of Kailash, New Delhi-110065	Rekha Bhanot F-100, 1st Floor, East of Kailash, New Delhi-110065
Poonam Bhanot N-31, Green part Extn. New Delhi-110016	Tania Bhanot F-100, 1st Floor, East of Kailash, New Delhi-110065
Palak Bhanot N-31, Green part Extn. New Delhi-110016	Shruti Sharma Coral, 501, Verandas, Sector 54, Gurgaon, Haryana-122002
Baby Aditi Bhanot Coral, 501, Verandas, Sector 54, Gurgaon, Haryana-122002	Vijay Sharma Coral, 501, Verandas, Sector 54, Gurgaon, Haryana-122002
Dushyant Sharma Coral, 501, Verandas, Sector 54, Gurgaon, Haryana-122002	Somia Sharma Coral, 501, Verandas, Sector 54, Gurgaon, Haryana-122002
Arun Soni 331, Jagriti Enclave, Vikas Marg, New Delhi-110092	Roma Soni 331, Jagriti Enclave, Vikas Marg, New Delhi-110092
Punit Soni 331, Jagriti Enclave, Vikas Marg, New Delhi-110092	

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



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Securities and Exchange
Board of India**

**RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI**

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No.4010 of 2018
Certificate No.1741 of 2018.

**National Securities Depository Ltd
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013**

**Central Depositories Services (I) Ltd
17th Floor, P J Towers
Dalal Street, Mumbai – 400 001**

All Mutual Funds of India

- Whereas a Recovery Certificate No.1741 dated October 03, 2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,41,603/-** (Rupees Five Lakh Forty One Thousand Six Hundred Three Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Bhanot Leasing Ltd (NA), Eshan Bhanot (NA), Rajeev Bhanot (ACSPB5918J) Rekha Bhanot (ACTPB6692A), Poonam Bhanot (NA), Tania Bhanot (AJNPB3948C), Palak Bhanot (NA), Shruti Sharma (BOBPS9628J), Baby Aditi Bhanot (AOUPB4442H), Vijay Sharma (ALZPS7243M), Dushyant Sharma (BOHPS2623K), Somia Sharma (BYGPS3685E), Arun Soni (AOGPS8166P), Roma Soni (AQKPS9149Q) and Punit Soni (AATPS1307F)** in the matter of **Bhanot Construction Housing Ltd.** A Notice of Demand dated October 03, 2018 has been issued to the above named.

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Interest from 29/01/2018 to 03/10/2018 @ 12% p.a.	40,603
Recovery Cost	1,000
Total	5,41,603

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
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**

A.P No. 4010 of 2018

2. 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.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/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 account/s 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 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
6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.





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

A.P No. 4010 of 2018Given under my hand and seal at New Delhi on 03rd day of October 2018.

SEAL



RECOVERY OFFICER

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उप निदेशक, प्रादेशिक कार्यालय
उप निदेशक, प्रादेशिक कार्यालय

Copy to:

Bhanot Leasing Ltd 310-311, Bhanot Corner, 1, Pamposh Enclave, Greater Kailash-1, New Delhi-110048	Eshan Bhanot N-31, Green part Extn. New Delhi- 110016
Rajeev Bhanot F-100, 1st Floor, East of Kailash, New Delhi-110065	Rekha Bhanot F-100, 1st Floor, East of Kailash, New Delhi-110065
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**With a direction not to receive/ recover/ demand the proceeds/ money held /
to be held in the aforesaid accounts.**