



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2021/32619/1

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

Notice of Attachment of Bank Accounts

Attachment Proceeding No.7690 of 2021
Certificate No. 4207 of 2021

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

1. Whereas a Recovery Certificate No. 4207 of 2021 dated October 13, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 28,18,260/-** (*Rupees Twenty Eight Lakh Eighteen Thousand Two Hundred Sixty*) towards Penalty imposed by Adjudicating Officer vide order no. Order/BD/AA/2020-21/9117-9132 dated September 22, 2020 in the matter of **Focus Industrial Resources Limited** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Pradeep Kumar Jindal (PAN: AAIPJ8526A)**, **Aanchal Jindal (PAN: AIHPJ4158R)**, **Archit Jindal (PAN: AGNPJ5775G)**, **Mamta Jindal (PAN: AEPPJ6955K)**, **Anand Kumar Jain (PAN: AAYPJ3951B)**, **Kanika (PAN: CPGPK3235J)**, **Laxman Singh Satyapal (PAN: AIDPS0821N)**, **Meera Mishra (PAN: AJBPM5839R)**, **Renu Jain (PAN: AFNPJ7112E)**, **S.K. Jain (PAN: ACSPJ6904A)** and **Trishla Jain (PAN: AAMPJ2164N)**, jointly and severally [Defaulters] and the same is due from the defaulters in respect of the said certificate. A Notice of Demand dated October 13, 2021 have been issued to the Defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by the A.O. vide order no. Order/BD/AA/2020-21/9117-9132 dated September 22, 2020 in the matter of Focus Industrial Resources Limited .	25,00,000
Interest @ 12% from September 22, 2020 to October 13, 2021	3,17,260
Recovery Cost	1,000
Total	28,18,260

“हम हिन्दी पत्राचार का स्वागत करते हैं।”





Continuation Sheet

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

AP No. 7690 of 2021

2. And whereas there is sufficient reason to believe that the defaulters 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. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect to the extent of above said dues.
 - a) All account/s by whatever name called including lockers of the Defaulters, 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 Defaulters.
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 to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts including Lockers held by the defaulters with your Bank;
 - b) Copy of the Account Statement/s 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 defaulters are not having any type of account with your bank/not having any balance in the account of the defaulters, the same shall also be informed on the email: recoverynro@sebi.gov.in





Continuation Sheet

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और विनियम बोर्ड
Securities and Exchange
Board of India

AP No. 7690 of 2021

7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 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 15th day of November, 2021.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उप-प्रादेशिक कार्यालय/N. Regional Office

Pradeep Kumar Jindal H-1/1A, Model Town-III, Delhi-110009	Pradeep Kumar Jindal नई दिल्ली/New Delhi F-3/12, 2nd Floor, Model Town-II, Delhi-110009
Aanchal Jindal H-1/1A, Model Town-III, Delhi-110009	Aanchal Jindal F-3/12, 2nd Floor, Model Town-II, Delhi-110009
Archit Jindal H-1/1A, Model Town-III, Delhi-110009	Archit Jindal F-3/12, 2nd Floor, Model Town-II, Delhi-110009
Mamta Jindal H-1/1A, Model Town-III, Delhi-110009	Mamta Jindal F-3/12, 2nd Floor, Model Town-II, Delhi-110009
Anand Kumar Jain House No. 672, Sector 14, Faridabad, Haryana-121001	Kanika A-2/152, Kothi Block A-2, Paschim Vihar, Delhi-110063
Laxman Singh Satyapal 104, Mukund House, Commercial Complex, Azadpur, New Delhi-110033	Laxman Singh Satyapal 412-B Usha Kiran Building Complex, Azadpur, New Delhi-110033
Meera Mishra K 31/6, Model Town III, New Delhi – 110009	Meera Mishra 104, Mukund House, Commercial Complex, Azadpur, New Delhi-110033
Renu Jain House No. 1443, Sector-14, Faridabad, Haryana-121001	S.K. Jain House No. 1443, Sector-14, Faridabad, Haryana-121001
Trishla Jain House No. 1443, Sector-14, Faridabad, Haryana-121001	

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
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SEBI/NRO/OW/P/2021/32619/2

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

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 7691 of 2021
Certificate No. 4207 of 2021

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

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai-400 013

All Mutual Funds of India

- Whereas a Recovery Certificate No. 4207 of 2021 dated October 13, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 28,18,260/-** (*Rupees Twenty Eight Lakh Eighteen Thousand Two Hundred Sixty*) towards Penalty imposed by Adjudicating Officer vide order no. Order/BD/AA/2020-21/9117-9132 dated September 22, 2020 in the matter of **Focus Industrial Resources Limited** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Pradeep Kumar Jindal (PAN: AAIPJ8526A)**, **Aanchal Jindal (PAN: AIHPJ4158R)**, **Archit Jindal (PAN: AGNPJ5775G)**, **Mamta Jindal (PAN: AEPPJ6955K)**, **Anand Kumar Jain (PAN: AAYPJ3951B)**, **Kanika (PAN: CPGPK3235J)**, **Laxman Singh Satyapal (PAN: AIDPS0821N)**, **Meera Mishra (PAN: AJBPM5839R)**, **Renu Jain (PAN: AFNPJ7112E)**, **S.K. Jain (PAN: ACSPJ6904A)** and **Trishla Jain (PAN: AAMPJ2164N)**, jointly and severally [Defaulters] and the same is due from the defaulters in respect of the said certificate. A Notice of Demand dated October 13, 2021 have been issued to the Defaulters.

“हम हिन्दी पत्राचार का 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, 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

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Securities and Exchange
Board of India

AP No. 7691 of 2021

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Interest @ 12% from September 22, 2020 to October 13, 2021	3,17,260
Recovery Cost	1,000
Total	28,18,260

2. And whereas there is sufficient reason to believe that the defaulters 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. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect to the extent of above said dues.
 - i. All Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you;
 - ii. All Mutual fund folio/s by whatever name called of the Defaulters, 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 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 to the undersigned/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulters with you;
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s.
6. If the defaulters are not having any type of account with your bank/not having any balance in the account of the defaulters, the same shall also be informed on the email: recoverynro@sebi.gov.in





Continuation Sheet

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Given under my hand and seal at New Delhi this 15th day of November, 2021.

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Copy to:

Rajeev Rastogi
RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Pradeep Kumar Jindal H-1/1A, Model Town-III, Delhi-110009	Pradeep Kumar Jindal F-3/12, 2nd Floor, Model Town-II, Delhi-110009
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With a direction not to receive/ recover/ demand the proceeds/ money held/ to be held in the aforesaid accounts.