



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/19262/4

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

Attachment Proceeding No. 7778 & 7779 of 2021
Recovery Certificate No. 4240 of 2021

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

Remittance of attached amount under Attachment proceeding nos. 7778 & 7779 of 2021

1. Whereas the Recovery Officer vide the attachment notice no. 7778 & 7779 of 2021 dated December 13, 2021 in execution of Certificate No. 4240 of 2021 dated October 25, 2021 directed attachment of bank accounts and lockers of Alchemist Infra Realty Limited (PAN: AAGCA9717P), Mr. Brij Mohan Mahajan (PAN: AAWPM1136F), Mr. Narayan Madhav Kumar (PAN: AYZPK9827A), Mr. Balvir Singh (PAN: AAAPS5463P) and Mr. Chandra Sekhar Chauhan (PAN: AAEP9775G), [Defaulters] jointly and severally, in the matter of Alchemist Infra Realty Limited for recovery of a sum of Rs.1,08,06,479/- (Rupees One Crore Eight Lakh Six Thousand Four Hundred Seventy Nine) along with further interest, all costs, charges, expenses etc.
2. Whereas the outstanding dues from the defaulters as on date amount to Rs. 1,24,48,528.32/- (Rupees One Crores Twenty Four Lakh Forty Eight Thousand Five Hundred Twenty Eight and Thirty Two Paise).
3. Whereas the direction of remittance were issued against all the defaulters except Mr. Brij Mohan Mahajan vide order dated 30.05.2022.
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. SEBIRDPEN4240 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:

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“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, 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

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 30.05.2022

Copy to:

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

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप 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/2022/22533/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

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

AP No. 7778 of 2021
Certificate No. 4240 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 7778 of 2021 dated December 13, 2021 in execution of Certificate No. 4240 of 2021 dated October 25, 2021 directed attachment of bank accounts and lockers of **Alchemist Infra Realty Limited (PAN: AAGCA9717P)**, **Mr. Brij Mohan Mahajan (PAN: AAWPM1136F)**, **Mr. Narayan Madhav Kumar (PAN: AYZPK9827A)**, **Mr. Balvir Singh (PAN: AAAPS5463P)** and **Mr. Chandra Sekhar Chauhan (PAN: AAEP9775G)**, [Defaulters] jointly and severally, in the matter of **Alchemist Infra Realty Limited** for recovery of a sum of **Rs.1,08,06,479/- (Rupees One Crore Eight Lakh Six Thousand Four Hundred Seventy Nine)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs.1,16,01,000/- (Rupees One Crore Sixteen Lakh One Thousand)** available in the bank accounts and Term Deposits of **Alchemist Infra Realty Limited (PAN: AAGCA9717P)**, **Mr. Brij Mohan Mahajan (PAN: AAWPM1136F)**, **Mr. Narayan Madhav Kumar (PAN: AYZPK9827A)**, **Mr. Balvir Singh (PAN: AAAPS5463P)** and **Mr. Chandra Sekhar Chauhan (PAN: AAEP9775G)**, [Defaulters] jointly and severally, to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN4240** of ICICI Bank, IFSC code – **ICIC0000106** **by June 06, 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. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. 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**.

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER

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

Alchemist Infra Realty Limited 723, DLF Tower 'A', Jasola , District Centre, New Delhi-110044	Mr. Brij Mohan Mahajan 194, Sector-18A, Chandigarh-160018
Mr. Narayan Madhav Kumar House No. 2047, Sector 44C, Chandigarh-160044	Mr. Balvir Singh H No. 1067, Sector 44-B, Chandigarh-160044
Mr. Chandra Sekhar Chauhan 405, Jyoti Shikhar Tower, Janakpuri Distt. Centre, New Delhi-110058	Mr. Chandra Sekhar Chauhan N-31, Gandhi Nagar, Lashkar, Gwalior-474001