



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

SEBI/NRO/OW/P/2022/28756/1

Recovery & Refund Department
Recovery & Refund Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

**Order releasing monthly pension of Mr. Harjit Singh (PAN: ADLPS4992B) in the
matter of Alchemist Capital Limited**

AP no. 7752 of 2021
Certificate no. 4348 of 2021

**The Branch Manager,
State Bank of India
SCF – 55, Phase V,
Mohali, Punjab**

1. Whereas a Recovery Certificate no. 4348 dated 07.12.2021 was drawn up against Mr. Harjit Singh (PAN: ADLPS4992B) and others [Defaulters] in the matter of **Alchemist Capital Limited** for recovery of a sum of **Rs.1,01,67,33,300/-** (*Rupees One Hundred One Crores Sixty-Seven Lakhs Thirty-Three Thousand Three Hundred Only*) along with further interest, all costs, charges and expensed incurred in the respect of all the proceedings taken for recovery of the said sum.
2. And Whereas notice of attachment no. 7752 of 2021 dated 07.12.2021 under the above proceedings was issued attaching the bank/lockers/demat accounts and mutual fund portfolio of the Defaulters in the matter.
3. And Whereas Mr. Harjit Singh vide his representation letter dated 09.06.2022 and 07.07.2022 has *inter alia* submitted that he receives monthly pension in account bearing no. 65031555862 in State Bank of India and has requested to release the said pension amount. Subsequently, State Bank of India vide email dated 13.07.2022 has confirmed that the account bearing no. 65031555862 is a pension account.
4. Therefore, you are hereby directed to de-freeze the amount to the extent of his monthly pension received in the aforesaid bank account and to allow him to withdraw the amount to the extent of his monthly pension received in the aforesaid bank account

“हम हिन्दी पत्राचार को 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) : 011-59012998

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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5. Pursuant to the above mentioned notice of attachment, except the aforesaid amount all other amounts in the said account and attachment on the other bank accounts/lockers/demat accounts/mutual fund folios of the Defaulter in the certificate shall continue to be in force.

Given under my hand and seal at New Delhi on 15th Day of July, 2022.

Seal



RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसुली 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

Copy to:

Mr. Harjit Singh
House no. 450,
Sector – 53, Phase – 3A,
Mohali, Punjab - 160055