



# भारतीय प्रतिभूति और विनिमय बोर्ड

RECOVERY CELL  
NORTHERN REGIONAL OFFICE, NEW DELHI

**Securities and Exchange  
Board of India**

Tel: 011-23724011  
Email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

## Notice of Attachment of Bank Account

Attachment Proceeding No. 3179 of 2017  
Certificate No. 1194 of 2017

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

- Whereas a Recovery Certificate No. 1194 dated July 13, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 4,37,27,000 with returns due to investors, 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 **M/s Life Care Real Developers Ltd (AABCL8415G)** and its directors (*Jointly & Severally*) namely **Mr. Arshad Hussain (AAVPH7486C)**, **Ms. Shiba Pravin (ATOPP9889R)**, **Mr. Mohd. Seraj Lari (AEKPL9354C)**, **Mr. Rajneesh Chandra Shukla (BHCP8238J)**, **Mr. Yogendra Pratap Shahi (ATBPS3325E)**, **Mr. Mohammad Aftab Alam (ANIPA3040P)**, **Mr. Mohd. Gani (BIGPG0523B) [Defaulters]** and the same is due from them. A Notice of Demand dated July 11, 2017 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/99/NRO/DEC/2015 dated December 09, 2015 in the matter of <b>M/s Life Care Real Developers Ltd</b>	<b>FULL FREEZE</b>
Interest	
Costs	
<b>Total</b>	



**“हम हिन्दी पत्राचार को स्वीकृत करते हैं।”**

प्रादेशिक कार्यालय : पौचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (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 काम्प्लेक्स, 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](http://www.sebi.gov.in)



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**Securities and Exchange  
Board of India**

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.
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](mailto:recoverynro@sebi.gov.in).





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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.

Given under my hand and seal at New Delhi this 13<sup>th</sup> day of July, 2017.



SEAL

Copy to:

  
RECOVERY OFFICER

M/s Life Care Real Developers Ltd 306, 3 <sup>rd</sup> Floor, Vardhaman City-2 Plaza Asaf Ali Road, New Delhi-110002	Mr. Arshad Hussain Vill. Durga Mandir Road, Bhatpar Rani, Mear Gramin Bank, Deoria, Uttar Pradesh
Ms. Shiba Pravin Durga Mandi Road, Bhatpar Rani Deoria, Uttar Pradesh-274702	Mr. Mohd. Seraj Lari 56 Kha Basiyan Vadar, No. 9 Khanda 1 Bans Devariya, Uttar Pradesh-274001
Mr. Rajneesh Chandra Shukla 629/6 Govindpuri, Kalkaji, South Delhi-110019	Mr. Yogendra Pratap Shahi 156 Sahopar, Aan 0 Sahopar, Salempur, Deoria, Uttar Pradesh-274701
Mr. Mohammad Aftab Alam Dhanouzi Khurd, Fazil Nagar, Deoria, Uttar Pradesh-274401	Mr. Mohd. Gani 66 Mehrauna, Salempur, Deoria, Uttar Pradesh -274402

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



  
RECOVERY OFFICER



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RECOVERY CELL  
NORTHERN REGIONAL OFFICE, NEW DELHI

**Securities and Exchange  
Board of India**

Tel: 011-23724011  
Email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

## Notice of Attachment of Demat Account

Attachment Proceeding No. 3180 of 2017  
Certificate No. 1194 of 2017

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

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

## All Mutual Funds of India

- Whereas a Recovery Certificate No. 1194 dated July 13, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 4,37,27,000 with returns due to investors, 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 **M/s Life Care Real Developers Ltd (AABCL8415G)** and its directors (*Jointly & Severally*) namely **Mr. Arshad Hussain (AAVPH7486C)**, **Ms. Shiba Pravin (ATOPP9889R)**, **Mr. Mohd. Seraj Lari (AEKPL9354C)**, **Mr. Rajneesh Chandra Shukla (BHCP8238J)**, **Mr. Yogendra Pratap Shahi (ATBPS3325E)**, **Mr. Mohammad Aftab Alam (ANIPA3040P)**, **Mr. Mohd. Gani (BIGPG0523B) [Defaulters]** and the same is due from them. A Notice of Demand dated July 11, 2017 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/99/NRO/DEC/2015 dated December 09, 2015 in the matter of <b>M/s Life Care Real Developers Ltd</b>	<b>FULL FREEZE</b>
Interest	
Costs	
<b>Total</b>	

“हम हिन्दी पत्राचार का उपयोग करते हैं।”



प्रादेशिक कार्यालय : पौन्या तल, बैंक ऑफ बड़ोदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8  
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Board of India**

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 **Section 28A, 11(2)(ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 13<sup>th</sup> day of July, 2017.



**RECOVERY OFFICER**

मोहम्मद आलिफ अलवी/Mohammad Alif Alvi  
वसूली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उ. प्रादेशिक कार्यालय/Regional Office  
नई दिल्ली





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Copy to:

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to be held in the aforesaid accounts.



  
RECOVERY OFFICER

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi  
बसुली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उ. प्रादेशिक कार्यालय Regional Office