



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

ORDER RELEASING BANK AND DEMAT ACCOUNTS

Attachment Proceeding No. 4009 & 4010 of 2018

Certificate No. 1741 of 2018

The Principal Officer/Chairman & Managing Director / CEO, All the Banks in India	NSDL/CDSL, Mumbai
All Mutual Fund of India	

- Whereas Certificate No. 1741 of 2018 dated October 03, 2018 has been drawn up by the Recovery Officer 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 and the sum of **Rs. 5,41,603/-** (Rupees Five Lakh Forty One Thousand Six Hundred Three Only) including interest, all costs, charges and expenses was due from him in respect of the said certificate in the above Recovery Proceedings.
- And whereas a Notice of Attachment in the above proceedings dated October 03, 2018 was issued attaching the bank /demat accounts/lockers of the Defaulter.
- Whereas an amount **Rs 5,46,980/-** (Rupees Five Lakh Forty Six Thousand Nine Hundred Eighty Only), including delayed interest of **Rs.5,377/-**, has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release the bank/demat accounts/lockers, etc. of the defaulter attached, if any, pursuant to the above notice of attachment.



Page 1 of 2

“हम हिन्दी पत्राचार का स्वागत 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 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



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

Given under my hand and seal at New Delhi this 22nd day of October 2018.

SEAL



RECOVERY OFFICER

RECOVERY OFFICER
मौहम्मद इस्लाम शकीरुल्लाह आज़मि
वसुली व डिपॉजिट-ऑफ़िस ऑफ़ीसर
भारतीय प्रतिमा और विनिमय बोर्ड
Securities and Exchange Board of India
उ. क्षेत्रीय कार्यालय, Regional Office
एड न्यू दिल्ली New Delhi

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
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	