



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

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 4491 of 2019
Certificate No. 2170 of 2019

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

1. Whereas a Recovery Certificate No. 2170 dated May 22, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 4,55,91,232** (*Rupees Four Crore Fifty Five Lakh Ninety One Thousand Two Hundred Thirty Two*) along with interest at the rate of 10% per annum from August 02, 2002 till the date of payment, further interest, all costs, charges and expenses incurred for recovery of the said sum as detailed below, against the following 22 defaulting entities, *jointly and severally* (i) M/s. Vital Communications Ltd. (AAACV2016L) (ii) Mr. Vijay Jhindal(AADPJ9438J), (iii) Ms. Shubha Jhindal (AAGPJ0051N), (iv) M/s. Master Finlease Private Ltd.(AAACM6050D), (v) Mr. Rajinder Kumar Garg (DIN: 01140754), (vi) M/s.CBS Systems Ltd.(PAN-N.A), (vii) M/s. Anupama Communications Pvt. Ltd.(AACCA4565H),(viii) M/s. Brut Finance (I) Pvt. Ltd. (AABCB9386Q) (ix) M/s. Chankya Apparels Pvt. Ltd.(AAACC0866H) (x) M/s. Chankya Overseas Pvt. Ltd.(AAACC0868K), (xi) M/s.Cosmo Corporate Services Ltd. (AAACC3529P), (xii) M/s. Fashion Tech India Ltd.(AAACF0332R), (xiii) M/s. Flare Finance (I) Ltd. (AAACF2044G), (xiv) M/s. Heritage Corporate Services Ltd. (AAACH2120D), (xv)M/s. Perfect Car Scanners Pvt. Ltd.(AAACP7864J), (xvi) M/s. Rajat Stock Investments Pvt. Ltd.(AAACR4085K), (xvii) M/s. Troop Trac Chits Pvt. Ltd. (AAACT0601P), (xviii) M/s. Troop Trac Exports Pvt. Ltd. (AABCT6785F), (xix) M/s. Troop Trac Electrodes Pvt. Ltd. (AABCT6799H), (xx) M/s. Wisdom Publishing Pvt. Ltd. (AAACW0942L), (xxi) M/s. S V Stock Land (PAN-N.A), and (xxii) M/s.Troop Trac Marketing Pvt. Ltd. (AABCT6800D)



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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पौंचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फ़ैक्स (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 फ़ैक्स (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



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

A.P No. 4491 of 2019

A Notice of Demand dated May 22, 2019 has been issued to the above named.

Description of Dues	Amount (Rs)
Non-compliance of the disgorgement directions passed vide order no. WTM/GM/EFD/DRA-1/59/2018-19 dated September 28, 2018 in the matter of Vital Communications Limited	FULL FREEZE
Interest at the rate of 10% from August 02, 2002 till the date of payment,	
Costs	
Total	

2. In the instant case, the aforesaid defaulting entities have made unlawful gain, SEBI therefore, examined the matter and vide order dated September 28, 2018 directed the entities, jointly and severally to disgorge the unlawful gain of **Rs. 4,55,91,232** (*Rupees Four Crore Fifty Five Lakh Ninety One Thousand Two Hundred Thirty Two*) with interest at the rate of 10% per annum from August 02, 2002 till the date of payment. However, the said entities have failed to comply with the said directions.
3. Accordingly, there is a strong apprehension that the defaulters may conceal, remove or dispose of the whole or part of the movable assets including money in the bank accounts, securities in demat account, mutual fund investment etc., which are liable to be attached in the proceedings. Consequently, recovery proceedings may be delayed or obstructed by the defaulters.
4. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/dispose of the securities in the accounts held with you and realisation amounts due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank, demat accounts and mutual fund investments, to prevent any alienation of the same.





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

A.P No. 4491 of 2019

5. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- 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
 - 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.
6. 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.
7. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:
- Details of all the A/cs including Lockers held by the defaulters with your Bank,
 - Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
 - Confirmation of Attachment of the said Account/s
 - Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
8. 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.
9. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1), 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 on 22nd day of May 2019.

SEAL




Bibhudutta Samal
DGM & Recovery Officer



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

Copy to:

A.P No. 4491 of 2019

Vital Communications Limited Office No. 323. Third Floor, Vardhaman Fortune Mall, G T Karnal Road, Near Gujrawala, Delhi-110033	Vijay Jhindal S-424, Greater Kailash 1, New Delhi-110048
Shubha Jhindal S-520, Greater Kailash 1, New Delhi-110048 Shubha Jhindal S-424, Greater Kailash 1, New Delhi-110048	Master Finlease Private Limited 606 Kailash Building, Kasturba Gandhi Marg, New Delhi-110001
Rajinder Kumar Garg (DIN: 01140754) 184, Sector A, Pocket-C, Vasant Kunj, New Delhi-110070 Rajinder Kumar Garg 375 Pocket E, Mayur Vihar-II, New Delhi-110091	CBS Systems Ltd R-775, New Rajinder Nagar, New Delhi-110060
Anupama Communications Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar Delhi-110092 Anupama Communications Pvt. Ltd. 912, Kailash Building, KG Marg, Connaught Place, New Delhi-110001	Brut Finance (India) Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092 Brut Fiance (India) Pvt. Ltd. 3437, Malian Street, Delhi Gate, Delhi-110006
Chankya Apparels Pvt. Ltd. RZ-433, Gali no. 13, Outer Ring Road, Tuglakabad EXT., New Delhi-110019 Chankya Apparels Pvt. Ltd. E-101, ganesh nagar, Pandav Nagar Complex, New Delhi-110092	Chankya Overseas Pvt. Ltd. RZ-433, Gali no. 13, Outer Ring Road, Tuglakabad EXT., New Delhi-110019
Cosmo Corporate Services Ltd. D 5/73, Sector 15, Rohini, Delhi-110085 Cosmo Corporate Services Ltd. C-3, Amar Colony Market, Lajpat Nagar-IV, New Delhi-110024	Fashion Tech India Ltd. E-30, Pandav Nagar Complex, Ganesh Nagar, Delhi-110092





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

A.P No. 4491 of 2019

Flare Finance (India) Ltd. 4346/4C, Ansari Road Darya Ganj, Delhi-110001	Heritage Corporate Services Ltd. 3428, Malian Street, Delhi Gate, New Delhi-110002
Flare Finance (India) Ltd. 434/4C, Ansari Road Darya Ganj, Delhi-22	Heritage Corporate Services Ltd. 701, Srunanchal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001
Perfect Car Scanners Pvt. Ltd. 3437, Malian Street, Delhi Gate, Delhi-110006	Rajat Stock Investments Pvt. Ltd. B 31, 3rd Floor, Lajpat Nagar, Delhi-110001
Perfect Car Scanners Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092	Rajat Stock Investments Pvt. Ltd. B 31, 3rd Floor, Lajpat Nagar, Delhi-110024
Troop Trac Chits Pvt. Ltd. N-24/C-1, Dilshad Garden, New Delhi-110095	Troop Trac Exports Pvt. Ltd. 201, Inadhina Complex, D-288, Street No. 10, Laxmi Nagar, Delhi- 110092
Troop Trac Chits Pvt. Ltd. House No. 255, Sector-19, Faridabad, Haryana-121002	Troop Trac Exports Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092
Troop Trac Electrodes Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092	Wisdom Publishing Pvt. Ltd. 407 C, Pocket D, Mayur Vihar-II, New Delhi-110091
Troop Trac Electrodes Pvt. Ltd. S-377, School Block, Shankarpur, New Delhi-110092	
S V Stock Land 4346/4C, Ansari Road Darya Ganj, Delhi-110001	Troop Trac Marketing Pvt. Ltd. 3428, Malian Street, Delhi Gate, New Delhi-110002

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




Bibhudutta Samal
DGM & Recovery Officer



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

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 4492 of 2019

Certificate No.2170 of 2019

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

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

All Mutual Funds of India

1. Whereas a Recovery Certificate No. 2170 dated May 22, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 4,55,91,232** (*Rupees Four Crore Fifty Five Lakh Ninety One Thousand Two Hundred Thirty Two*) along with interest at the rate of 10% per annum from August 02, 2002 till the date of payment, further interest, all costs, charges and expenses incurred for recovery of the said sum as detailed below, against the following 22 defaulting entities, *jointly and severally* (i) M/s. Vital Communications Ltd. (AAACV2016L) (ii) Mr. Vijay Jhindal(AADPJ9438J), (iii) Ms. Shubha Jhindal (AAGPJ0051N), (iv) M/s. Master Finlease Private Ltd.(AAACM6050D), (v) Mr. Rajinder Kumar Garg (DIN: 01140754), (vi) M/s.CBS Systems Ltd.(PAN-N.A), (vii) M/s. Anupama Communications Pvt. Ltd.(AACCA4565H),(viii) M/s. Brut Finance (I) Pvt. Ltd. (AABCB9386Q) (ix) M/s. Chankya Apparels Pvt. Ltd.(AAACC0866H) (x) M/s. Chankya Overseas Pvt. Ltd.(AAACC0868K), (xi) M/s.Cosmo Corporate Services Ltd. (AAACC3529P), (xii) M/s. Fashion Tech India Ltd.(AAACF0332R), (xiii) M/s. Flare Finance (I) Ltd. (AAACF2044G), (xiv) M/s. Heritage Corporate Services Ltd. (AAACH2120D), (xv)M/s. Perfect Car Scanners Pvt. Ltd.(AAACP7864J), (xvi) M/s. Rajat Stock Investments Pvt. Ltd.(AAACR4085K), (xvii) M/s. Troop Trac Chits Pvt. Ltd (AAACT0601P), (xviii) M/s. Troop Trac Exports Pvt. Ltd. (AABCT6785F),



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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा सदन, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फ़ैक्स (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 फ़ैक्स (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



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

A.P No. 4492 of 2019

(xix) M/s. Troop Trac Electrodes Pvt. Ltd. (AABCT6799H), (xx) M/s. Wisdom Publishing Pvt. Ltd. (AAACW0942L), (xxi) M/s. S V Stock Land (PAN-N.A), and (xxii) M/s. Troop Trac Marketing Pvt. Ltd. (AABCT6800D) [Defaulters].

A Notice of Demand dated May 22, 2019 has been issued to the above named.

Description of Dues	Amount (Rs)
Non-compliance of the disgorgement directions passed vide order no. WTM/GM/EFD/DRA-1/59/2018-19 dated September 28, 2018 in the matter of Vital Communications Limited	FULL FREEZE
Interest at the rate of 10% per annum from August 02, 2002 till the date of payment	
Costs	
Total	

2. In the instant case, the aforesaid defaulting entities have made unlawful gain, SEBI therefore, examined the matter and vide order dated September 28, 2018 directed the entities, jointly and severally to disgorge the unlawful gain of **Rs. 4,55,91,232** (*Rupees Four Crore Fifty Five Lakh Ninety One Thousand Two Hundred Thirty Two*) with interest at the rate of 10% per annum from August 02, 2002 till the date of payment. However, the said entities have failed to comply with the said directions.
3. Accordingly, there is a strong apprehension that the defaulters may conceal, remove or dispose of the whole or part of the movable assets including money in the bank accounts, securities in demat account, mutual fund investment etc., which are liable to be attached in the proceedings. Consequently, recovery proceedings may be delayed or obstructed by the defaulters.
4. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/dispose of the securities in the accounts held with you and realisation





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भारतीय प्रतिभूति
और विनिमय बोर्ड
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A.P No. 4492 of 2019

amounts due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank, demat accounts and mutual fund investments, to prevent any alienation of the same.

6. 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 Defaulters, either singly or jointly with any other person/s, held with you;
7. 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.
8. 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
9. 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 on 22nd day of May 2019

SEAL




Bibhudutta Samal
DGM & Recovery Officer



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

Copy to:

A.P No. 4492 of 2019

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Shubha Jhindal S-520, Greater Kailash 1, New Delhi-110048 Shubha Jhindal S-424, Greater Kailash 1, New Delhi-110048	Master Finlease Private Limited 606 Kailash Building, Kasturba Gandhi Marg, New Delhi-110001
Rajinder Kumar Garg (DIN: 01140754) 184, Sector A, Pocket-C, Vasant Kunj, New Delhi-110070 Rajinder Kumar Garg 375 Pocket E, Mayur Vihar-II, New Delhi-110091	CBS Systems Ltd R-775, New Rajinder Nagar, New Delhi-110060
Anupama Communications Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar Delhi-110092 Anupama Communications Pvt. Ltd. 912, Kailash Building, KG Marg, Connaught Place, New Delhi-110001	Brut Finance (India) Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092 Brut Fiance (India) Pvt. Ltd. 3437, Malian Street, Delhi Gate, Delhi-110006
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Securities and Exchange
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A.P No. 4492 of 2019

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Troop Trac Chits Pvt. Ltd. House No. 255, Sector-19, Faridabad, Haryana-121002	Troop Trac Exports Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092
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With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.




Bibhudutta Samal
DGM & Recovery Officer