भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 5268 of 2019
Certificate No. RC2568 of 2019

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

1. Whereas a **Recovery Certificate No. RC2568 of 2019 dated 24.10.2019, has been** drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 14.4713 Crore** collected by the company through the issuance of Secured Redeemable Non-Convertible Debentures (*which have been found to be issued in contravention of the public issue norms stipulated under the Companies Act, 1956*) to the investors including the money collected from investors till the date of issuance of SEBI Order dated January 22, 2016, pending allotment of RPS, if any, with an interest of 15% per annum compounded at half yearly intervals, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) to the investors till the date of actual payment 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 **(1) Vaibhav Pariwar India Projects Ltd. (AACCV9807F) and its directors (2) Rajesh Kumar Rai (AOJPR4225D), (3) Manoj Kumar Rai (AQQPR5328E), (4) Binay Kumar Lall (ADGPL3888E) and (5) Indrakala Rai (AOJPR4226A) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/PS/143/ERO/JAN/2016 dated 22/01/2016 in the matter of Vaibhav Pariwar India Projects Limited.	**FULL FREEZE**
Interest	
Costs	
Total	

2. 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 realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of allottees, 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.

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

M.D

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, कैमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
Regional Office : L & T Chambers, 3rd Flour, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, दूरभाष : 2644 9000, फैक्स : 26449019 to 26449022, वेब : www.sebi.gov.in ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

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 to the undersigned on service of this Notice:

   a. Details of all the Accounts including Lockers held by the defaulter with your Bank,
   b. Copy of the Account Statement/s for the latest 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: **recoveryero@sebi.gov.in**.

7. 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 Kolkata this **31st day of October, 2019**.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India Recovery Division वसूली प्रभाग

Mitrajeet Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

(1) Vaibhav Pariwar India Projects Ltd. and its directors (2) Rajesh Kumar Rai (3) Manoj Kumar Rai (4) Binay Kumar Lall and (5) Indrakala Rai– Address: A.D.D.A. Colony (KSTP), Plot no.-A-J-B, P.O. South Dhadka, Asanol, West Bengal-713302, for information and necessary action.

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

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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और विनिमय बोर्ड

Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 5269 of 2019
Certificate No. RC2568 of 2019

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

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

1. Whereas a **Recovery Certificate No. RC2568 of 2019 dated 24.10.2019,** has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 14.4713 Crore** collected by the company through the issuance of Secured Redeemable Non-Convertible Debentures (*which have been found to be issued in contravention of the public issue norms stipulated under the Companies Act, 1956*) to the investors including the money collected from investors till the date of issuance of SEBI Order dated January 22, 2016, pending allotment of RPS, if any, with an interest of 15% per annum compounded at half yearly intervals, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) to the investors till the date of actual payment 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 **(1) Vaibhav Pariwar India Projects Ltd. (AACCV9807F) and its directors (2) Rajesh Kumar Rai (AOJPR4225D), (3) Manoj Kumar Rai (AQQPR5328E), (4) Binay Kumar Lall (ADGPL3888E) and (5) Indrakala Rai (AOJPR4226A) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/PS/143/ERO/JAN/2016 dated 22/01/2016 in the matter of Vaibhav Pariwar India Projects Limited.	**FULL FREEZE**
Interest	
Costs	
Total	

2. 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 realization of amount due under the

M.D

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certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of allottees, 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.

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following :

   a. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

   b. All funds /folios/schemes held by whatever name called of the Defaulters, 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 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 to the undersigned on service of this Notice:

   a. Details of all the Accounts held by the defaulter with you,

   b. Copy of the Account Statement/s ; and

   c. Confirmation of Attachment of the said account/s

6. 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 Kolkata this **31st day of October, 2019**.

SEAL

Mitrajeet Dey

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

(1) Vaibhav Pariwar India Projects Ltd. and its directors (2) Rajesh Kumar Rai (3) Manoj Kumar Rai (4) Binay Kumar Lall and (5) Indrakala Rai– Address: A.D.D.A. Colony (KSTP), Plot no.-A-J-B, P.O. South Dhadka, Asanol, West Bengal-713302, for information and necessary action.

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, कैमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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