



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

Addendum to Notice of Attachment of Bank Account

Attachment Proceeding No. 7018 of 2021
Certificate No. RC3135 of 2020

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

- Whereas a **Recovery Certificate No. RC3135 of 2020 dated 06.11.2020**, for recovery of **Rs. 11.36 crores**, was drawn against (1) Rainbow Industries And Constructions Limited and its directors viz. (2) Ms. Nidhi Yogendra and (3) Mr. Dhiren Rawani and a Notice of Attachment of Bank Account (Attachment Proceeding No. 6065 of 2020) dated 06.11.2020, was also issued against the said defaulters. The copy of notice is attached for ready reference.
- In the above matter for non – compliance of SEBI's order no. WTM/AB/DDHS/LO-Ranchi/02/2018-19 dated 22.11.2018, read with order no. WTM/SM/ERO/ERO/9172/2021-21 dated 25.09.2020 in the matter of Rainbow Industries and Constructions Limited., Recovery Proceedings have been initiated against **Mr Nand Lal Koiree (PAN: AREPK5807E)**, **Mr Ashok Saw (PAN: BLXPS0512A)**, **Mr Mukesh Singh (PAN: BNVPS8079L)** and **Mr Ganesh Thakur (PAN: AFOPT8328K) [Defaulters]**, for recovery of the above amount, with the above mentioned defaulters and a Notice of Demand dated 22.07.2021 has been issued to them, in the matter.
- 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 the amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interests of investors, it is necessary to attach the assets of the defaulters including the bank & demat accounts and mutual fund investments, to prevent any alienation of the same.
- 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 **Mr Nand Lal Koiree, Mr Ashok Saw, Mr Mukesh Singh and Mr Ganesh Thakur**, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/ proceeds due or may become due to **Mr Nand Lal Koiree, Mr Ashok Saw, Mr Mukesh Singh and Mr Ganesh Thakur** or any money held or may subsequently hold for or on account of the Defaulters.





अनुवर्ती :
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**Securities and Exchange
Board of India**

5. 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.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - i. Details of all the Accounts including Lockers held by the **Defaulters** with your Bank,
 - ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - iii. Confirmation of Attachment of the said account/s
 - iv. Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
 - v. Details of joint accounts including lockers of the Defaulter along with names and addresses of all joint holders of such joint accounts.
7. Notice of Attachment of Bank Account dated 06.11.2020 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.

Given under my hand and seal at Kolkata this 22nd day of July, 2021.

SEAL



Mitrajit Dey.
RECOVERY OFFICER

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

Copy to:

Mr Nand Lal Koiree Mohalbani Durga Mandir, Mohalbani, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302
Mr Ashok Saw Mahulbani Bhoura Station, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302
Mr Mukesh Singh Mahulbani, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302
Mr Ganesh Thakur 57, Mahulbani, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302

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



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Addendum to Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 7019 of 2021
Certificate No. RC3135 of 2020

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

- Whereas a **Recovery Certificate No. RC3135 of 2020 dated 06.11.2020**, for recovery of **Rs. 11.36 crores**, was drawn against (1) Rainbow Industries And Constructions Limited and its directors viz. (2) Ms. Nidhi Yogendr and (3) Mr. Dhiren Rawani and a Notice of Attachment of Demat Account (Attachment Proceeding No. 6066 of 2020) dated 06.11.2020, was also issued against the said defaulters. The copy of notice is attached for ready reference.
- In the above matter for non – compliance of SEBI's order no. WTM/AB/DDHS/LO-Ranchi/02/2018-19 dated 22.11.2018, read with order no. WTM/SM/ERO/ERO/9172/2021-21 dated 25.09.2020 in the matter of Rainbow Industries and Constructions Limited., Recovery Proceedings have been initiated against **Mr Nand Lal Koiree (PAN: AREPK5807E)**, **Mr Ashok Saw (PAN: BLXPS0512A)**, **Mr Mukesh Singh (PAN: BNVPS8079L)** and **Mr Ganesh Thakur (PAN: AFOPT8328K) [Defaulters]**, for recovery of the above amount, with the above mentioned defaulters and a Notice of Demand dated July 22, 2021 has been issued to them, in the matter.
- 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 the amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interests of investors, it is necessary to attach the assets of the defaulters including the bank & demat accounts and mutual fund investments, to prevent any alienation of the same.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following :
 - All Demat account/s by whatever name called of **Mr Nand Lal Koiree, Mr Ashok Saw, Mr Mukesh Singh and Mr Ganesh Thakur**, either singly or jointly with any other person/s, held with you.





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- ii. All funds /folios/schemes held by whatever name called of **Mr Nand Lal Koiree, Mr Ashok Saw, Mr Mukesh Singh and Mr Ganesh Thakur**, either singly or jointly with any other person/s, held with you
5. 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.
6. 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 **Defaulters** with you,
b) Copy of the Account Statement/s ; and
c) Confirmation of Attachment of the said account/s
7. Notice of Attachment of Demat Account dated 06.11.2020 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.

Given under my hand and seal at Kolkata this 22nd day of July, 2021.

SEAL



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

Copy to:

Mr Nand Lal Koiree Mohalbani Durga Mandir, Mohalbani, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302
Mr Ashok Saw Mahulbani Bhoura Station, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302
Mr Mukesh Singh Mahulbani, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302
Mr Ganesh Thakur 57, Mahulbani, PO-Bhowra, Dhanbad, Jharkhand, Pin- 828302

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