



भारतीय प्रतिभूति
और विनियम 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. 7180 of 2021
Certificate No. RC4049 of 2021

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

- Whereas a **Recovery Certificate No. RC4049 of 2021 dated July 30, 2021**, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs 2.50 crores (Rupees Two Crores Fifty Lakhs Only) collected through the issue of secured non convertible redeemable debentures to the allottees with interest of 15% per annum from the date of receipt of money till the date of such refund, 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) **Aryan Agro Products India Ltd. (PAN: AAJCA7392R)**, (2) **Mr Vikash Jha (PAN: AJHPJ4757D)**, (3) **Mr Rakesh Raushan (PAN: AFQPR0048J)**, (4) **Mr Birendra Thakur (PAN: AGHPT8453D)**, (5) **Mr Manoj Chouhan (PAN: AMZPC7233N)**, (6) **Mr Abadh Kumar Singh (PAN: CBIPS7345R)**, (7) **Mr Sheonath Sahni (PAN: BIIPS0343H)**, (8) **Mr Uttam Das (PAN: AOQPD9121F)**, (9) **Mr Robin Ojha (PAN: AAVPO4270B)**, (10) **Mr Anil Kumar Mishra (PAN: AITPM9488K)** and (11) **Mr Shailesh Kumar Mishra (PAN: AJTPM9601P) [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/RKA/EFD-DRA-IV/184/2016 dated November 1, 2016 in the matter of Aryan Agro Products India Ltd.	Full Freeze
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off 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 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.
- 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.





अनुवर्ती :
Continuation :

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

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:
 - i. Details of all the Accounts including Lockers held by the defaulter 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.
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 **30th day of July, 2021**.

SEAL



Mitrajeet Dey
RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसुली 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.	Aryan Agro Products India Ltd. (PAN: AAJCA7392R) Metro Plaza, 2nd floor, 4, H L Sarkar Road, Bansdroni, Kolkata, West Bengal, Pin- 700070	2.	Mr Vikash Jha (PAN: AJHPJ4757D) Chutti Nuna Dham at Rohini, P.S Deoghar, Jharkhand, Pin- 814132
3.	Mr Rakesh Raushan (PAN: AFQPR0048J) Vill: Tabhaghat, P.O. Jasidih, Dist: Deoghar, Jharkhand, Pin- 814142	4.	Mr Birendra Thakur (PAN: AGHPT8453D) Budhanpurwa, Buxar, Bihar, Pin- 802117
5.	Mr Manoj Chouhan (PAN: AMZPC7233N) 25, Brindawanpur, Nirsa, P.O Mugma, Dist: Dhanbad, Jharkhand, Pin- 828204	6.	Mr Abadh Kumar Singh (PAN: CBIPS7345R) Sardho, Bishanpur jicho sabour, Bhagalpur, Bihar, Pin-813210
7.	Mr Sheonath Sahni (PAN:BIIPS0343H) 25/36, North Brook Line, Champdani, Hooghly, West Bengal, Pin- 712222	8.	Mr Uttam Das (PAN: AOQPD9121F) Govt. Colony, North Baksara, 45, Jagaccha, howrah, West Bengal, Pin- 711306
9.	Mr Robin Ojha (PAN:AAVPO4270B) Chasnalla Ojha Basti, Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135	10.	Mr Anil Kumar Mishra (PAN:AITPM9488K) 157, Chasnalla, P.O Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135
11.	Mr Shailesh Kumar Mishra (PAN: AJTPM9601P) Flat no 405, Indralok Apartment, 187, NSC Bose Road, Tollygunge, Kolkata – 700040		

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



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Tel: 033-23023000

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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 7182 of 2021

Certificate No. RC4049 of 2021

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. RC4049 of 2021 dated July 30, 2021**, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs 2.50 crores (Rupees Two Crores Fifty Lakhs Only) collected through the issue of secured non convertible redeemable debentures to the allottees with interest of 15% per annum from the date of receipt of money till the date of such refund, 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) **Aryan Agro Products India Ltd. (PAN: AAJCA7392R)**, (2) **Mr Vikash Jha (PAN: AJHPJ4757D)**, (3) **Mr Rakesh Raushan (PAN: AFQPR0048J)**, (4) **Mr Birendra Thakur (PAN: AGHPT8453D)**, (5) **Mr Manoj Chouhan (PAN: AMZPC7233N)**, (6) **Mr Abadh Kumar Singh (PAN: CBIPS7345R)**, (7) **Mr Sheonath Sahni (PAN: BIIPS0343H)**, (8) **Mr Uttam Das (PAN: AOQPD9121F)**, (9) **Mr Robin Ojha (PAN: AAVPO4270B)**, (10) **Mr Anil Kumar Mishra (PAN: AITPM9488K)** and (11) **Mr Shailesh Kumar Mishra (PAN: AJTPM9601P) [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/RKA/EFD-DRA-IV/184/2016 dated November 1, 2016 in the matter of Aryan Agro Products India Ltd..	Full Freeze
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off 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 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.
- 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 the Defaulter, either singly or jointly with any other person/s, held with you.
 - All funds /folios/schemes held by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios 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 **30th day of July, 2021**.

SEAL



Copy to:

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

1.	Aryan Agro Products India Ltd. (PAN: AAJCA7392R) Metro Plaza, 2nd floor, 4, H L Sarkar Road, Bansdrani, Kolkata, West Bengal, Pin- 700070	2.	Mr Vikash Jha (PAN: AJHPJ4757D) Chutti Nuna Dham at Rohini, P.S Deoghar, Jharkhand, Pin- 814132
3.	Mr Rakesh Raushan (PAN: AFQPR0048J) Vill: Tabhaghat, P.O. Jasidih, Dist: Deoghar, Jharkhand, Pin- 814142	4.	Mr Birendra Thakur (PAN: AGHPT8453D) Budhanpurwa, Buxar, Bihar, Pin- 802117
5.	Mr Manoj Chouhan (PAN: AMZPC7233N) 25, Brindawanpur, Nirsra, P.O Mugma, Dist: Dhanbad, Jharkhand, Pin- 828204	6.	Mr Abadh Kumar Singh (PAN: CBIPS7345R) Sardho, Bishanpur jicho sabour, Bhagalpur, Bihar, Pin-813210
7.	Mr Sheonath Sahni (PAN:BIIPS0343H) 25/36, North Brook Line, Champdani, Hooghly, West Bengal, Pin- 712222	8.	Mr Uttam Das (PAN: AOQPD9121F) Govt. Colony, North Baksara, 45, Jagaccha, howrah, West Bengal, Pin- 711306
9.	Mr Robin Ojha (PAN:AAVPO4270B) Chasnalla Ojha Basti, Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135	10.	Mr Anil Kumar Mishra (PAN:AITPM9488K) 157, Chasnalla, P.O Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135
11.	Mr Shailesh Kumar Mishra (PAN: AJTPM9601P) Flat no 405, Indralok Apartment, 187, NSC Bose Road, Tollygunge, Kolkata, West Bengal, Pin- 700040		

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



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Corrigendum to the Notice of Attachment of Bank Account, Demat Account and Mutual Fund Folio(s) and Release Order

Attachment Proceeding No. 7180 and 7182 of 2021
Certificate No. RC4049 of 2021

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 Banks in India
All the Mutual Funds in India

- Whereas Notice of Demand as well as Notices of Attachment (vide Attachment Proceeding Nos. 7180 and 7182 of 2022) dated July 30, 2021 in the Recovery Certificate No. RC4049 of 2021 dated July 30, 2021 were issued attaching the bank accounts, demat accounts and mutual fund folios of (1) Aryan Agro Products India Ltd. (PAN: AAJCA7392R), (2) Mr Vikash Jha (PAN: AJHPJ4757D), (3) Mr Rakesh Raushan (PAN: AFQPR0048J), (4) Mr Birendra Thakur (PAN: AGHPT8453D), (5) Mr Manoj Chouhan (PAN: AMZPC7233N), (6) Mr Abadh Kumar Singh (PAN: CBIPS7345R), (7) Mr Sheonath Sahni (PAN: BIIPS0343H), (8) Mr Uttam Das (PAN: AOQPD9121F), (9) Mr Robin Ojha (PAN: AAVPO4270B), (10) Mr Anil Kumar Mishra (PAN: AITPM9488K) and (11) Mr Shailesh Kumar Mishra (PAN: AJTPM9601P) [Defaulters];
- Whereas order dated March 31, 2022 was issued releasing attachment on accounts of defaulter Shailesh Kumar Mishra (PAN: AJTPM9601P) on the directions of Hon'ble Securities Appellate Tribunal.
- In the above matter, the name of the defaulter company shall now be read as mentioned in the second column of the table below;

Name as mentioned in Notice of Demand, Notices of Attachment and Release Order	Correct Name
Aryan Agro Products India Limited	Aryan Agro Projects India Limited



4. Notice of demand dated July 30, 2021, notices of attachment of bank accounts, demat accounts and mutual fund folios dated July 30, 2021, and release order dated March 31, 2022 shall be read with this corrigendum.

Given under my hand and seal at Kolkata this 19th day of September, 2024.

SEAL




RECOVERY OFFICER

राजकुमार कसूरि / Rajkumar Kaiuri
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.	Aryan Agro Projects India Ltd. Metro Plaza, 2nd floor, 4, H L Sarkar Road, Bansdrani, Kolkata, West Bengal, Pin- 700070	2.	Mr Vikash Jha Chutti Nuna Dham at Rohini, P.S Deoghar, Jharkhand, Pin- 814132
3.	Mr Rakesh Raushan Address- Vill: Tabhaghat, P.O. Jasidih, Dist: Deoghar, Jharkhand, Pin- 814142	4.	Mr Birendra Thakur Address- Budhanpurwa, Buxar, Bihar, Pin- 802117
5.	Mr Manoj Chouhan Address- 25, Brindawanpur, Nirsa, P.O Mugma, Dist: Dhanbad, Jharkhand, Pin- 828204	6.	Mr Abadh Kumar Singh Address- Sardho, Bishanpur jicho sabour, Bhagalpur, Bihar, Pin-813210
7.	Mr Sheonath Sahni Address- 25/36, North Brook Line, Champdani, Hooghly, West Bengal, Pin- 712222	8.	Mr Uttam Das Address- Govt. Colony, North Baksara, 45, Jagaccha, howrah, West Bengal, Pin- 711306
9.	Mr Robin Ojha Address- Chasnalla Ojha Basti, Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135	10.	Mr Anil Kumar Mishra Address- 157, Chasnalla, P.O Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135
11.	Mr Shailesh Kumar Mishra Address- Flat no 405, Indralok Apartment, 187, NSC Bose Road, Tollygunge, Kolkata, West Bengal, Pin- 700040		