



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

Order No. RO/211/2022

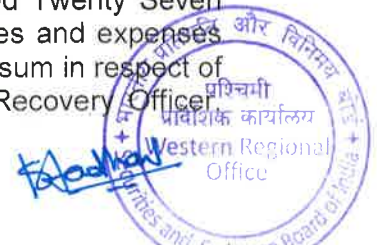
**BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA
Ahmedabad**

Recovery Certificate No. 2112 of 2019

	Name of Noticee	PAN	Address
1.	Bhoomi Devcon & Agritech Limited	AAECB4806G	2nd Floor, Shop No U59 Parivahan Complex, New Bus Stand Rajnandgaon, Chhattisgarh - 491441
2.	Lal Chand Vishvakarma	AKLPV6427H	H. No 1243, Lakholi, Rajnandgaon, Chhattisgarh - 491441
3.	Radha Bai Vishwakarma	AKNPV1081D	H.No 1234, 43 Sarkare kuwa chok lakholi, PS Rajnandgaon City Kotwali Rajnandgaon, Chhattisgarh - 491441
4.	Ghasi Ram Vishwakarma	AMZPV6270A	H No 1234, 43 Sarkare kuwa chok lakholi, PS Rajnandgaon City Kotwali Rajnandgaon, Chhattisgarh - 491441
5.	Sanjay kumar Agarwal	AHUPA0336L	Address 1:- Near gayatri Vidyapeeth, keshar Nagar, Ward No 29, Rajnandgaon, Chhattisgarh- 491441 Address 2:- H.No.280, 26 Kailash Nagar, Gali No.3, PS- Rajnandgaon City Kotwali, Rajnandgaon, Chhattisgarh- 491441

Order under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992

- Recovery proceedings have been initiated against Bhoomi Devcon & Agritech Limited (PAN: AAECB4806G), Lal Chand Vishvakarma (PAN: AKLPV6427H), Ms. Radha Bai Vishwakarma (PAN: AKNPV1081D), Ghasi Ram Vishwakarma (PAN: AMZPV6270A) and Sanjay Kumar Agarwal (PAN: AHUPA0336L) ["Defaulters"] for failure to refund Rs. 44,15,427/- (Rupees Forty Four Lakh Fifteen Thousand Four Hundred Twenty Seven Only) due to the investors along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum in respect of Certificate No. RC2112/2019 dated May 02, 2019 drawn up by the Recovery Officer, Western Regional Office.





अनुवर्ती:
Continuation :

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

2. Notices of Demand dated May 02, 2019 were issued by the Recovery Officer to the defaulter(s) demanding payment of the said sum along with returns, interest, costs, expenses etc., within 15 days from the date of receipt of the said notice. The Recovery Officer has attached various bank accounts & Demat accounts of the defaulter(s) in execution of the said notice and sent copies of attachment notices to the defaulter(s). The defaulter(s) have failed to pay the said dues nor responded to the notices.
3. It is learnt that the defaulters are in possession of the below mentioned properties [para 4 (a)] in the state of Chhattisgarh, it is also felt that they may dispose or transfer or alienate the assets with a view to obstruct or delay the recovery proceedings, which needs to be prevented immediately by attaching the said assets.
4. In view of the above, and in exercise of the powers conferred under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992, the defaulter(s) are hereby prohibited from disposing, transferring, alienating, or charging in respect of the following immovable properties attached:
 - a. Details of immovable property held by Bhoomi Devcon & Agritech Limited as on July 03, 2014 is as under-

S.No.	Location of the Plot (entire address)	Size of Plot (Sq. Ft.)	Date of acquisition	Whether still in Possession of Company (Yes / No)
1.	Vill – Medha, P.H.N. 38 LB Nagar Dongargarh, Dist.- Rajnandgaon	1 acr. 63 dec.	07-Jan-2014	Yes
2.	Bhagvan tola P.H.N. 23 LB Nagar Dongargarh, Dist.- Rajnandgaon	14 acr. 7 dec.	03-Feb-2014	Yes

(Details is annexed as **Annexure A**)

- b. All other immovable and/or movable properties held by the defaulter(s) individually/jointly including but not restricted to the properties in the state as mentioned above.
5. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal, transfer, alienation or charge in respect of the properties mentioned above, which stands attached in execution of Recovery Certificate.
6. The defaulter(s) are also hereby directed to *furnish the complete details of all the movable and immovable properties held by the defaulter(s) and charges, if any, thereon in the format prescribed at Annexure - I, duly certified by the Board of Directors along with*





अनुवर्ती:
Continuation :

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

original title deeds pertaining to the aforementioned properties, within two weeks from date of this order at

SEBI, Western Regional Office, SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad- 380006, Gujarat.

7. This order shall be served on the defaulter(s) and

A. the Inspectors General of Registration of all the States and Union Territories; and

B. the concerned Tahasildars, District Registrars and Sub-Registrars of the respective areas where the above mentioned properties are located,

with a direction not to act upon any documents purporting to be dealing with transfer, mortgage, charge, lease or creation or alteration of any interest in any of the properties owned/held by the defaulter(s), including the said properties, if presented for registration.

Given under my hand and seal at Ahmedabad this **13th January 2022.**

SEAL




RECOVERY OFFICER

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

ANNEXURE – I

Sl.No.	Description of the Property	Date of Purchase		Purchase Price	Present Market Value	Details of building, fixtures, fittings, standing crop, timber, livestock etc.	Details of encumbrance if any
1	District						
	Sub-division						
	Block						
	Village						
	Mouza						
	Khata No.						
	Plot No.						
	Boundaries						
	Extent of Land						
2							
3							
4							



Annexure- III
Land Bank Deetails of M/s. Bhoomi devcon & agritech limited

Sr. No.	Location of the Plot (entire address)	Size of plot (Sq. Ft.)	Date Of acquisition	Whether still in possession of company (yes/No)	If No, inform to whom it was sold/ transferred
1	Vill- medha, P.H.N. 38 LB nagar Dongargarh, dist- rajnandgaon	1 acr. 63 dec.	07-Jan-14	yes	
2	Bhagvan tola P.H.N. 23 LB nagar Dongargarh, dist- Rajnandgaon	14 acr. 7dec.	03-Feb-14	yes	
	Total	15 acr. 70 dec.			

Bhoomi Devcon & Agritech Limited

Atul G. Desai
Chairman / Managing Director

