



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/3354/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds Folios.

Attachment Proceeding No. 4491 & 4492 of 2019

Certificate No. 2170 of 2019

The Principal Officer/Chairman/MD/CEO,
All Bank in India

NSDL/CDSL, Mumbai

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 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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”





Continuation Sheet

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Trac Marketing Pvt. Ltd. (AABCT6800D) [Defaulters], in the matter of Vital Communications Limited.

2. And whereas Notice of Attachment vide AP Nos. 4491 of 2019 and 4492 of 2019 dated May 22, 2019 was issued, attaching bank, demat accounts/lockers and mutual fund folio of the entities.
3. And whereas the Hon'ble Securities Appellate Tribunal (SAT) vide its Order dated December 20, 2021 quashed the order of the SEBI dated September 28, 2018.
4. In view of the above and in terms of the Order of the Hon'ble SAT, the Recovery Certificate No. 2170 of 2019 was cancelled and you are hereby directed to release the Bank accounts/Lockers, Demat Accounts and Mutual Fund Folios of aforesaid entities, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at New Delhi this 27th day of January, 2022.

SEAL



Rajeev Rastogi
RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Copy to:

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



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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





Continuation Sheet

**भारतीय प्रतिभूति
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<p>Flare Finance (India) Ltd. 4346/4C, Ansari Road Darya Ganj, Delhi-110001</p> <p>Flare Finance (India) Ltd. 434/4C, Ansari Road Darya Ganj, Delhi-110022</p>	<p>Heritage Corporate Services Ltd. 3428, Malian Street, Delhi Gate, New Delhi-110002</p> <p>Heritage Corporate Services Ltd. 701, Srunanchal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001</p>
<p>Perfect Car Scanners Pvt. Ltd. 3437, Malian Street, Delhi Gate, Delhi-110006</p> <p>Perfect Car Scanners Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092</p>	<p>Rajat Stock Investments Pvt. Ltd. B 31, 3rd Floor, Lajpat Nagar, Delhi-110001</p> <p>Rajat Stock Investments Pvt. Ltd. B 31, 3rd Floor, Lajpat Nagar, Delhi-110024</p>
<p>Troop Trac Chits Pvt. Ltd. N-24/C-1, Dilshad Garden, New Delhi-110095</p> <p>Troop Trac Chits Pvt. Ltd. House No. 255, Sector-19, Faridabad, Haryana-121002</p>	<p>Troop Trac Exports Pvt. Ltd. 201, Inadhina Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092</p> <p>Troop Trac Exports Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi- 110092</p>
<p>Troop Trac Electrodes Pvt. Ltd. 204, Wadhwa Complex, D-288, Street No. 10, Laxmi Nagar, Delhi-110092</p> <p>Troop Trac Electrodes Pvt. Ltd. S-377, School Block, Shankarpur, New Delhi-110092</p>	<p>Wisdom Publishing Pvt. Ltd. 407 C, Pocket D, Mayur Vihar-II, New Delhi-110091</p>
<p>S V Stock Land 4346/4C, Ansari Road Darya Ganj, Delhi-110001</p>	<p>Troop Trac Marketing Pvt. Ltd. 3428, Malian Street, Delhi Gate, New Delhi-110002</p>

