



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/ 22843/1

RECOVERY & DIVISION

NORTHERN REGIONAL OFFICE

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

Corrigendum to remittance advice / order dated 30.05.2022

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

Attachment Proceeding No. 7778 of 2021

Certificate No. 4240 of 2021

1. Whereas the remittance order dated 30.05.2022, was issued with respect to the attachment proceeding nos. 7778 of 2021, in execution of recovery certificate numbers 4240 of 2021, directing to remit the amount to the extent of Rs. 1, 16, 01, 000/- (Rupees One Crore Sixteen Lakh One Thousand) available in the bank accounts and Term Deposits of Alchemist Infra Realty Limited (PAN: AAGCA9717P), Mr. Brij Mohan Mahajan (PAN: AAWPM1136F), Mr. Narayan Madhav Kumar (PAN: AYZPK9827A), Mr. Balvir Singh (PAN: AAAPS5463P) and Mr. Chandra Sekhar Chauhan (PAN: AAEPCC9775G), [Defaulters] jointly and severally, to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRD PEN4240 of ICICI Bank, IFSC code - ICIC0000106) by June 06, 2022.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in





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**भारतीय प्रतिभूति
और विनियम बोर्ड
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2. The aforesaid remittance advice / order dated 30.05.2022 shall exclude remittance from the bank accounts / term deposits etc. of Mr. Brij Mohan Mahajan (PAN: AAWPM1136F).
3. This corrigendum shall be read with remittance advice / order dated 30.05.2022.

Given under my hand and seal at New Delhi this 31st day of May, 2022.

SEAL



Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली 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:

Alchemist Infra Realty Limited 723, DLF Tower 'A', Jasola , District Centre, New Delhi-110044	Mr. Brij Mohan Mahajan 194, Sector-18A, Chandigarh-160018
Mr. Narayan Madhav Kumar House No. 2047, Sector 44C, Chandigarh-160044	Mr. Balvir Singh H No. 1067, Sector 44-B, Chandigarh-160044
Mr. Chandra Sekhar Chauhan 405, Jyoti Shikhar Tower, Janakpuri Distt. Centre, New Delhi-110058	Mr. Chandra Sekhar Chauhan N-31, Gandhi Nagar, Lashkar, Gwalior-474001



भारतीय प्रतिभूति 88
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/22533/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

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

AP No. 7778 of 2021

Certificate No. 4240 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 7778 of 2021 dated December 13, 2021 in execution of Certificate No. 4240 of 2021 dated October 25, 2021 directed attachment of bank accounts and lockers of **Alchemist Infra Realty Limited (PAN: AAGCA9717P)**, **Mr. Brij Mohan Mahajan (PAN: AAWPM1136F)**, **Mr. Narayan Madhav Kumar (PAN: AYZPK9827A)**, **Mr. Balvir Singh (PAN: AAAPS5463P)** and **Mr. Chandra Sekhar Chauhan (PAN: AAEPCC9775G)**, [Defaulters] jointly and severally, in the matter of **Alchemist Infra Realty Limited** for recovery of a sum of **Rs.1,08,06,479/- (Rupees One Crore Eight Lakh Six Thousand Four Hundred Seventy Nine)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs.1,16,01,000/- (Rupees One Crore Sixteen Lakh One Thousand)** available in the bank accounts and Term Deposits of **Alchemist Infra Realty Limited (PAN: AAGCA9717P)**, **Mr. Brij Mohan Mahajan (PAN: AAWPM1136F)**, **Mr. Narayan Madhav Kumar (PAN: AYZPK9827A)**, **Mr. Balvir Singh (PAN: AAAPS5463P)** and **Mr. Chandra Sekhar Chauhan (PAN: AAEPCC9775G)**, [Defaulters] jointly and severally, to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN4240** of **ICICI Bank**, IFSC code – **ICIC0000106** **by June 06, 2022**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992** read with **Section 226 (3) of the Income Tax Act, 1961**.

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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Securities and Exchange
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Given under my hand and seal at New Delhi this 30th day of May 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI

वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
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