



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India  
SEBI/NRO/OW/P/2022/58163/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012958, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP No. 7752 of 2021  
Certificate No. 4348 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 7752 of 2021 dated December 07, 2021 in execution of Certificate No. 4348 of 2021 dated December 07, 2021 directed attachment of bank accounts and lockers of Alchemist Capital Limited (PAN: AABCT5925F), Mr. Mansoor Ahmed (PAN: AKKPA7873P), Mr. Hariharan Veeraraghavan (PAN: ABQPV9123N), Mr. Harjit Singh (PAN: ADLPS4992B), Mr. Sandeep Sethi (PAN: AQBPS6934N), Mr. Brij Mohan Mahajan (PAN: AAWPM1136F), Mr. Sunil Kanti Kar (PAN: AEQPK2126K), Mr. Virendra Singh (PAN: AIJPS8703K), Mr. Kanwar Deep Singh (PAN: ACCPS3258G), Mr. R. P. Chhabra (PAN: ADOPC4099E), Mr. Ravinder Singh (PAN: ALHPS5680C) and Mr. Subramanian Ayyappakutty Nambi (PAN: N/A) [Defaulters], jointly and severally, in the matter of Alchemist Capital Limited for recovery of sum of Rs. 1,01,67,33,300/- (Rupees One Hundred One Crores Sixty Seven Lakh Thirty Three Thousand Three Hundred) along with further interest, all costs, charges, expenses etc.
2. You are hereby, directed to remit the entire amount in the bank and fixed deposits (FD) accounts of Alchemist Capital Limited (PAN: AABCT5925F), Mr. Mansoor Ahmed (PAN: AKKPA7873P), Mr. Hariharan Veeraraghavan (PAN: ABQPV9123N), Mr. Harjit Singh (PAN: ADLPS4992B), Mr. Sandeep Sethi (PAN: AQBPS6934N), Mr. Sunil Kanti Kar (PAN: AEQPK2126K), Mr. Virendra Singh (PAN: AIJPS8703K), Mr. Kanwar Deep Singh (PAN: ACCPS3258G), Mr. R. P. Chhabra (PAN: ADOPC4099E), Mr. Ravinder Singh (PAN: ALHPS5680C), and Mr. Subramanian Ayyappakutty Nambi (PAN: N/A) [Defaulters], jointly and severally, to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - SEBIRRDCIS4348 of ICICI Bank, IFSC code - ICIC0000106) by November 23, 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](mailto:recoverynro@sebi.gov.in).

Page 1 of 2



“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 - 110023

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](http://www.sebi.gov.in)



Continuation Sheet

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

3. The Aforesaid remittance advice/order shall exclude remittance from the bank accounts/term deposits etc. of Mr. Brij Mohan Mahajan (PAN: AAWPM1136F).
4. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
5. 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.

Given under my hand and seal at New Delhi this 16<sup>th</sup> day of November, 2022.

SEAL



Copy to:

*Rajeev Rastogi*  
RECOVERY OFFICER  
राजीव रस्तोगी / RAJEEV RASTOGI  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office  
नई दिल्ली/New Delhi

Alchemist Capital Limited SCO 52-53, Sector 9-D, Chandigarh-160009	Mr. Mansoor Ahmed S/o Abdul Sayeed, 30F/1 <sup>st</sup> Munshi Sadaruddin Lane, 41-42, Kolkata, West Bengal-700007
Mr. Hariharan Veeraraghavan S/o Veeraraghav,412, BLG, New Alipore,Koljata, West Bengal-700039	Mr. Ravinder Singh S/o Amar Singh,1672, Sector 33D, Chandigarh-160020
Mr. Sandeep Sethi S/o Ashok Kumar Sethi,#97, Sector 21A,Chandigarh-160021	Mr. Brij Mohan Mahajan S/o G. C. Mahajan, #194, Sector 18A, Chandigarh-160018
Mr. Sunil Kanti Kar S/o J. K. Kar,14, South End Park, Kolkata-700029, West Bengal	Mr. Virendra Singh N-1/26, CH-1B, Nagwa,Lanka, Varanasi- 221005, Uttar Pradesh
Mr. Virendra Singh S/o Damodar Singh, #1189, Sector 18C, Chandigarh-160018	Mr. Kanwar Deep Singh S/o Amar Singh,1685, Sector 33D, Chandigarh-160020
Mr. Kanwar Deep Singh Bungalow no. 5, Tughlak Lane, New Delhi - 110011	Mr. R. P. Chhabra S/o Des Raj Chhabra,5844, M.H.C. Mani Majra,Chandigarh-160101
Mr. Harjit Singh S/o Sucha Singh Hunjan,House no. 450, Phase 3A,Sahibzada Ajit Singh Nagar, Mohali,Punjab-160059	Mr. Subramanian Ayyappakutty Nambi B-102, Gayatri Apartment, Plot no. 9, Sector-9, Dwarka, Soutj West Delhi-Delhi- 110077