



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No.10861 of 2023
Certificate No. 6994 of 2023

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

1. Whereas a Recovery Certificate No. 6994 of 2023 dated July 27, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs.14,09,000/- (Rupees Fourteen Lakhs Nine Thousand only)** along with interest, all costs, charges and expenses etc. against 1. Kanchan Kitchen Aid Pvt Ltd. (PAN: AAACK2600F), 2. Kanchan C Khimavat (PAN: ALUPK1076B), 3. Dinesh C Khimavat (PAN: AAEPK3323Q), 4. Usha D Khimavat (PAN: AAPPK0229G), 5. Kanchan Engineering Pvt. Ltd. (PAN: AABCK9604J), 6. Bharat Pipalia (PAN: AAEP2531R), 7. Mahendra D Khimavat (PAN: AAGPK6362B), 8. Chetan Khimavat (PAN: Not Available), 9. Pravin D Khimavat (PAN: AABPK2249Q), 10. Marlex Products Ltd. (PAN: AAACM0709R) and 11. Marlex Appliances Pvt. Ltd. (PAN: AAACK2653G) ["Defaulters"]. Notice of Demand dated July 27, 2023 has been issued to the Defaulters.

Description of Dues	Amount (In Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. PM/NR/2021-22/11328-11338 dated April 16, 2021, jointly and severally in the matter of Kanchan International Ltd.	11,00,000/-
Interest from April 16, 2021 to July 2023 @ 1% p.m.	3,08,000/-
Recovery Cost	1,000/-
Further Interest	On Actual date of Payment
Total	14,09,000/- + interest till Actual date of Payment

2. Whereas there is sufficient reason to believe that the Defaulters may dispose of the amounts/proceeds in the Bank Accounts held with your Bank and realization of amount due under the Recovery Certificate would in consequence be delayed or obstructed.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect to the extent of above said dues:
- All account/s by whatever name called including lockers of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in





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4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s to the extent of the total dues mentioned above 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 attachment Notice:
 - a) Details of all the Accounts including Lockers held by the Defaulters with your Bank;
 - b) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account(s) and lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. If the Defaulters is not having any type of account with your bank/not having any balance in the account of the Defaulters, the same shall be also informed on the email: jaip@sebi.gov.in / ravikumarah@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 read with section 226 and the second schedule of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 18th day of August, 2023.

SEAL



RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

Copy to :

1. Kanchan Kitchen Aid Pvt Ltd. (AAACK2600F) 1001-1002, Unique Tower, S V Road, Goregoan West, Mumbai-400062.	2. Kanchan C Khimavat (ALUPK1076B) 41 Mid Town, S V Road, Boriwali West, Mumbai-400092.
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3. Dinesh C Khimavat (AAEPK3323Q) 41 Mid Town, S V Road, Boriwali West, Mumbai-400092	4. Usha D Khimavat. (AAPPK0229G) 41 Mid Town, S V Road, Boriwali West, Mumbai-400092.
5. Kanchan Engineering Pvt. Ltd. (AABCK9604J) 28/ab, Raju Industrial Estate, Penkar Pada Nr.Dahisar Cheknaka Mira Road, Thane-401104.	6. Bharat Pipalia (AAEPP2531R) B-107, Ramdev Park, 1st Floor, Chandavarkar Road, Boriwali west, Mumbai-400092.
7. Mahendra D Khimavat (AAGPK6362B) 32 Sangrila Apartment , L T Road, Boriwali West, Mumbai-400092.	8. Chetan Khimavat (PAN NO. Not Available) 32, Sangrila Apartment, L T Road, Boriwali West, Mumbai-400092.
9. Pravin D Khimavat (AABPK2249Q) A 401, Megh Apartment, 4th Floor, L T Road, Boriwali West, Mumbai-400092.	10. Marlex Products Ltd. (AAACM0709R) 28/ab, Raju Industrial Estate, Penkar Pada, NR. Dahisar Cheknaka Mira Road, Thane-401104.
11. Marlex Appliances Pvt. Ltd. (AAACK2653G) 28/ab, Raju Industrial Estate, Penkar Pada, NR. Dahisar Cheknaka Mira Road, Thane-401104.	

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





भारतीय प्रतिभूति
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Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No.10862 of 2023

Certificate No. 6994 of 2023

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

Centssral Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai - 400001

The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.

1. Whereas a Recovery Certificate No. 6994 of 2023 dated July 27, 2023 has been drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs.14,09,000/- (Rupees Fourteen Lakhs and Nine Thousand only)** along with interest, all costs, charges and expenses etc. against 1. Kanchan Kitchen Aid Pvt Ltd. (PAN: AAACK2600F), 2. Kanchan C Khimavat (PAN: ALUPK1076B), 3. Dinesh C Khimavat (PAN: AAEPK3323Q), 4. Usha D Khimavat (PAN: AAPPK0229G), 5. Kanchan Engineering Pvt. Ltd. (PAN: AABCK9604J), 6. Bharat Pipalia (PAN: AAEPK2531R), 7. Mahendra D Khimavat (PAN: AAGPK6362B), 8. Chetan Khimavat (PAN: Not Available), 9. Pravin D Khimavat (PAN: AABPK2249Q), 10. Marlex Products Ltd. (PAN: AAACM0709R) and 11. Marlex Appliances Pvt. Ltd. (PAN: AAACK2653G) ["Defaulters"] jointly and severally. Notice of Demand dated July 27, 2023 has been issued to the Defaulters.

Description of Dues	Amount (In Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. PM/NR/2021-22/11328-11338 dated April 16, 2021, jointly and severally in the matter of Kanchan International Ltd.	11,00,000/-
Interest from April 16, 2021 to July 2023 @ 1% p.m.	3,08,000/-
Recovery Cost	1,000/-
Further Interest	On Actual date of Payment
Total	14,09,000/- + interest till Actual date of Payment

2. Whereas there is sufficient reason to believe that the Defaulters may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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Securities and Exchange
Board of India
AP No. 10862 of 2023

- i) All Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you; and
 - ii) All Mutual fund folio/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
- a) Details of all the Accounts/folios held by the Defaulters with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios.
6. If the Defaulters is not having any type of account/folios with you/not having any balance in the account of the Defaulters, the same shall be also informed on the email: jaip@sebi.gov.in / ravikumarah@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 read with section 226 and the second schedule of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai on 18th day of August, 2023.

SEAL



RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
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(With a direction not to receive / recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)

