



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

SEBI/NRO/OW/P/2023/36781/1

DEPUTY GENERAL MANAGER  
RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Attachment Proceeding No. 4424 & 4425 of 2019**  
**Recovery Certificate No. 2075 of 2019**

**The Principal Officer / Chairman & Managing Director / CEO**  
**All Banks and Mutual Funds in India**

**Remittance of attached amount under Attachment proceeding nos. 4424 & 4425 of 2019**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 2075 of 2019 dated April 10, 2019 read with addendum dated December 24, 2020, had directed attachment of Bank accounts of Zeestar Limousine Limited (AAACZ3468J) and its Directors namely Reena Atal (PAN – AGOPA6418L), Mrinal Atal (PAN – AGKPA9503C), Rahul Chauhan (DIN – 03025300), Surendra Kumar (PAN – ASHPK4559K) and Deepak Kumar Goswami (DIN – 02335687) [Defaulters], jointly and severally, in the matter of Zeestar Limousine Limited against the total due of Rs.1,09,05,000/- (Rupees One Crore Nine Lakh Five Thousand) along with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand 2075 of 2019 dated April 10, 2019 read with addendum dated December 24, 2020 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds 4424 & 4425 dated April 10, 2019 read with addendum dated December 24, 2020 has been issued to you
3. Whereas the outstanding dues from the defaulters as on date amount to Rs.1,09,05,000/- (Rupees One Crore Nine Lakh Five Thousand).
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Reena Atal (PAN – AGOPA6418L), Mrinal Atal (PAN – AGKPA9503C), Rahul Chauhan (DIN – 03025300), Surendra Kumar (PAN – ASHPK4559K) and Deepak Kumar Goswami (DIN – 02335687) [Defaulters], with your Bank / redeem the units in the folios held by the defaulters with your Mutual Fund to the extent of dues mentioned in para 3 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. SEBIRDCIS2075 of ICICI Bank, IFSC code – ICIC0000106) by **immediately** and intimate these remittance details by email to [gafranaa@sebi.gov.in](mailto:gafranaa@sebi.gov.in), [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in) & [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in) in the format given below:

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“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**

**Attachment Proceeding No. 4424 & 4425 of 2019  
Recovery Certificate No. 2075 of 2019**

|  |  |
|--|--|
| 1. Case Name and Recovery Certificate Number : |  |
| 2. Name of Payee :                             |  |
| 3. Date of Payment:                            |  |
| 4. Amount Paid :                               |  |
| 5. Transaction No. :                           |  |
| 6. Bank Details from which payment is made :   |  |

*Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues*

5. This direction is issued in exercise of powers conferred under **section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.**

Given under my hand and seal at New Delhi this 06<sup>th</sup> day of September, 2023.

SEAL



Copy to:

  
**RECOVERY OFFICER**  
क्षमा प्र. वाघेरकर / Kshama P. Wagherkar  
वसुली 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

| S.No. | Name of the entity         | Address of the entity  |
|-------|----------------------------|--|
| 1.    | Reena Atal                 | A 51, East of Kailash, New Delhi-110065  |
| 2.    | Mrinal Atal                | A 51, East of Kailash, New Delhi-110065  |
| 3.    | Rahul Chauhan              | 123 Bank Colony, Mandoli Extension, Delhi-110093   |
| 4.    | Surendra Kumar             | 1124/3 R K Puram, New Delhi-110065   |
| 5.    | Deepak Kumar Goswami       | D 193, Ground Floor, Sector 11, Pratap Vihar Behind Golden Public School, Ghaziabad-201001 |
| 6.    | Zeestar Limouzines Limited | A-116 Ground Floor, Lajpat Nagar, Part-1, Delhi-110024                                     |