



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Division

Northern Regional Office

Tel: 011-69012998/13, recoverynro@sebi.gov.in

Notice of Attachment of Bank Accounts//Post Office Accounts

Attachment Proceeding No. 13401 of 2024

Certificate No. 8362 of 2024

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

1. Whereas a Recovery Certificate No. 8362 of 2024 dated November 21, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 17,98,02,480/- (Rupees Seventeen Crores Ninety-Eight Lakhs Two Thousand Four Hundred Eighty Only)** along with returns due to investors, further interest in terms of SEBI Order no. **QJA/AA/NRO/NRO/29993/2023-24** dated **January 30, 2024**, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Sanbun Investments and Proprietor Mr. Nishaan Singh (PAN: HCCPS6377H)** A Notice of Demand dated November 21, 2024 has been issued to the above mentioned defaulters.

Description of Dues	Amount
Amount directed to be refunded by WTM vide Order No. QJA/AA/NRO/NRO/29993/2023-24 dated January 30, 2024 in the matter of Sanbun Investments and Proprietor Mr. Nishaan Singh.	16,19,83,314.61
Interest from January 2024 to November 2024 @ 1% p.m.	17,81,81,65.00
Costs	1,000.00
Total	17,98,02,480.00

2. Whereas no amount has been paid by the defaulters and there is whereas there is a strong apprehension that the defaulter(s) may dispose of the amounts/process in the account held with Post Offices and realisation of amount due under the certificate would in consequence be delayed or obstructed.



“हम हिन्दी में पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किडवाई 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



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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

AP No. 13401 of 2024

3. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
 - a) All account/s by whatever name called including lockers of the defaulter(s), either singly or jointly with any other person/s, held with your Bank; and
 - b) All other amount/ proceeds due or may become due to the defaulter(s) or any money held or may subsequently hold for or on account of the defaulter(s).
4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the 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 Notice:
 - a) Details of all the Accounts including Lockers held by the defaulter(s) with your Bank;
 - b) Copy of the Accounts Statement(s) for the past one year in respect of all the Accounts(s);
 - c) Confirmation of Attachment of the said Account(s);
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter(s) is having no account/balance with any of the Post office under your jurisdiction;
7. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account of the defaulter(s), the same shall be also informed to SEBI.
8. This Notice of attachment is issued in exercise of powers conferred under Sections 28A(1)(b), 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 New Delhi this 09th day of December, 2024.

SEAL




RECOVERY OFFICER
क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi



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Securities and Exchange
Board of India

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 13402 of 2024
Certificate No. 8362 of 2017

National Securities Depository Ltd.
Trade World, A Wing, 4th &
5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai- 4000133

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400013

All Mutual Funds of India

- Whereas a Recovery Certificate No. 8362 of 2024 dated November 21, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 17,98,02,480/- (Rupees Seventeen Crores Ninety-Eight Lakhs Two Thousand Four Hundred Eighty Only)** along with returns due to investors, further interest in terms of SEBI Order no. **QJA/AA/NRO/NRO/29993/2023-24** dated **January 30, 2024**, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **Sanbun Investments and Proprietor Mr. Nishaan Singh (PAN: HCCPS6377H)** A Notice of Demand dated November 21, 2024 has been issued to the above mentioned defaulters.

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Interest from January 2024 to November 2024 @ 1% p.m.	17,81,81,65.00
Costs	1,000.00
Total	17,98,02,480.00

- Whereas no amount has been paid by the defaulters and there is whereas there is a strong apprehension that the defaulter(s) may dispose of the amounts/process in the account held with Post Offices and realisation of amount due under the certificate would in consequence be delayed or obstructed.



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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
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Securities and Exchange
Board of India

AP No. 13402 of 2024

3. And whereas there is a strong apprehension that the defaulter(s) may dispose of the securities in demat account/s or mutual fund folio/s held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.
4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
 - i. All demat account/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with you;
 - ii. All Mutual fund folio/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with you.
5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the dues mentioned above** until further orders. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts/folios held by the defaulter(s) with you,
 - b) Copy of the Account Statement(s) for the past one year in respect of all the Accounts(s);
 - c) Confirmation of Attachment of the said accounts/folios.
7. If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter(s) is having no account/securities with you.
8. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account/folios of the defaulter(s), the same shall be also informed on the email: recoverynro@sebi.gov.in.
9. This Notice of attachment is issued in exercise of powers conferred under Sections 28A, 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 09th day of December, 2024.

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नई दिल्ली / New Delhi