भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Tel: 022 26449570
recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.156 of 2013
Certificate No. 021 of 2013

The Branch Manager
Vijaya Bank
Ansari Road, Daryaganj,
New Delhi - 110002

1. Whereas a Recovery Certificate No. 021 of 2013 dated November 13, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,00,00,000/- (Rupees One Crore only) towards the penalty imposed by the Adjudicating Officer vide order dated November 28, 2003, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Ankur Cultivators Private Limited** ["Defaulter"] **PAN AAACA7885L** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated November 13, 2013 has been issued to the Defaulter.

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank 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:
   i) Savings /Current Account bearing No. **3152** (old) with your bank; and
   ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank;
   iii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

AP NO. 156/2013

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Securities and Exchange Board of India

iv) Any lockers registered in the name of the defaulter, either singly or jointly with any other person/s, held with your Bank.

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s 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/ our representative on service of this Notice:

   a) Details all the Accounts for the past one year including Lockers / loan accounts, etc. held by the defaulter with your bank,
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said account/s

6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 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 Mumbai this 13th day of November, 2013.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

D.V. Sekhar

Recovery Officer
D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

M/s. Ankur Cultivators Pvt. Ltd.
KNS Business Centre A-71,
2nd Floor Lain No.4,
Madhu Vihar,
Delhi - 110092

M/s. Ankur Cultivators Pvt. Ltd.
O-26, New Mahavir Nagar,
New Delhi - 110018

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Tel: 022 26449570
recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.157 of 2013
Certificate No. 021 of 2013

The Branch Manager
Bank of America
Barakhamba Road,
New Delhi - 110001

1. Whereas a Recovery Certificate No. 021 of 2013 dated November 13, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.100,00,000/- (Rupees One Crore only) towards the penalty imposed by the Adjudicating Officer vide order dated November 28, 2003, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Ankur Cultivators Private Limited** ["Defaulter"] **PAN AAACA7885L** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated November 13, 2013 has been issued to the Defaulter.

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank 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:
   i) Savings /Current Account bearing No. **350761** (old) with your bank; and
   ii) All other account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank;
   iii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

SECURITIES AND EXCHANGE BOARD OF INDIA RECOVERY DIVISION

iv) Any lockers registered in the name of the defaulter, either singly or jointly with any other person/s, held with your Bank.

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s 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/ our representative on service of this Notice:

   a) Details all the Accounts for the past one year including Lockers / loan accounts, etc. held by the defaulter with your bank,
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said account/s

6. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 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 Mumbai this 13th day of November, 2013.

SEAL

Recovery Officer
D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

M/s. Ankur Cultivators Pvt. Ltd.
KNS Business Centre A-71,
2nd Floor Lain No.4,
Madhu Vihar,
Delhi - 110092

M/s. Ankur Cultivators Pvt. Ltd.
O-26, New Mahavir Nagar,
New Delhi - 110018

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Tel: 022-26449570
Email: recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 158 of 2013
Certificates No. 021 of 2013

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

1. Whereas a Recovery Certificate No. 021 of 2013 dated November 13, 2013 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 1,00,00,000 (Rupees One Crore only) towards Penalty imposed by the Adjudicating Officer vide order dated November 28, 2003 in the matter of Shonkh Technologies International Ltd. along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Ankur Cultivators Private Limited [Defaulter] PAN: AAACA7885L** and the same is due from him in respect of the said certificate. A Notice of Demand dated November 13, 2013 have been issued to the Defaulter.

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank 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:

   i) All the account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
   ii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
   iii) Any lockers registered in the name of the defaulter, either singly or jointly with any other person/s, held with your Bank.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

AP NO. 158/2013

अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange Board of India

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby advised to provide the following immediately to the undersigned by courier and email to the undersigned at recovery@sebi.gov.in on service of this Notice:

   a) Details all the Accounts of past one year including Lockers held by the defaulter with your Bank,
   b) Copy of the Account Statement/s in respect of all the accounts;
   c) Confirmation of Attachment of the said account/s.
   d) Complete details of all loans/ advances accounts along with the details of assets charged for the said loan/advances.

6. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1)(b), 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 Mumbai this 13th day of November, 2013.

SEAL

Recovery Officer
D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

M/s. Ankur Cultivators Pvt. Ltd.
KNS Business Centre A-71,
2nd Floor Lain No.4,
Madhu Vihar,
Delhi - 110092

M/s. Ankur Cultivators Pvt. Ltd.
O-26, New Mahavir Nagar,
New Delhi - 110018

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Notice of Attachment of Demat Account

Attachment Proceeding No. 159 of 2013
Certificate No. 021 of 2013

National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 0013

1. Whereas a Recovery Certificate No. 021 dated November 13, 2013 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.1,00,00,000/- (Rupees One Crore only) along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against M/s. Ankur Cultivators Private Limited ["Defaulter"] PAN AAACA7885L and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated November 13, 2013 has been issued to the Defaulter.

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the securities/ instruments in the Demat account/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:

   i) Demat Account bearing Nos.10058460 with Vivek Financial Focus Ltd., 10176224 with Alankit Assignments Ltd. and 10182448 with Standard Chartered Securities (India) Limited; and

   ii) All other Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

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अनुवर्ती :
Continuation :

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और विनिमय बोर्ड

Securities and Exchange Board of India

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s 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 all the Accounts held by the defaulter with you,
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said account/s

6. This Notice of attachment is issued in exercise of powers conferred under Section **28A, 11(2)(ia) of SEBI Act, 1992/ Section 23JB of Securities Contacts(Regulation)Act, 1956 / Section 19IB of Depositories Act, 1996** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at this 13th day of November of 2013.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

D.V. Sekhar

Recovery Officer

D.V.Sekhar
Recovery Officer & Dy. Legal Advisor
Securities and Exchange Board of India
Mumbai

Copy to:

M/s. Ankur Cultivators Pvt. Ltd.
KNS Business Centre A-71,
2nd Floor Lain No.4,
Madhu Vihar,
Delhi - 110092

M/s. Ankur Cultivators Pvt. Ltd.
O-26, New Mahavir Nagar,
New Delhi - 110018

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012936, recoverynro@sebi.gov.in

Notice of Attachment of Folio/s

Attachment Proceeding No. 159 of 2013
Certificate No. 21 of 2013

Link Intime India Private Limited **C-101, 247 Park, L.B.S. Marg,** **Vikhroli(West), Mumbai 400 083** **rnt.helpdesk@linkintime.co.in**	**Link Intime India Private Limited** **5th Floor, 506 to 508, Amarnath Business centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad-380009** **ahmedabad@linkintime.co.in**

1. Whereas a Recovery Certificate No. **21 of 2013** dated **November 13, 2013** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,00,00,000/-** *(Rupees one Crore Only)* towards Penalty imposed by Adjudicating Officer vide dated **November 28, 2003** in the matter of **M/s Shonkh Technologies International Ltd.** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s Ankur Cultivators Private Limited** [Defaulter], KNS Business Centre A-71, 2nd Floor, Lane no. 4, Madhu Vihar, Delhi-110092 and the same are due from the defaulter in respect of the said certificate. A Notice of Demand dated **November 13, 2013** has been issued to **Defaulter (copy enclosed).**

2. Whereas the amount due under the aforesaid certificate has not been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Folio/s or 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:

   i. All Folio/s/Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you (Details Enclosed).
   ii. All Folio/s/Demat Account/s/Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, apart from above folios held with you.

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

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 folios may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/ our representative on the email: recoverynro@sebi.gov.in, vinayak@sebi.gov.in and kshamac@sebi.gov.in on service of this Notice:

   a) Details of all the Accounts/folios held by the defaulters with you;
   b) Copy of the Account/folio Statement/s;
   c) Confirmation of Attachment of the said account/s/folio/s.
   d) Details required to be submitted by SEBI to transfer and sale the securities held in the Accounts/folios held by the defaulters with you and to transfer the accrued dividends to SEBI.

6. If the defaulter is not having any type of account/folio/s with you/not having any balance in the account/folio/s of the defaulter, the same shall also be informed on the email: recoverynro@sebi.gov.in , vinayak@sebi.gov.in and kshamac@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 Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 21st day of December, 2023.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India नई दिल्ली New Delhi

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghorkar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
Securities and Exchange Board
Northern Regional Office
नई दिल्ली / New Delhi

Copy to:

M/s Ankur Cultivators Private Limited , KNS Business Centre A-71, 2nd Floor, Lane no. 4, Madhu Vihar, Delhi-110092	**M/s Ankur Cultivators Private Limited , S-9, 3rd Floor Sriniwaspuri New Delhi South Delhi-110065**
Company Secretary, Adani Port and Special Economic zone Ltd., Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G.Highway, Khodiyar, Ahmedabad 382 421	**Company Secretary, Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421**

With a direction not to deal with the securities/instruments held/to be held in the aforesaid accounts/folio/s.