



# भारतीय प्रतिभूति और विनियम बोर्ड

## Securities and Exchange Board of India

RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel : 033-23023146

E Mail : recoveryero@sebi.gov.in

### Notice of Attachment of Bank Account

Attachment Proceeding No. 2501 of 2016

Certificate No. 889 of 2016

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

1. Whereas a Recovery Certificate No. 889 of 2016 dated 29.03.2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.25.94 Lakhs collected by Federal Agro Commercials Limited through the issuance of Preference Shares and all the money collected from investors till 29.09.2015, pending allotment of securities, if any, with an interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due to the investors till the date of actual payment, along with 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 (1) Federal Agro Commercials Limited (PAN : AABCF7907P) and its Directors (2) Mr. Sunil Kumar Barnwal (PAN : ACWPB1436H), (3) Mr. Raghendra Kumar (PAN : BIJPK1864J), (4) Mr. Anil Kumar (PAN : ACNPK2591F), (5) Mr. Anjeev Kumar (PAN : AYWPK5570H), (6) Smt. Rajani Barnwal (PAN : AIZPB0046N) and (7) Smt. Babita Kumari (PAN : BLUPK6051P) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 29.03.2016 has been issued to the above named.

| Description of Dues   | Amount      |
|---|-------------|
| Non-Compliance of direction of refund to investors vide order no. WTM/PS/59/ERO/SEPT/2015 dated 29.09.2015 in the matter of Federal Agro Commercials Limited. | FULL FREEZE |
| Interest  |             |
| Costs   |             |
| <b>Total</b>  |             |

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:
- All account/s by whatever name called including lockers of the Defaulter, 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 Defaulter or any money held or may subsequently hold for or on account of the Defaulter.





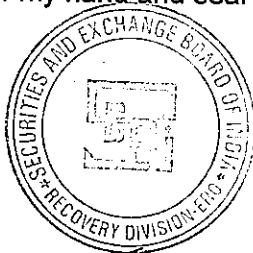
भारतीय प्रतिभूति  
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Securities and Exchange  
Board of India

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 directed to provide the following immediately to the undersigned on service of this Notice:
  - i. Details of all the Accounts including Lockers held by the defaulter with your Bank,
  - ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
  - iii. Confirmation of Attachment of the said account/s
  - iv. Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: [recoveryero@sebi.gov.in](mailto:recoveryero@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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 29th day of March, 2016.

SEAL



Copy to:

RECOVERY OFFICER  
MANJESH. S. ROY

Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Kolkata

1) Federal Agro Commercials Limited (2) Mr. Sunil Kumar Barnwal, (3) Mr. Raghendra Kumar, (4) Mr. Anil Kumar, (5) Mr. Anjeev Kumar, (6) Smt. Rajani Barnwal (7) Smt. Babita Kumari - Plot No. 3, Bhudeswari Colony, Station Bazar, Cuttack - Puri Road, Bhubaneswar - 751006

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

RECOVERY OFFICER



# भारतीय प्रतिभूति और विनियम बोर्ड

## Securities and Exchange Board of India

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EASTERN REGIONAL OFFICE

Tel : 033-23023146

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### Notice of Attachment of Demat Account

Attachment Proceeding No. 2502 of 2016

Certificate No. 889 of 2016

✓ The Managing Director,  
National Securities Depository Limited,  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013.

✓ The Managing Director,  
Central Depository Services (India) Limited,  
17th Floor, P J Towers, Dalal Street,  
Fort, Mumbai - 400001

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

1. Whereas a Recovery Certificate No. 889 of 2016 dated 29.03.2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.25.94 Lakhs collected by Federal Agro Commercials Limited through the issuance of Preference Shares and all the money collected from investors till 29.09.2015, pending allotment of securities, if any, with an interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due to the investors till the date of actual payment, along with 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 (1) Federal Agro Commercials Limited (PAN : AABCF7907P) and its Directors (2) Mr. Sunil Kumar Barnwal (PAN : ACWPB1436H), (3) Mr. Raghendra Kumar (PAN : BIJPK1864J), (4) Mr. Anil Kumar (PAN : ACNPK2591F), (5) Mr. Anjeev Kumar (PAN : AYWPK5570H), (6) Smt. Rajani Barnwal (PAN : AIZPB0046N) and (7) Smt. Babita Kumari (PAN : BLUPK6051P) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 29.03.2016 has been issued to the above named.

| Description of Dues   | Amount      |
|---|-------------|
| Non-Compliance of direction of refund to investors vide order no. WTM/PS/59/ERO/SEPT/2015 dated 29.09.2015 in the matter of Federal Agro Commercials Limited. | FULL FREEZE |
| Interest  |             |
| Costs   |             |
| Total   |             |

2. And whereas there is sufficient reason to believe that the defaulters may dispose off 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.





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3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following :
- All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
  - All funds /folios/schemes held 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 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 on service of this Notice:
- Details of all the Accounts held by the defaulter with you,
  - Copy of the Account Statement/s ; and
  - Confirmation of Attachment of the said account/s
6. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1), 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 Kolkata this 29th day of March, 2016.

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RECOVERY OFFICER  
MANJESH. S. ROY

Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Kolkata

1) Federal Agro Commercials Limited (2) Mr. Sunil Kumar Barnwal, (3) Mr. Raghbendra Kumar, (4) Mr. Anil Kumar, (5) Mr. Anjeev Kumar, (6) Smt. Rajani Barnwal (7) Smt. Babita Kumari - Plot No. 3, Bhudeswari Colony, Station Bazar, Cuttack - Puri Road, Bhubaneswar - 751006

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RECOVERY OFFICER