



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

**Western Regional Office
Recovery Division
recoverywro@sebi.gov.in**

Notice of Attachment of Bank Account

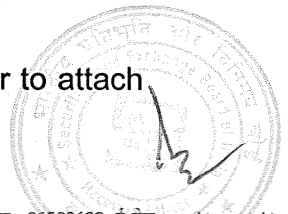
**Attachment Proceeding No.2711 of 2016
Certificate No.997 of 2016**

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

- Whereas a Recovery Certificate No.997 of 2016 dated October 14, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.22.41 crores (Partial amount) along with returns due to investors, 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) Vee Realities India Ltd. (PAN AADCV4412H), (2) Mr. Panchulal Pandhare Motiram (PAN AZQPP7013F), (3) Ms. Rekha Neware (PAN ANUPN2486L), (4) Mr. Nilesh Keshorav Gajbhiye (PAN ATAPG3473A), (5) Mr. Buddhadas Premdas Ramteke (PAN AOYPR3305R), (6) Mr. Bhikam Chand Sahu (PAN CJSPS3169R), (7) Mr. Ganeshram Verma (ALYPV1311J), (8) Mr. Ramesh Kumar Sahu (CKAPS6595N), (9) Mr. Pannalal Sahu (PAN DCYPS2984E) (10) Mr. Kamlesh Verma (PAN AECVP6127M), (11) Smt. Gayatri Verma (PAN AGQPV1299J), (12) Mr. Udaksh Kumar Verma (PAN AIEPV0678D) and (13) Mr. Ved Prakash Verma (PAN AJGPV6812J) ("Defaulters") and the same is due from them in respect of the said Certificate. A Notice of Demand dated October 14, 2016 has been issued to the above named.

Description of Dues	Amount(Rs.)
Non Compliance of direction of refund to Investors vide order No.WTM/PS/181/IMD/WRO-RLO/MAR/2016 dated March 03, 2016.	FULL FREEZE
Interest	
Costs	
Total	

- And 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 certificate would in consequence be delayed or obstructed.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:





**भारतीय प्रतिभूति
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Securities and Exchange
Board of India**

- i) 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
 - 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.
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 within 15 days/ immediately to the undersigned on service of this Notice:
- a) Details all the Accounts including Lockers held by the defaulter 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
 - d) 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: recoverywro@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 Ahmedabad this 14th Day of October, 2016.



SEAL

Copy to:

RECOVERY OFFICER

Anindya Kumar Das
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Vee Realities India Ltd,
House No. 15, Ward No. 11
Village :Chaveli
PS: Ghumka
Rajnandgaon - 490001
Chhattisgarh

Panchulal Pandhare Motiram,
Director - Vee Realities India Ltd.
Jambhali, PO :Wadegaon,
Tal: Arjuni (Mor)
Gondia- 441702
Maharashtra,

Rekha Newar,
Director - Vee Realities India Ltd
Ward No. 10, GujriChowkTirodi,
Tirodi (Katangi),
Balaghat- 481449
Madhya Pradesh,



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

Nilesh Keshorav Gajbhiye,
Director- Vee Realities India Ltd
New ShashtriWard ,
Near YashodaSabhgruh,
Gondiya - 441601,
Maharashtra

Buddhadas Premdas Ramteke,
Director - Vee Realities India Ltd
Opp. Dhvani Apartment,
Sister Colony, Naginabag
Chandrapur- 442401
Maharashtra

Panna Lal Sahu, Past
Director - Vee Realities India Ltd
Village :Parashbod
Post :Banbaghera
Thanna :Somni
Rajnandgaon- 491441
Chhattisgarh

Bhikam Chand Sahu, Past
Dir.-Vee Realities Ind Ltd
Village :Paragaon
PO: ParagaonKhurd
Tehsil :Dongargarh
Rajnandgaon- 491445
Chhattisgarh

Ganeshram Verma, Past
Dir- Vee Realities India Ltd
H. No. 38, Ward No. 18, Ghoghre
Village :Ghoghare, Tehsil :
Chukhadan
Rajnandgaon- 491885
Chhattisgarh

Ramesh Kumar Sahu,
Past Director-Vee Realities India Ltd
Tulsipur;
Rajnandgaon- 491441
Chhattisgarh

Gayatri Verma, Past
Dir-Vee Realities India Ltd
C/o - Shri KamleshVerma
'ShubLabh', H. No. 02, Ward
No. 39, Ridhi Siddhi
Colony,Kouribhata
Rajnandgaon-491441
Chhattisgarh

Kamlesh Verma, Past Director -
Vee Realities India Ltd
'ShubLabh', H. No. 02, Ward No.
39, Ridhi Siddhi Colony,Kouribhata
Rajnandgaon-491441
(Chhattisgarh)

Ved Prakash Verma, Past
Director - Vee Realities India Ltd
S/o Shri ChaturbhujVerma
House No. 15, Ward No. 11
Village: Chaveli Ps: Ghumka
Rajnandgaon-490001
Chhattisgarh-

Udaksh Kumar Verma, Past
Director - Vee Realities India Limited
S/o Shri BhaiyajiVerma
Village :Jeeratala, P/o- Rood
alariya, Tehsil :Chukikhadan
Rajnandgaon - 491885
Chhattisgarh-





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**Western Regional Office
Recovery Division
recoverywro@sebi.gov.in**

Notice of Attachment of Demat Account/Mutual funds

**Attachment Proceeding No.2712 of 2016
Certificate No.997 of 2016**

**M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.**

**M/s. Centrai 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.**

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- And whereas there is sufficient reason to believe that the Defaulter 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.

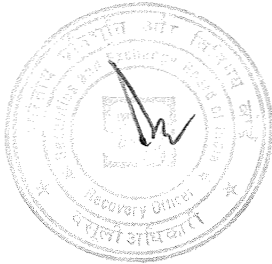


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Securities and Exchange
Board of India 2016**

3. It is, therefore, in exercise of powers 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, either singly or jointly with any other person/s, held with you.
 - ii) 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. 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 held by the defaulter with you;
 - b) Copy of the Account Statement/s; and
 - 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), 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 Ahmedabad this 14th Day of October, 2016.

SEAL



RECOVERY OFFICER

Anindya Kumar Das
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Vee Realities India Ltd,
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Village :Chaveli
PS: Ghumka
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Chhattisgarh

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Tal: Arjuni (Mor)
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Director - Vee Realities India Ltd
Ward No. 10, GujriChowkTirodi,
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Director- Vee Realities India Ltd
New ShashtriWard ,
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Opp. Dhvani Apartment,
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Dir.-Vee Realities Ind Ltd**
Village :Paragaon
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Tehsil :Dongargarh
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Chhattisgarh

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Past Director-Vee Realities India
Ltd**
Tulsipur;
Rajnandgaon- 491441
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Limited**
S/o Shri BhayajiVerma
Village :Jeeratala, P/o- Rood
alariya, Tehsil :Chukikhadan
Rajnandgaon - 491885
Chhattisgarh-

