



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 6280 of 2021
Certificate No. RC3180 of 2020

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

- Whereas a **Recovery Certificate No. RC3180 of 2020 dated 16.12.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 7,99,85,000 /- (Rupees Seven Crore Ninety Nine Lakh Eighty Five Thousand Only)** collected by Helios Chemicals Limited during their respective period of directorship through the issuance of Optionally Convertible Debentures including the application money collected from investors during their respective period of directorship, till date of issuance of SEBI order dated March 06, 2018, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds, 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) Helios Chemicals Limited (PAN: Not available, Address- (I) 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad, Patna, Bihar-800002, (II) 2nd Floor, Maharani Complex, Anishabad, PS Gardanibag, Patna, Bihar-800001) and its Directors, viz. (2) Mr. Sanjay Kumar Singh (PAN: GEDPS5531B), (3) Mr. Rajeev Kumar Sharma (PAN: CISPSP9854C) and (4) Mr. Kaushal Kishor Singh (PAN: BXEPS6726H) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/MPB/EFD-1-DRA-III/148/2018 dated 06/03/2018 in the matter of Helios Corporation Limited & Helios Chemicals Limited.	Full Freeze
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off the securities in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.
- 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





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- 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 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.
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 06th day of January, 2021.

SEAL



Mitrajeet Dey

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey

वसूली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Dy. General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

कोलकाता / Kolkata

Copy to:

- (1) **Helios Chemicals Limited** - 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad, Patna, Bihar-800002
Helios Chemicals Limited - 2nd Floor, Maharani Complex, Anishabad, PS-Gardanibag, Patna, Bihar-800001
- (2) **Mr. Sanjay Kumar Singh** - B/616, Lotus Apartment, New Patliputra, Patna, Bihar-800013
- (3) **Mr. Rajeev Kumar Sharma** - 237 Anand Path, Eastern Patel Nagar, Road No. 11, Patna, Bihar-800023
- (4) **Mr. Kaushal Kishor Singh** - Hathsarganj, P.O/P.S:- Hajipur, Vaishali, Bihar -844101
Mr. Kaushal Kishor Singh - 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad, Patna, Bihar-800002

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



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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 6281 of 2021
Certificate No. RC3180 of 2020

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

- Whereas a **Recovery Certificate No. RC3180 of 2020 dated 16.12.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 7,99,85,000 /- (Rupees Seven Crore Ninety Nine Lakh Eighty Five Thousand Only)** collected by Helios Chemicals Limited during their respective period of directorship through the issuance of Optionally Convertible Debentures including the application money collected from investors during their respective period of directorship, till date of issuance of SEBI order dated March 06, 2018, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds, 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) Helios Chemicals Limited (PAN: Not available, Address- (I) 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad, Patna, Bihar-800002, (II) 2nd Floor, Maharani Complex, Anishabad, PS Gardanibag, Patna, Bihar-800001) and its Directors, viz. (2) Mr. Sanjay Kumar Singh (PAN: GEDPS5531B), (3) Mr. Rajeev Kumar Sharma (PAN: CISPS9854C) and (4) Mr. Kaushal Kishor Singh (PAN: BXEPS6726H) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/MPB/EFD-1-DRA-III/148/2018 dated 06/03/2018 in the matter of Helios Corporation Limited & Helios Chemicals Limited.	Full Freeze
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off the securities in the accounts held with you and realization of amount due under the





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certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following:
 - 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 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 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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **06th day of January, 2021.**

SEAL



Copy to:

Mitrajeet Dey

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey

वसूली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Dy. General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

कोलकाता / Kolkata

- (1) **Helios Chemicals Limited** - 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad, Patna, Bihar-800002
- Helios Chemicals Limited** - 2nd Floor, Maharani Complex, Anishabad, PS-Gardanibag, Patna, Bihar-800001
- (2) **Mr. Sanjay Kumar Singh** - B/616, Lotus Apartment, New Patliputra, Patna, Bihar-800013
- (3) **Mr. Rajeev Kumar Sharma** - 237 Anand Path, Eastern Patel Nagar, Road No. 11, Patna, Bihar-800023
- (4) **Mr. Kaushal Kishor Singh** - Hathsarganj, P.O/P.S:- Hajipur, Vaishali, Bihar -844101
- Mr. Kaushal Kishor Singh** - 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad, Patna, Bihar-800002

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



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Corrigendum to the Notice of Attachment of Bank Account, Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 6280 and 6281 of 2021
Certificate No. RC3180 of 2020

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 Banks in India
All the Mutual Funds in India

- Whereas Notice of Attachment vide Attachment Proceeding No. 6280 and 6281 of 2021 dated January 06, 2021, in the Recovery Certificate No. RC3180 of 2020 dated December 16, 2020 was issued attaching the bank account, demat accounts and mutual fund folios of Helios Chemicals Ltd [Defaulters];
- In the above matter, on the basis of information received, the PAN of Helios Chemicals Ltd. (Defaulter) shall now be read as mentioned in the the third column of table below;

Name	PAN as mentioned in Notices of Attachment dated January 06, 2021	Correct PAN
Helios Chemicals Ltd	Not Available	AABCH4690P

- Notices of Attachment of bank accounts, demat accounts and mutual fund folios dated January 06, 2021 shall be read with this corrigendum.





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*Securities and Exchange
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Given under my hand and seal at Kolkata this 30th day of December, 2022.

SEAL



K. N. K.

RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

Helios Chemicals Ltd
Address 1 - 3rd Floor, Maharani Complex, Near Hari Om Petrol Pump, Anishabad,
Patna, Bihar – 800002
Address 2 - 2nd Floor, Maharani Complex, Anishabad, PS-Gardanibag, Patna,
Bihar – 800001

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