



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2020/2188/1

January 28, 2021

Recovery & Refund Department

Recovery & Refund Division

NORTHERN REGIONAL OFFICE

Tel: 011-69011058, e-mail: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Notice of Attachment of Bank Account

Attachment Proceeding No. 6357 of 2021

Certificate No. 3240 of 2021

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

- Whereas a Recovery Certificate No.3240 dated January 28, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.19,96,600/-** (*Rupees Nineteen Lakh Ninety Six Thousand and Six Hundred*) 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 **Fantasy Infraventure & Agrimart India Limited (FIAIL) (PAN: AABCF8236B)**, **Shri Ranjeet Kumar, Director (PAN: BDMPK7608E)**, **Shri Ram Kailash, Director (PAN: AVNPK2820L)**, **Shri Rajoo, Director (PAN: AZQPR8625K)**, jointly and severally [Defaulters]. Further, in terms of SEBI Order no. WTM/MPB/EFD-1-DRA-IV/63/2017 dated October 12, 2017, obligation of the director to refund the amount with interest jointly and severally with the FIAIL and other directors are limited to the extent of amount collected during his/her tenure as director of FIAIL.
- A Notice of Demand dated January 28, 2021 has been issued to the above defaulters.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/MPB/EFD-1-DRA-IV/63/2017 dated October 12, 2017 in the matter of <b>Fantasy Infraventure &amp; Agrimart India Limited.</b>	<b>FULL FREEZE</b>
Interest	
Costs	
Total	

- The defaulters have already been given sufficient time to refund the money in terms of WTM/MPB/EFD-1-DRA-IV/63/2017 dated October 12, 2017. However the defaulters have not shown any willingness to comply with the directions.
- 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:
  - All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank; and

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwal 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](http://www.sebi.gov.in)



Continuation Sheet

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

AP No. 6357 of 2021

- b) All other amount/ proceeds due or may become due to the defaulters or any money held or may subsequently hold for or on account of the defaulter.
5. 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.
6. You are hereby directed to provide the following immediately/ within 15 days to the undersigned on service of this Notice:
- Details of all the A/cs including Lockers held by the defaulter with your Bank,
  - Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
  - Confirmation of Attachment of the said Account/s
  - Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
7. If the defaulters are not having any type of account with your bank/not having any balance in the account of the defaulters, the same shall be also informed on the email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
8. 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 New Delhi this 28<sup>th</sup> Day of January, 2021.



*Rajeev Rastogi*  
**RECOVERY OFFICER &  
DEPUTY GENERAL MANAGER**  
राजीव रस्तोगी/RAJEEV RASTOGI  
बसुली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनियम  
Securities and Exchange Board of India  
उत्तर प्रादेशिक कार्यालय/N. Regional Office  
गढ़ी दिल्ली/New Delhi

Copy to:

<b>Fantasy Infraventure &amp; Agrimart India Limited</b> 588/A, OM Sadan, Ground Floor, Hanuman Nagar, Bahadur Ganj Road, Bhity, Maunath Bhajan, Uttar Pradesh 275101	<b>Shri Ranjeet Kumar</b> S/o Mr. Shankar Prasad 17, Makhadumpur, Makhadoompur Malik, Tehsil Ghosi, Mau Business Uttar Pradesh 275304
<b>Shri Ram Kailash</b> S/o Mr. Kharpattoo 79, Mio Kailvar, Jamin Kailvar, Tehsil Ghosi, Mau Business Uttar Pradesh - 275304	<b>Shri Rajoo</b> S/o Mr. Harihar Prasad Taketuwa, Rampur, Tehsil Ghosi Mau Business Uttar Pradesh 275304

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



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और विनियम बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2020/2188/2

January 28, 2021

Recovery & Refund Department

Recovery & Refund Division

NORTHERN REGIONAL OFFICE

Tel: 011- 69011058, e-mail: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 6358 of 2021

Certificate No. 3240 of 2021

National Securities Depository Ltd  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400 013

Central Depositories Services (I) Ltd  
17<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai – 400 001

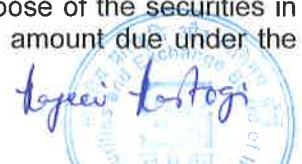
All Mutual Funds of India

- Whereas a Recovery Certificate No.3240 dated January 28, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.19,96,600/-** (*Rupees Nineteen Lakh Ninety Six Thousand and Six Hundred*) 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 **Fantasy Infraventure & Agrimart India Limited (FIAIL) (PAN: AABCF8236B)**, **Shri Ranjeet Kumar, Director (PAN: BDMPK7608E)**, **Shri Ram Kailash, Director (PAN: AVNPK2820L)**, **Shri Rajoo, Director (PAN: AZQPR8625K)**, jointly and severally [Defaulters]. Further, in terms of SEBI Order no. WTM/MPB/EFD-1-DRA-IV/63/2017 dated October 12, 2017, obligation of the director to refund the amount with interest jointly and severally with the FIAIL and other directors are limited to the extent of amount collected during his/her tenure as director of FIAIL.
- A Notice of Demand dated January 28, 2021 has been issued to the above defaulters.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/MPB/EFD-1-DRA-IV/63/2017 dated October 12, 2017 in the matter of <b>Fantasy Infraventure &amp; Agrimart India Limited.</b>	<b>FULL FREEZE</b>
Interest	
Costs	
Total	

- The defaulters have already been given sufficient time to refund the money in terms of WTM/MPB/EFD-1-DRA-IV/63/2017 dated October 12, 2017. However the defaulters have not shown any willingness to comply with the directions.
- And whereas there is a strong apprehension that the defaulter 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.

Page 1 of 3  
“हम हिन्दी पत्राचार का स्वागत करते हैं।”



उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई 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](http://www.sebi.gov.in)



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

**AP No. 6358 of 2021**

5. 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, 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, either singly or jointly with any other person/s, held with you
6. 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.
7. 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 defaulters with you,
  - b) Copy of the Account Statement/s;
  - c) Confirmation of Attachment of the said accounts/folios
8. If the defaulters are not having any type of account with your bank/not having any balance in the account/folios of the defaulters, the same shall be also informed on the email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
9. This Notice of attachment is issued in exercise of powers conferred under Section **Section 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 28<sup>th</sup> Day of January, 2021.



*Rajeev Kumar*  
**RECOVERY OFFICER &  
DEPUTY GENERAL MANAGER**  
राजीव रस्तोगी/RAJEEV RASTOGI  
वरसूली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उ० प्रादेशिक कार्यालय/14, Regional Office  
नई दिल्ली/New Delhi

Copy to:

**Fantasy Infraventure & Agrimart India Limited**  
588/A, OM Sadan, Ground Floor,  
Hanuman Nagar, Bahadur Ganj Road,  
Bhity, Maunath Bhajan,  
Uttar Pradesh 275101

**Shri Ranjeet Kumar**  
S/o Mr. Shankar Prasad  
17, Makhadumpur, Makhadoompur Malik,  
Tehsil Ghosi, Mau Business  
Uttar Pradesh 275304





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**Securities and Exchange  
Board of India**

AP No. 6358 of 2021

<b>Shri Ram Kailash</b> S/o Mr. Kharpattoo 79, Mio Kailvar, Jamin Kailvar, Tehsil Ghosi, Mau Business Uttar Pradesh - 275304	<b>Shri Rajoo</b> S/o Mr. Harihar Prasad Taketuwa, Rampur, Tehsil Ghosi Mau Business Uttar Pradesh 275304
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With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.

