



भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2022/1091/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Order releasing bank, demat accounts and Mutual Funds folios of Mr. Balvir Singh in the matter of Alchemist Infra Realty Limited.**

Attachment Proceeding No. 7779 & 7778 of 2021

Certificate No. 4240 of 2021

The Principal Officer/Chairman/MD/CEO,  
All Bank in India  
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 4240 of 2021 dated October 25, 2021 was drawn against Alchemist Infra Realty Limited (PAN: AAGCA9717P), Mr. Brij Mohan Mahajan (PAN: AAWPM1136F), Mr. Narayan Madhav Kumar (PAN: AYZPK9827A), Mr. Balvir Singh (PAN: AAAPS5463P) and Mr. Chandra Sekhar Chauhan (PAN: AAEP9775G), jointly and severally [Defaulters] and a sum Rs. 1,08,06,479/- (Rupees One Crore Eight Lakh Six Thousand Four Hundred Seventy Nine) was due under the said certificate.
2. And whereas a Notice of Attachment dated December 13, 2021 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas in appeal no. 1026 of 2022 (Mr. Balvir Singh vs Securities and Exchange Board of India), Mr. Balvir Singh challenged the order dated 22.02.2021 passed by the Adjudicating Officer before the Hon'ble SAT which vide its order dated 04.01.2023 allowed the appeal and remitted the matter to AO to pass a fresh order in accordance with law after serving the show cause notice and after giving an opportunity of hearing.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Mr. Balvir Singh (PAN: AAAPS5463P)** attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 10<sup>th</sup> day of January, 2023.

SEAL

Copy To:



Mr. Balvir Singh  
H No. 1067, Sector 44-B,  
Chandigarh-160044

*Rajeev Rastogi*

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI  
बसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office  
नई दिल्ली/New Delhi

“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

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