



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2024/25604/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 12600 of 2024
Certificate No. 7871 of 2024

The Principal Officer/ Chairman & Managing Director / CEO

All the Banks in India

1. Whereas a Recovery Certificate No. 7871 of 2024 dated July 15, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 27,76,000/- (Rupees Twenty-Seven Lakh Seventy-Six Thousand Only) towards Penalty imposed by Adjudicating Officer vide order no. Order/AN/PR/2023-24/29357 dated September 20, 2023 in the matter of M/s. Orient Tradelink Ltd. along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against Aushim Khetarpal [Defaulter] PAN: AARPK6516A and the same are due from the defaulter in respect of the said certificate. A Notice of Demand dated July 15, 2024 has been issued Aushim Khetarpal

Description of Dues	Amount
Penalty imposed by the AO vide Order No. Order/AN/PR/2023-24/29357 dated September 20, 2023 in the matter of M/s. Orient Tradelink Ltd.	25,00,000/-
Interest from September 2023 to July 2024 @ 1 % per month	2,75,000/-
Recovery Cost	1,000/-
Total	27,76,000/-

2. Whereas no amount has been paid by the defaulter and 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.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A. P. No. 12600 of 2024

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect.

a) 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

b) 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. तत्काल प्रभाव से यह आदेश दिया जाता है कि सेबी के रिकवरी अधिकारी के अगले आदेश तक उक्त खाते/खातों में ऊपर उल्लिखित कुल बकाया की सीमा तक कोई डेबिट नहीं किया जाएगा। हालाँकि, खाते में क्रेडिट, यदि कोई हो, की अनुमति दी जा सकती है।

It is further ordered with immediate effect that **No Debit** shall be made in the said account/s to the extent of the total dues mentioned in the table above 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/ within 15 days to the undersigned/ our representative on service of this Notice:

a) Details of 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 lockers; and;

d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

6. यदि चूककर्ता के पास आपके बैंक में किसी भी प्रकार का खाता नहीं है, तो इसकी जानकारी सेबी को देने की आवश्यकता नहीं है। If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.





Continuation Sheet

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

A. P. No. 12600 of 2024

7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. 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 Income Tax Act, 1961.

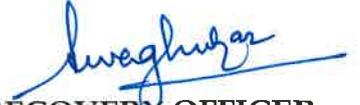
Given under my hand and seal at New Delhi this 09th day of August, 2024.

SEAL



Copy to:

House No. 5/4, Sarvapriya Vihar,
Hauz Khas, Delhi- 110016


RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Waghrekar
वसूली 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

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



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2024/25607/2

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 12601 of 2024
Certificate No. 7871 of 2024

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400013

M/s. Central Depository Services (I) Ltd.
P J Tower s, 17th floor
Dalal Street
Fort, Mumbai - 400001

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

- Whereas a Recovery Certificate No. 7871 of 2024 dated July 15, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 27,76,000/- (*Rupees Twenty-Seven Lakh Seventy-Six Thousand Only*) towards Penalty imposed by Adjudicating Officer vide order no. Order/AN/PR/2023-24/29357 dated September 20, 2023 in the matter of M/s. Orient Tradelink Ltd. along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against Aushim Khetarpal [Defaulter] PAN: AARPK6516A and the same are due from the defaulter in respect of the said certificate. A Notice of Demand dated July 15, 2024 has been issued to Aushim Khetarpal

Description of Dues	Amount (Rs.)
Penalty imposed by the AO vide Order No. Order/AN/PR/2023-24/29357 dated September 20, 2023 in the matter of M/s. Orient Tradelink Ltd.	25,00,000/-
Interest from September 2023 to July 2024 @ 1 % per month	2,75,000/-
Recovery Cost	1,000/-
Total	27,76,000/-

“हम हिन्दी पत्राचार का स्वागत करते हैं।”





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

A. P. No. 12601 of 2024

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you 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:
 - 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.
4. तत्काल प्रभाव से यह आदेश दिया जाता है कि सेबी के रिकवरी अधिकारी के अगले आदेश तक उक्त खाते/खातों में ऊपर उल्लिखित कुल बकाया की सीमा तक कोई डेबिट नहीं किया जाएगा। हालाँकि, खाते में क्रेडिट, यदि कोई हो, की अनुमति दी जा सकती है।
It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios 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/folios held by the Defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
6. यदि चूककर्ता के पास आपके पास किसी भी प्रकार का खाता/फोलियो नहीं है, तो इसकी जानकारी सेबी को देने की जरूरत नहीं है।
If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.





Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

A. P. No. 12601 of 2024

8. 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 Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 09th day of August, 2024.



SEAL

RECOVERY OFFICER

Copy to:

House No. 5/4, Sarvapriya Vihar,
Hauz Khas, Delhi- 110016

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वरुली 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

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



Recovery & Refund Division
Northern Regional Office
Tel: 011-69012998/13, recoverynro@sebi.gov.in

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

Notice of Attachment of Post office Accounts

Attachment Proceeding No. 12600 of 2024
Certificate No. 7871 of 2024

Head Post Master
All the Post Offices

1. Whereas a Recovery Certificate No. 7871 of 2024 dated dated July 15, 2024 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 27,76,000/- (Rupees Twenty-Seven Lakh Seventy-Six Thousand Only) along with returns due to investors, further interest in terms of SEBI Order No. Order/AN/PR/2023-24/29357 dated September 20, 2023, 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 Aushim Khetarpal [Defaulter] PAN: AARPK6516A and same is due from the defaulters in respect of said certificate. A Notice of Demand dated July 15, 2024 has been issued to the above mentioned defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by the AO vide Order No. Order/AN/PR/2023-24/29357 dated September 20, 2023 in the matter of M/s. Orient Tradelink Ltd.	25,00,000/-
Interest from September 2023 to July 2024 @ 1 % per month	2,75,000/-
Recovery Cost	1,000/-
Total	27,76,000/-

2. The defaulter(s) have already been given sufficient time to refund the money due to its investors in terms of SEBI order no. Order/AN/PR/2023-24/29357 dated September 20, 2023. However, the defaulter(s) has not shown any willingness to comply with the directions.
3. Whereas no amount has been paid by the defaulters and there is whereas there is a strong apprehension that the defaulter(s) may dispose of the amounts/process in the account held with Post Offices and realisation of amount due under the certificate would in consequence be delayed or obstructed.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”





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

AP No. 12600 of 2024

4. 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 account/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with any of the Post office under your jurisdiction; and
 - ii. All other amount/ proceeds due or may become due to the defaulter(s) or any money held or may subsequently hold for or on account of the defaulter(s).
5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the dues mentioned above** until further orders from Recovery Officer, SEBI. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulter(s) with any of the Post office under your jurisdiction;
 - 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 accounts and;
 - d) Complete details of all loan/advances accounts along with the details of assets charges for the said loan/advances.
7. If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter(s) is having no account/balance with any of the Post office under your jurisdiction;
8. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account/folios of the defaulter(s), the same shall be also informed to SEBI.
9. You are directed to immediately attach any new account/s opened by the defaulter(s) with any of the Post office under your jurisdiction; post issuance of this notice of attachment and intimate the same to the undersigned along with details of new account.





Continuation Sheet

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

10. This Notice of attachment is issued in exercise of powers conferred under Sections 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 09th day of August, 2024

SEAL



Copy to:

Aushim Khetarpal
House No. 5/4, Sarvapriya Vihar,
Hauz Khas, Delhi- 110016


RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली 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

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