

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE
L&T CHAMBERS, 16 CAMAC STREET, KOLKATA-700017**

CERTIFICATE No. RC 1912 of 2019

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

Satyalaxmi Vinimay Pvt. Ltd. Address – 6/A, Rabindra Sarani, Ground Floor, Kolkata – 700001 e-mail- incometaxfilling.ofc1@gmail.com	AATCS8589E
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NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r.w SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AS AMENDED BY THE SECURITIES LAWS (AMENDMENT) ACT, 2014.

1. This is to certify that a sum of **Rs. 2,30,918/- (Rs. Two Lakh Thirty Thousand Nine Hundred and Eighteen Only)** as detailed below is due to SEBI from you.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order no. AO/SBM/EAD-3/80/2017 dated October 27, 2017, against Satyalaxmi Vinimay Pvt. Ltd. in the matter of Svaraj Trading & Agencies Ltd.	2,00,000/-
Interest from October 27, 2017, to January 25, 2019 @ 12% p.a.	29,918/-
Costs	1,000/-
Total	2,30,918/-



2. You are hereby directed to pay the above sum of **Rs. 2,30,918/- (Rs. Two Lakh Thirty Thousand Nine Hundred and Eighteen Only)** along with further interest, all costs, charges and expenses, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI Recovery Proceeds" payable at Kolkata (or) EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, (Bandra Kurla Complex, Branch) [IFS Code – BKID0000122],** failing which the recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992** as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to 227, 228A, 229, 232 of the Income Tax Act, 1961 and the Second and Third Schedule to the said Act and the rules made thereunder.
3. Intimation on remittance made to the cited bank account should be separately provided to the Recovery Officer at Securities and Exchange Board of India – Eastern Regional Office, L&T Chambers, 3rd Floor, 16, Camac Street, Kolkata – 700017 or to the e-mail address recoveryero@sebi.gov.in, as per the format in table below;

Case Name and Recovery Certificate Number	
Name of Payee	
Date of Payment	
Amount Paid	
Transaction No. / Instrument No.	
Bank Details from which payment is made	

Note: In the absence of intimation on remittance as per the above format, the credits made will not be accounted towards your dues.

Dated: 25.01.2019




RECOVERY OFFICER

मंजेश एस. रॉय / MANJESH S. ROY
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

