



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/51999

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 9011 of 2022
Certificate No. 4636 of 2022

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

1. Whereas the Recovery Officer vide the attachment notice no. 9011 of 2022 dated September 15, 2022 in execution of Certificate No. 4636 of 2022 dated April 07, 2022 directed attachment of bank accounts and lockers of **Woodlight Infrabuild Private Limited (currently known as Suvarchas Buildmart Private Limited)** [Defaulter] PAN: AABCW4246Q in the matter of **Siddharth Businesses Limited** for recovery of a sum Rs. 5,96,000/- (*Rupees Five Lakh Ninety Six Thousand*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of Rs. 6,26,000/- (*Rupees Six Lakh Twenty Six Thousand*) available in the bank accounts and Term Deposits of **Woodlight Infrabuild Private Limited (currently known as Suvarchas Buildmart Private Limited)** [Defaulter] PAN: AABCW4246Q to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN4636 of ICICI Bank, IFSC code – ICIC0000106) by October 19, 2022. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992** read with **Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 12th day of October, 2022.

SEAL



Copy to:

Woodlight Infrabuild Private Limited
(currently known as Suvarchas Buildmart Private Limited)
409, Pooja Complex, Veer Savarkar Block,
Shankarpura, Delhi-110092

Rajeev Rastogi

RECOVERY OFFICER

राजीव रास्तोगी / RAJEEV RASTOGI
वरुणी अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उप प्रादेशिक कार्यालय/N. 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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in