

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI BHAVAN, Plot No.C4-A, G-Block,
Bandra Kurla Complex, MUMBAI – 400 051
Tel : 022-26449532

CERTIFICATE No. 4425 of 2021

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

Wasankar Investment (Proprietor :Prashant Jaidev Wasankar)		PAN:AAIPW1864A
Address 1: 42 Shreena Tharpan Cosmos Town, Jaitala Road, <u>NAGPUR 440022</u>	Address 2: C/o.Wasankar Wealth Management Ltd. 2 nd Floor, Apsara Cineme Buiding, Dr.D.B.Marg, Grant Road, <u>Mumbai 400 007</u>	

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.4,86,611/- (Rupees Four Lakh Eighty Six Thousand Six Hundred and Eleven) as detailed below is due to SEBI from you.

Description of Dues	Amount
Penalty imposed on Wasankar Investment (Proprietor : Prashant Jaidev Wasankar) (PAN: AAIPW1864A) by the Adjudicating Officer vide order no. Order/PM/NK/2019-20/7312 dated 20.03,2020 in the matter of Wasankar Wealth Management Limited and Wasankar Investment	4,00,000
Interest from 20.03.2020 to 31.12.2021 @ 12% p.a.	85,611
Recovery cost	1,000
Total	4,86,611

2. You are hereby directed to pay the above sum of Rs.4,86,611/- (Rupees Four Lakh Eighty Six Thousand Six Hundred and Eleven) 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 Mumbai (or) EFT / NEFT / RTGS to A/c No. 012210210000013 of Bank of India, Bandra-Kurla Complex, Branch) [IFSCCode– 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, the Second and Third Schedules to the Income-Tax Act, 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962.

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3. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Securities and Exchange Board of India, SEBI Bhavan, Plot No. C -4A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051" or sent by email to kalyankarv@sebi.gov.in and recoveryho@sebi.gov.in

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

4. In addition to the sum aforesaid, you will also be liable for interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.

Dated: 31.12.2021



Srishti Ambekar

RECOVERY OFFICER

Srishti Ambekar

इष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनियम बोर्ड

Mumbai

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