



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

SEBI/NRO/OW/P/2022/7083/1

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

AP No. 2279 of 2015
Certificate No. 781 of 2015

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

1. Whereas the Recovery Officer vide the attachment notice no. 2279 of 2015 dated August 28, 2015 in execution of Certificate No. 781 of 2015 dated August 28, 2015 directed attachment of bank accounts and lockers of SGI Research and Analysis Ltd (PAN: AAOCS5535R), Shri Lokeshwar Dev (PAN: ARXPD5428P) alias Shri Lokeshwar Kumar Dev (PAN: BCIPD7291M) alias Shri Ulhas P Khair (PAN: AGWPK9472G) alias Shri Siddharth Jay Marathe (PAN: BOLPM1668G) alias Dr. Raj Zaveri alias Dr. Rakesh Kumar Maheshwari, Ms. Priyanka Saraswat Dev (PAN: ARXPD5427C) alias Ms. Priyanka Dev (PAN: BCIPD7292J) alias Ms. Maya Siddharth Marathe (PAN: BOLPM1669H) alias Ms. Gauri Siddharth Marathe (PAN: BXMPM8652A) alias Dr. Priya Zaveri alias Dr. Prachi Maheshwari, or by whatever name they may be called, and Mr. Pradeep Sharma (AOBPS1015G), Mr. Baldev Raj Sharma (CRGPS3281N), Mr. Ramesh Sharma (AUTPR3288E), Mr. Sanjeev Sharma (AARPS7233G) and Ms. Sonia Sharma (AARPS7234B), jointly and severally [Defaulters] for recovery of sum of Rs. 75,61,967/- (*Rupees Seventy Five Lakh Sixty One Thousand Nine Hundred Sixty Seven Only*) along with further interest, all costs, charges, expenses etc.
2. You are hereby, directed to remit the entire amount in the bank and Fixed Deposits (FD) accounts of SGI Research and Analysis Ltd (PAN: AAOCS5535R), Shri Lokeshwar Dev (PAN: ARXPD5428P) alias Shri Lokeshwar Kumar Dev (PAN: BCIPD7291M) alias Shri Ulhas P Khair (PAN: AGWPK9472G) alias Shri Siddharth Jay Marathe (PAN: BOLPM1668G) alias Dr. Raj Zaveri alias Dr. Rakesh Kumar Maheshwari, Ms. Priyanka Saraswat Dev (PAN: ARXPD5427C) alias Ms. Priyanka Dev (PAN: BCIPD7292J) alias Ms. Maya Siddharth Marathe (PAN: BOLPM1669H) alias Ms. Gauri Siddharth Marathe (PAN: BXMPM8652A)

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किंदवई नगर, नई दिल्ली-110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kirti 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





Continuation Sheet

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
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alias Dr. Priya Zaveri alias Dr. Prachi Maheshwari, Mr. Pradeep Sharma (AOBPS1015G), Mr. Baldev Raj Sharma (CRGPS3281N), Mr. Ramesh Sharma (AUTPR3288E), Mr. Sanjeev Sharma (AARPS7233G) and Ms. Sonia Sharma (AARPS7234B), jointly and severally [Defaulters] to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - SEBIRRDICIS781 of ICICI Bank, IFSC code - ICIC0000106) by February 24, 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 17th day of February, 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

- 1) SGI Research and Analysis Ltd
56/A-1, 2nd Floor, LISA Complex,
Rama Road near Kirti Nagar Metro Station,
Opp. Radha Place, Moti Nagar, New Delhi-110015
- 2) Mr. Lokeshwar Dev alias Mr. Lokeshwar Kumar Dev alias Mr. Ulhas P Khair alias Mr. Siddharth Jay Marathe alias Dr. Raj Zaveri alias Dr. Rakesh Kumar Maheshwari
D-209, IRCON Apartments, Sector 18A,
Plot No. 14, Dwarka, New Delhi-110075
- 3) Ms. Priyanka Saraswat Dev alias Ms. Priyanka Dev alias Ms. Maya Siddharth Marathe alias Ms. Gauri Siddharth Marathe alias Dr. Priya Zaveri alias Dr. Prachi Maheshwari
D-209, IRCON Apartments, Sector 18A,
Plot No. 14, Dwarka, New Delhi-110075



Continuation Sheet

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

- 4) **Mr. Pradeep Sharma**
Flat No.104, Block - Yamnotri, Anand Ashray Society,
Sector - PHI-2, Greater Noida-201308
- 5) **Mr. Baldev Raj Sharma**
Flat No.104, Block - Yamnotri, Anand Ashray Society,
Sector - PHI-2, Greater Noida-201308
- 6) **Mr. Ramesh Sharma**
Flat No.104, Block - Yamnotri, Anand Ashray Society,
Sector - PHI-2, Greater Noida-201308
- 7) **Mr. Sanjeev Sharma**
26/58, West Patel Nagar, New Delhi-110008
- 8) **Ms. Sonia Sharma**
26/58, West Patel Nagar, New Delhi-110008

