भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2022/47378/1

DEPUTY GENERAL MANAGER
RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012946, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 8943 of 2022
Certificate No. 5302 of 2022

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

1. Whereas a Recovery Certificate No. 5302 of 2022 dated August 10, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.7,74,10,000/-** *(Rupees Seven Crore Seventy Four Lakh Ten Thousand)* along with returns due to investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019, 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 **Togo Retail Marketing Limited (PAN: AADCM4340F), Shri Rajit Ram Maurya (PAN: AHUPM0896M), Shri Girraj Vashistha (PAN: ADHPV6732E), Shri Prithi Paul Singh Sethi (PAN: AOAPS8866A) and Shri Narayan Jay Tripathi (PAN: Not Available)** [Defaulters]**, jointly and severally.** A Notice of Demand dated August 10, 2022 has been issued to the above mentioned defaulters.

Description of Dues	Amount
Non-compliance of directions of refund to the investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019 in the matter of **Togo Retail Marketing Limited (Earlier Known as Multi–Ex Marketing & Communications Limited)**	**FULL FREEZE**
Interest	
Costs	
Total	

AP No. 8943 of 2022

2. The defaulter(s) have already been given sufficient time to refund the money due to its investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019. However the defaulter(s) have not shown any willingness to comply with the directions.

3. 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:

a) All account/s by whatever name called including lockers of the defaulter(s), 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(s) or any money held or may subsequently hold for or on account of the defaulter(s).

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s 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 to the undersigned on service of this Notice:

a) Details of all the A/cs including Lockers held by the defaulter(s) with your Bank;

b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;

c) Confirmation of Attachment of the said Account/s;

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

6. If the defaulter(s) are not having any type of account with your bank/not having any balance in the account of the defaulter(s), the same shall be also informed on the email: recoverynro@sebi.gov.in.

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India उ.प्र.का. वसूली प्रभाग

AP No. 8943 of 2022

7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 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 7th day of September, 2022.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India उ.प्र.का. वसूली प्रभाग

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
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

Copy to:

Togo Retail Marketing Limited Address: 487/88, No. 1 First Floor, Mangal Bazar Road, Near Sidh Baba Mandir, Peeragarhi, New Delhi-110087	**Shri Rajit Ram Maurya** Address: 5 Shaheed Nagar, Kraon, Allahabad-212306 (Uttar Pradesh)
Shri Girraj Vashistha Address: 101, Vivek CHS, Sheetal Nagar, Kandivali East, Mumbai-400101 (Maharashtra)	**Shri Prithi Paul Singh Sethi** Address: 509/179, Bandi House, GF Flat No. 101, Dr. B N Road, New Hyderabad, Lucknow-226007
Shri Narayan Jay Tripathi Address: Roxy Lane, Aatkalgali, Badamwadi, Cuttack-753009 (Odisha)	

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

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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

SEBI/NRO/OW/P/2022/47378/2

DEPUTY GENERAL MANAGER
RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012946, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 8944 of 2022
Certificate No. 5302 of 2022

National Securities Depository Ltd.
Trade World, A Wing, 4th &
5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai- 4000133

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel,
Mumbai- 400013

All Mutual Funds of India

1. Whereas a Recovery Certificate No. 5302 of 2022 dated August 10, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.7,74,10,000/-** *(Rupees Seven Crore Seventy Four Lakh Ten Thousand)* along with returns due to investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019, 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 **Togo Retail Marketing Limited (PAN: AADCM4340F), Shri Rajit Ram Maurya (PAN: AHUPM0896M), Shri Girraj Vashistha (PAN: ADHPV6732E), Shri Prithi Paul Singh Sethi (PAN: AOAPS8866A) and Shri Narayan Jay Tripathi (PAN: Not Available)** [Defaulters], **jointly and severally.** A Notice of Demand dated August 10, 2022 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019 in the matter of **Togo Retail Marketing Limited (Earlier Known as Multi–Ex Marketing & Communications Limited)**	**FULL FREEZE**
Interest	
Costs	
Total	

AP No. 8944 of 2022

2. The defaulter(s) have already been given sufficient time to refund the money due to its investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019. However the defaulter(s) has not shown any willingness to comply with the directions.

3. And whereas there is a strong apprehension that the defaulter(s) may dispose of the securities in demat account/s or mutual fund folio/s held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.

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 demat account/s by whatever name called of the defaulter(s), 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(s), either singly or jointly with any other person/s, held with you.

5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders. 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/folios held by the defaulter(s) with you,

   b) Copy of the Account Statement/s;

   c) Confirmation of Attachment of the said accounts/folios.

7. 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 on the email: recoverynro@sebi.gov.in.

AP No. 8944 of 2022

8. This Notice of attachment is issued in exercise of powers conferred under Section **Section 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 7th day of September, 2022.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India उ.प्र.का. वसूली प्रभाग

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
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Togo Retail Marketing Limited Address: 487/88, No. 1 First Floor, Mangal Bazar Road, Near Sidh Baba Mandir, Peeragarhi, New Delhi-110087	**Shri Rajit Ram Maurya** Address: 5 Shaheed Nagar, Kraon, Allahabad-212306 (Uttar Pradesh)
Shri Girraj Vashistha Address: 101, Vivek CHS, Sheetal Nagar, Kandivali East, Mumbai-400101 (Maharashtra)	**Shri Prithi Paul Singh Sethi** Address: 509/179, Bandi House, GF Flat No. 101, Dr. B N Road, New Hyderabad, Lucknow-226007
Shri Narayan Jay Tripathi Address: Roxy Lane, Aatkalgali, Badamwadi, Cuttack-753009 (Odisha)	

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