

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI BHAVAN, Plot No.C4-A, G-Block,
Bandra Kurla Complex, MUMBAI - 400 051
Tel. No. 022-2644 9327

CERTIFICATE No. 4612 of 2022

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

United Diagnostic International Limited
310, Doctor House,
14 - Peddar Road
Mumbai 400026

PAN: Not Available

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of Rs.167000/- (Rupees One Lakh Sixty-Seven Thousand Only) as detailed below is due to SEBI from you.

Description of Dues	Amount
Penalty imposed on United Diagnostic International Limited (PAN: Not Available) by the Adjudicating Officer vide order no. PJ/DP/23/2016 dated 18/11/2016 in the matter of Failure to redress investor grievance(s) and Non-obtaining of SCORES Authentication.	Rs. 100000
Interest from November 2016 to April 2022 @ 12% p.a.	Rs. 66000
Recovery cost	Rs. 1,000
Total	Rs. 167000 + Interest till Actual date of Payment

2. You are hereby directed to pay the above sum of Rs. 167000/- (Rupees One Lakh Sixty-Seven Thousand 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 Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN4612 of ICICI Bank [IFS Code- ICIC0000106) and immediately intimate the same along with UTR No. and other transaction details by email to suchismitas@sebi.gov.in/ deepdis@sebi.gov.in, 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 read with section 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.



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3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-
 - (a) attachment and sale of your movable property;
 - (b) attachment of your bank accounts;
 - (c) attachment and sale of your immovable property;
 - (d) arrest and detention in prison;
 - (e) appointing a receiver for the management of your movable and immovable properties.
4. Further, as per Explanation 1 to section 28A of the SEBI Act, any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after 18/11/2016 shall be deemed to be your property or money for the purpose of recovery.
5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.
6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Recovery Division IV, Securities and Exchange Board of India, Plot C4-A, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051" or sent by email to suchismitas@sebi.gov.in and deeptis@sebi.gov.in.

Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) 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.

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.



Dated: 06/04/2022

Suchismita Sahoo

Recovery Officer

Suchismita Sahoo

सुचिस्मिता साहू

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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