

**SECURITIES AND EXCHANGE BOARD OF INDIA  
WESTERN REGIONAL OFFICE**

**SEBI Bhavan, Panchvati 1<sup>st</sup> Lane, Gulbai Tekra Road, Ahmedabad-380006**

**CERTIFICATE No.RC3821/2021**

**NOTICE OF DEMAND UNDER RULE OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 read with SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 (As amended by the Securities Laws (Amendment) Act, 2014) READ WITH SECTION 222 OF THE INCOME TAX ACT, 1961.**

Abhishek Soni (PAN: BBBPS2244F)  
121, Sardar Patel Colony,  
Near Sardar Bavl, Naranpura,  
Ahmedabad - 380013

1. This is to certify that a sum of Rs.19,48,945/- (Rupees Nineteen Lakh Forty Eight Thousand Nine Hundred Forty Five Only) as detailed below is due to SEBI from you.

| Description of Dues                                                                                                                                      | Amount (Rs.)     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Penalty imposed by the Adjudicating Officer vide order no. Order/GR/KG/2020-21/9381-9389 dated: 09/10/2020 in the matter of Sterling Greenwoods Limited. | 18,00,000        |
| Interest from 09/10/2020 to 16/06/2021 @ 12% p.a.                                                                                                        | 1,47,945         |
| Recovery Cost                                                                                                                                            | 1,000            |
| <b>Total</b>                                                                                                                                             | <b>19,48,945</b> |

2. You are hereby directed to pay the above sum of Rs.19,48,945/- (Rupees Nineteen Lakh Forty Eight Thousand Nine Hundred Forty Five 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 Securities and Exchange Board of India (SEBI) payable at Mumbai, (or) by way of EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex Branch, Mumbai) [IFS Code- 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 Section 232 of Income Tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

*Abhishek Soni*



3. If payment is made in aforesaid Bank Account, you are also directed to forward the details and confirmation of the payment so made (as per **Annexure- A**) to Recovery Division, SEBI, Western Regional Office, Ahmedabad.

Dated: June 16, 2021



  
Recovery Officer

Kartikumar Jadhav  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

## Annexure A

Format for forwarding details and confirmations of e-payments made to SEBI

1. Case Name:
2. Name of Payee:
3. Date of payment:
4. Amount Paid:
5. Transaction No:
6. Bank Details from which payment is made by the Payee:
7. Bank Details of SEBI's Account in which payment is made:

*Shreehar*

