



CERTIFICATE No. 7581 of 2024

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

1. C H P Finance Pvt. Ltd (PAN: AABCC5031H) a. Pawan Kumar M C Garg A-66, G/F Guru Nanakpura Laxmi Nagar, East Delhi, Delhi India, 110 092 b. A-66 2nd Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, East Delhi, Delhi-110 092 c. 254, Chhoti Baradri Garha Road, Near Medical College, Jalandhar City, Jalandhar - 144 001	2. Adhunik Plastrochem Pvt. Ltd (PAN: AAKCA4928J) A-66 3rd Floor, Guru Nanak Pura Laxmi Nagar, Vikas Marg, Delhi-110 092
3. Samir Kishor Thakkar (PAN: AJRPT0164G) 149/ 4086 Saidham Co Op Hsg Soc, Pant Nagar Ghatkopar East, Near Saibaba Temple, Mumbai - 400 075	4. Pravin S. Rajpurohit (PAN: AMUPR3572N) Flat 310 B-Wing Mehta Patel Shopping Centre Nr Rakhi Hospital Modi Patel Rd Bhayander West Thane -401101
5. Bhavesh R. Mehta (PAN: AMZPM8096M) H No I 4086 Building 149, Saidham Pant Nagar, Near Saibaba Temple, Mumbai- 400 077	6. Priyanka Manohar Jingare (PAN: AXPPJ2367P) Jay Bajrang Chs Jay Mihar Nagar Golibar Road Amrut Nagar Nr Saibaba Temple Ghatkopar West Mumbai-400 086
7. Tejal Bhavesh Mehta (PAN: BFQPM7104D) 149/4086, Saidham Co Op, Hsg Society, Pant Nagar Ghatkopar East, Nr Saibaba Temple, Mumbai - 400075	8. Rajnikant Maganlal Mehta (PAN: BJVPM5064P) 149/4086, Bailabh Baug Lane, Saidham Co- Op Hsg, Society, Pant Nagar, Ghatkopar East, Mumbai-400075
9. Vinay Bhushan Pendyala (PAN: BXMPP1272K) A Wing 515, Om Sai Darshan, Sodawala Lane, Govind Nagar, Borivali West Mumbai-400075	10. Mayur Vasantraai Sanghani (PAN: AFZPS3339G) Golen Co-Op Hsg Society, R/2, Room No 510, Near Orbit Tower Garodia Nagar, Ghatkopar East Mumbai-400077
11. IFL Promoters Ltd (PAN: AAACI5322C) a. SS 21 And Floor Aditya Mega Mall Plot No-9, D Central Business, District Shahdara, New Delhi, India-110032 b. A-66 2nd Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, East Delhi, Delhi-110 092	



(Signature)

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. 5,31,000/- (Rupees Five Lakh and Thirty-One Thousand only) along with further interest/costs/ charges/ expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below is due to SEBI from you jointly and severally :

Description of Dues	Amount (In Rupees)
Penalty imposed by the Adjudicating Officer vide Order No. Order/SM/S./2023-24/29309-29320 dated September 20, 2023, jointly and severally in the matter of Safal Herbs Limited (formerly known as Parikh Herbals Limited).	5,00,000/-
Interest from September 20, 2023 to February 2, 2024 @ 1% p.m.	30,000/-
Recovery Cost	1,000/-
Total	5,31,000/-

2. You are hereby directed to pay the above sum of Rs. 5,31,000/- (Rupees Five Lakh and Thirty-One Thousand only) along with further interest, all costs, charges and expenses incurred within 15 (Fifteen) days of the receipt of this Notice by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRDPEN7581 of ICICI Bank, IFSC code - ICIC0000106 (OR) online payment facility available on the "Recovery Payment" module on the website: <https://siportal.sebi.gov.in> (OR) payment link available on the following path: SEBI Website > Enforcement > Recovery Proceedings > Pay Now, 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 Sections 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.

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: -

- attachment and sale of your movable property;
- attachment of your bank accounts;
- attachment and sale of your immovable property;
- arrest and detention in prison;
- 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 20/09/2023 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 1, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051" or sent by email to ashokkj@sebi.gov.in / debaduttas@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 sum aforesaid, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: 02/02/2024



[Handwritten Signature]

J. Ashok Kumar
Recovery Officer
J. ASHOK KUMAR
जे. अशोक कुमार
Recovery Officer
वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई