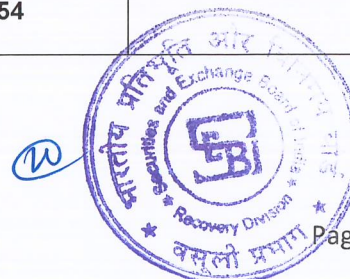


**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE
L&T CHAMBERS, 16 CAMAC STREET, 3RD FLOOR, KOLKATA-700017**

Contact No. (033) 23023000
E-Mail: recoveryero@sebi.gov.in
RECOVERY CERTIFICATE No. RC5886 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

Maxtor Conclave Private Limited Address 1 – C/o Mukesh Kumar Dalmia, 206/1B, Bidhan Sarani, 1 st Floor, Kolkata – 700006 Address 2 – MM3 Chamber, 1 st Floor, 4A Council House Street, Kolkata – 700001 Email - csprivatecompanies@gmail.com	PAN: AAICM5727H
Jain Nemi Minerals Pvt. Ltd. Address 1 – A-5, Kanungo Classic Apartment, M D Nagar, Chandresh Lodha Marg, NaUaaopara E, Thane – 401209 Address 2 – Regus, Level 2, Raheja Centre, Point 294, CST Rd, Nr MumUniversity, off Bandra-kurla complex, santacruz(E) Mumbai Mumbai City MH 400098 Email - sharmaandsharma1@gmail.com	PAN: AACCJ4323L
Keshavah Mercantile Pvt. Ltd. Address 1 – 30, Bentinck Street, 3 rd Floor, Kolkata – 700001 Address 2 – G21, Zoom plaza, Meter Room No 1, L T Road, Opp Garai Bus Depot, Borivali (West) Mumbai - 400092 Email - workdonekrishnendu@gmail.com	PAN: AAECK7235N
Quickscope Dealers Pvt Ltd. Address 1 – 16, Indian Exchange Place, 1 st floor, Kolkata – 700001 Address 2 – Flat no 403, Wing B, Ajmera Royal Send Andheri Link Road, Andheri West, Mumbai – 400058 Email – privatecos26@gmail.com	PAN: AANCS8376B
Ambuja Commosales Pvt. Ltd. Address 1 – Balaji Tower 132, Cotton Street, 4 th floor, Kolkata – 700039 Address 2 – Chartered Bank Building, Room no 132, 1 st floor, 4, Netaji Sbbas Road, Kolkata – 700001 Email – workjob700@gmail.com	PAN: AAICA1638F
Anil Kumar Agarwala HUF Address – 302 Surya Apartment, Dr SK Bhuyan Road, Digholi Place Pukhuri East, Assam – 781001	PAN: AAEHA4449K
Ecstatic Merchandise Pvt. Ltd. Address - 16, Indian Exchange Place, 1 st Floor, Kolkata – 700001 Email – privatecos26@gmail.com	PAN: AABCO4034C
Hari Mohan Beriwalla Address – CD 45 Sector 1, Salt Lake City, Kolkata – 700064	PAN: ADXPB6833G
Santosh Devi Agarwal Address – CA 54 Sector 1, Salt Lake City, Kolkata – 700064	PAN: ADAPA1940Q
Sapna Agarwala Address – 4 Motilal Basak Lane, Phoolbagan, Kolkata – 700054	PAN: AEOPA6422Q



Dhanaasha Developers Pvt. Ltd. Address – 6, Lyons Range, M17, Kolkata – 700001 Email – private13company@gmail.com	PAN: AAECD6470G
Panchmadhu Projects Pvt. Ltd. Address 1 – House No 9A, Dr S G basu Road, Ground floor, Kolkata – 700039 Address 2 – Chartered Bank Building, Room no 132, 1 st floor, 4, Netaji Sbhas Road, Kolkata – 700001 Email – privatecos26@gmail.com	PAN: AAHCP0443J
Nirdesh Trading Pvt. Ltd. Address 1 – 23A, N S Road, 7 th floor, Room no 31, Kolkata – 700001 Address 2 – 12A, N S Road, Kolkata – 700001 Email – amanagarwal.1638@rediffmail.com	PAN: AABCN1526E
Dhanaseth Properties Pvt. Ltd. Address 1 – House no M22, 6 Lyons Road, Kailashpur, Kolkata – 700001 Address 2 – C/o Mahesh Kumar Dalmia, 206/1B, Bidhan Sarani, 1 st floor, Kolkata – 700006 Email - workjob800@gmail.com	PAN: AAECD6471H
Pragyan Realty Pvt. Ltd. Address – 16, Indian Exchange Place, 1 st floor, Room No 28, Kolkata – 700001 Address 2 – Chartered Bank Building, Room no 132, 1 st floor, 4, Netaji Sbhas Road, Kolkata – 700001 Email - workjob800@gmail.com	PAN: ADDPA1188K
Hari Mohan Beriwalla and Others HUF Address – CD 45, Sector 1, Salt Lake City, Kolkata – 700064	PAN: AAAHH9893J
Manju Beriwalla Address – 4 Debendra Lal Khan Road, Block C, Flat no 201, 2 nd floor, Kolkata – 700025	PAN: ADDPB1460H
Saurabh Kumar Agarwal HUF Address – 21, Lalabajar, Jharla – 828111	PAN: AAUHS5431F
Sarwani Devi Mod Address – The Millenium, 235/2A, A.J.C Bose Road, 5 th floor, Kolkata – 700020	PAN: ADUPM9995M

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

- This is to certify that a sum of **Rs. 27,31,000/- (Rupees Twenty Seven Lakh Thirty One Thousand only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below is due to SEBI from you.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. Order/VV/AK/2022-23/17499-17521 dated June 30, 2022 in the matter of Sunstar Realty Development Ltd.	26,00,000/-
Interest from 30/06/2022 to 28/10/2022 @ 1% p.m.	1,30,000/-
Recovery Costs	1,000/-
Total	27,31,000/-



2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDDSG5886 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 Officer shall proceed to recover the amount due in accordance with the provisions of Section 28A of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") 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:-
 - (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/ section 23JB of the SCRA/ section 19-IB of the Depositories Act (whichever applicable), 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 June 30, 2022 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 "The Recovery Officer, Recovery Division at Securities and Exchange Board of India – Eastern Regional Office, L&T Chambers, 3rd Floor, 16, Camac Street, Kolkata – 700017" or sent by email to recoveryero@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 intimation on remittance 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: October 28, 2022



K. N. Kaluri
RECOVERY OFFICER
 राजकुमार कलुरि / Rajkumar Kaluri
 वसुली अधिकारी एवं उप महाप्रबंधक
 Recovery Officer & Dy. General Manager
 भारतीय प्रतिभूति और विनियम बोर्ड
 Securities and Exchange Board of India
 कोलकाता / Kolkata