



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/59788/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Shri Shree Kishan Chaudhary (PAN: AAYPC2158F) in the matter of Togo Retail Marketing Limited (Earlier Known as M/s Multi-Ex Marketing & Communication Limited).

Attachment Proceeding No. 8945 & 8946 of 2022
Certificate No. 5304 of 2022

The Principal Officer/Chairman/MD/CEO,
All Banks in India

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 5304 of 2022 dated August 10, 2022 was drawn against Togo Retail Marketing Limited (Earlier Known as M/s Multi-Ex Marketing & Communication Limited) (PAN: AADCM4340F), Shri Rajit Ram Maurya (PAN: AHUPM0896M), Shri Girraj Vashistha (PAN: ADHPV6732E), Shri Prithi Paul Singh Sethi (PAN: AOAPS8866A), Shri Narayan Jay Tripathi (PAN: Not Available), Shri Shree Kishan Chaudhary (PAN: AAYPC2158F), and Shri Shailendra Kumar Prajapati (PAN: AGXPP6559J) [Defaulters], jointly and severally, in the matter of Togo Retail Marketing Limited (Earlier Known as M/s Multi-Ex Marketing & Communication Limited) and a sum Rs. 9,21,00,000/- (Nine Crores Twenty One Lakh) was due under the said certificate.
2. And whereas a Notice of Attachment dated September 07, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas the SEBI order no. WTM/MPB/EFD-1-DRA-IV/53/2019 dated June 27, 2019, was challenged in appeal no. 741 of 2022 by Shree Kishan Choudhary.

Kajal K. K.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी कॉम्प्लेक्स, पूर्व किदवाई 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, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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



Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

4. And whereas the Hon'ble Securities Appellant Tribunal (SAT) vide dated 15.11.2022 *inter alia* directing as under:

"8. Consequently, the impugned order in so far as it relates to the appellants cannot be sustained and is quashed. The appeal is allowed. The matter is remitted to the WTM to pass afresh order after serving a show cause notice."

5. And whereas recovery proceedings against **Shri Shree Kishan Chaudhary (PAN: AAYPC2158F)** are hereby withdrawn in compliance of the aforesaid direction passed by the Hon'ble SAT vide order dated 15.11.2022.
6. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. **Shri Shree Kishan Chaudhary (PAN: AAYPC2158F)**, attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 29th day of November, 2022.

SEAL



Copy to:

Shri Shree Kishan Chaudhary
S/o Chaudhary Uday veer Singh,
28C, Prakash Nagar, Bhuteshwar,
Mathura-281001


RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
यसुली अधिकारी एवं उपा 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