

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI Bhavan, Plot No. C4 - A, G - Block,
Bandra Kurla Complex, Mumbai - 400051

CERTIFICATE No. 6406 of 2023

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

Jayneel Securities Pvt. Ltd.
(PAN: AACCJ3163C)
A-301, Sadguru Vatika,
Airport Road, Rajkot,
Gujarat - 360001

Anil Finature Pvt. Ltd.
(PAN: AACCA5377K)
101, Vallabh Vihar, M.G.
Road, Ghatkopar East,
Mumbai - 400077

Jashmin Ramesh Bhyani
(PAN: AIXPB6480G)
22, Jayanti Society, R.B.
Mehta Marg, Ghatkopar
East, Mumbai - 400077

Deepak Khimji Darad
(PAN: ADOPD3959J)
A/703, Gurukripa CHS
Ltd., Building No. 21, Tilak
Nager Station Road, Near
Post Office, Chembur,
Mumbai - 400077

Nilesh N. Seth
(PAN: AGYPS1051P)
1301, Orient Regency 2, next
to Building no. 82, Opp.
Hanuman Mandir,
Chembur, Mumbai - 400089

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. 26,76,000/- (Rupees Twenty Six Lakh and Seventy Six 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 (in Rupees)
Penalty imposed jointly and severally on Jayneel Securities Pvt. Ltd. (PAN: AACCJ3163C), Anil Finature Pvt. Ltd. (PAN: AACCA5377K), Jashmin Ramesh Bhyani (PAN: AIXPB6480G), Deepak Khimji Darad (PAN: ADOPD3959J) and Nilesh N. Seth (PAN: AGYPS1051P) by the AO vide order no. Order/SM/S./2022-23/20852-20856 dated 28.10.2022 in the matter of Omnitech Infosolutions Ltd.	25,00,000/-
Interest from October, 2022 to April, 2023 @ 1% per month	1,75,000/-
Recovery Cost	1,000/-
Total	26,76,000/-



2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRDPEN6406 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 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, 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 28.10.2022 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 Recovery Officer, Recovery Division 2, 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 recoveryho@sebi.gov.in/amard@sebi.gov.in Tel. no. 022-26449838



Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details 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: April 12, 2023



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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