SECURITIES AND EXCHANGE BORAD OF INDIA

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

CERTIFICATE No. 6218 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

Global Infratech & Finance Ltd.
(PAN: AABCA4255H)
Office No. 16, Ground Floor, Rukmani Purushottam No. 21, J.P. Road, Andheri West, Mumbai - 400058

Global Infratech & Finance Ltd.
(PAN: AABCA4255H)
Shop No. 8, Ground Floor, Lodha Park CHS, CTS Number 01, RNP park, Bhayender East, Thane - 401105

Global Infratech & Finance Ltd.
(PAN: AABCA4255H)
12, Mani Bhuvan, Jainuddin Compound, Behind Daily Fresh, 3rd Carter Road, Borivali East, Mumbai - 400066

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. 3,22,000/- (Rupees Three Lakh and Twenty Two 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 on **Global Infratech & Finance Ltd. (PAN: AABCA4255H)** by the AO vide order no. order/VV/AK/2022-23/18169-18213 dated July 29, 2022 in the matter of Global Infratech and Finance Ltd.	3,00,000/-
Interest from July, 2022 to January, 2023 @ 1% per month	21,000/-
Recovery Cost	1,000/-
Total	**3,22,000/-**

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. SEBIRRDPEN6218 of ICICI Bank, IFSC code – ICIC0000106**) 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. 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.

5. 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.

6. 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.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION ★

Dated: 23.01.2023

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 विनिमय बोर्ड
Mumbai
मुंबई