SECURITIES AND EXCHANGE BOARD OF INDIA
SEBI BHAVAN, Plot No. C4-A, G-Block,
Bandra Kurla Complex, Mumbai-400 051

CERTIFICATE No. 7044 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

Abdul Zameer Hakim Khan
(PAN: ASXPK2911K)
Flat No.- B 307, Samrat Chs,
Scty Lee, Peeter Qeriera, Wadi Road,
Behind City Hospital,
Mumbai-400070

Amir Hamza Hakim Khan
(PAN: ASXPK2912L)
Flat No.- B 307, Samrat Chs,
Scty Lee, Peeter Qeriera,
Wadi Road, Behind City Hospital,
Mumbai-400070

Mohammad Rafi
(PAN: BMEPM7501B)
H 73, Mahindra Park, B-1,
H-Wing, LBS Marg,
Nr. Union Bank of India,
Ghatkopar West,
Mumbai-400086

Mohd Salim Khan
(PAN: AVRPK7818C)
Samrat Apts., B Wing, R No. 307,
Sonapur Lane, Pereira Marg,
Kurla West,
Mumbai-400070

Rehana Khan
(PAN: BVFPK4495L)
3rd Floor, Near City Hospital,
Kurla West,
Mumbai-400086

Roma Shamshad Khan
(PAN: AHMPP8481F)
73, Mahindra Park, Building 1,
H-Wing, LBS Marg,
Ghatkopar West,
Mumbai-400086

Talat Wahadatali Mohamad
(PAN: AAHPM1979K)
H 73, Mahindra Park, B-1,
H-Wing, LBS Marg,
Nr. Union Bank of India, Ghatkopar West,
Mumbai-400086

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION * SEBI

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

This is to certify that a sum of Rs. 13,81,000/- (Rupees Thirteen Lakh and Eighty 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 (in Rupees)**
Penalty imposed by the Adjudicating Officer, jointly and severally, vide Order No. BD/NR/2020-21/8060-8080 dated June 30, 2020 in the matter of Finalysis Credit & Guarantee Co. Ltd.	10,00,000
Interest from June 30, 2020 to August 09, 2023 @ 1% per month	3,80,000
Recovery Cost	1,000
Total	**13,81,000**

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 to **"SEBI Recovery Proceeds" Account payable through EFT/NEFT/RTGS to A/c No. SEBIRRDPEN7044 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, 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, 2020 shall be deemed to be your property or money for the purpose of recovery.

SECURITIES AND EXCHANGE BOARD OF INDIA SEBI RECOVERY DIVISION

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, SEBI BHAVAN II, Plot No. C-7, 'G' Block, Bandra Kurla Complex, Bandra (East) MUMBAI-400 051"* or sent by email to *naveenm@sebi.gov.in* and *recoveryho@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 aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: August 09, 2023

Anubhav Roy
(Dy. General Manager and Recovery Officer)
Securities and Exchange Board of India
Mumbai

SECURITIES AND EXCHANGE BOARD OF INDIA
SEBI
RECOVERY DIVISION

ANUBHAV ROY
अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती और विनिमय बोर्ड
MUMBAI
मुंबई