SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI BHAVAN, Plot No.C4-A, G-Block,
Bandra Kurla Complex, MUMBAI – 400 051
Tel. No. 022-2644 9311

CERTIFICATE No. 4927 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

Rohit Prekumar Gupta
(PAN: AABPG6978J)
Raghuvanshi Mansion,
Raghuvanshi Mills Compound,
S. B. Marg, Lower Parel (W),
Mumbai 400013

Navin Kumar Tayal
(PAN: AABPT2833K)
101/102, Happy House,
Old Sonapur Lane,
Prabhadevi, Mumbai 400023

Navin Kumar Tayal
(PAN: AABPT2833K)
131-A, 13th Floor NCPA Apartment,
Nariman Point,
Mumbai 400021

Jyotika Sanjay Tayal
(PAN: AABPT2949Q)
Ginger House, Raghuvanshi Mansion,
Raghuvanshi Mills Compound,
S. B Marg, Lower Parel (W)
Mumbai 400013

Jyotika Sanjay Tayal
(PAN: AABPT2949Q)
23-B, 2nd Floor, NCPA Apartment,
Nariman Point
Mumbai 400021

Kulwinder Kumar Nayyar
Flat No. 101-A,
Shirin Co-op Housing Society Ltd,
Plot no. 15, Sector-29, Vashi,
Navi Mumbai – 400 703

Azam Mohammed Ashan Shaikh
(PAN: AWYPS0941A)
KHO, 509, 5th Floor, Sahyadri, Niwas,
Dr. Meroshi Road, Nurbaugh,
Mumbai – 400 009

Azam Mohammed Ashan Shaikh
(PAN: AWYPS0941A)
Flat No. 101-A,
Shirin Co-op Housing Society Ltd.,
Plot No.15, Sector 29, Vashi,
Navi Mumbai – 400703

Sanjay Kumar Tayal
(PAN: AAEPT9209L)
23-B, 2nd Floor, NCPA Apartment,
Nariman Point,
Mumbai – 400021

Advik Textiles & Realpro P. Ltd.
(PAN: AAGCA0352E)
1st Floor, Krishna House,
Raghuvanshi Mansion,
Raghuvanshi Mills Compound,
S.B. Marg, Lower Parel (W)
Mumbai – 400 013

Advik Textiles & Realpro P. Ltd.
(PAN: AAGCA0352E)
Unit No. 6, Ground Floor,
Kamath Industrial Estate,
Opp. Siddhi Vinayak Temple,
Prabhadevi,
Mumbai – 400 025

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.2,34,42,801/- (Rupees Two Crore Thirty Four Lakh Forty Two Thousand Eight Hundred One 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)**
Disgorgement amount payable jointly and severally by **Rohit Premkumar Gupta (AABPG6978J), Navin Kumar Tayal (AABPT2833K), Jyotika Sanjay Tayal (AABPT2949Q), Advik Textiles And Realpro Pvt. Ltd (AAGCA0352E), Kulwinder Kumar Nayyar (Not Available), Azam Mohammed Ashan Shaikh (AWYPS0941A) and Sanjay Kumar Tayal (AAEPT9209L)** pursuant to directions issued by WTM, SEBI vide order no. WTM/GM/EFD/74/2017-18 dated 22.11.2017 in the matter of insider trading in the scrip of Bank of Rajasthan Limited (now merged with ICICI Bank Limited)	95,77,614/-
Interest from 27.05.2010 to 16.06.2022 @ 12% p.a.	1,38,64,187/-
Recovery cost	1,000/-
Total	**2,34,42,801/-**

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. SEBIRRDDSG4927 of ICICI Bank [IFS 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 ("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

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION * 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 22.11.2017 (date of SEBI order) 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, Securities and Exchange Board of India, SEBI Bhavan, Plot No. C – 4 A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051" or sent by email to mollyg@sebi.gov.in & recoveryho@sebi.gov.in

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. 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: 16.06.2022

SECURITIES AND EXCHANGE BOARD OF INDIA
RECOVERY DIVISION

S.S.Ambokar

Recovery Officer

Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई