

**SECURITIES AND EXCHANGE BOARD OF INDIA
NORTHERN REGIONAL OFFICE,
NBCC COMPLEX, OFFICE TOWER-1,
8TH FLOOR, PLATE B, EAST KIDWAI NAGAR, NEW DELHI – 110023**

SEBI/NRO/OW/P/2021/37799/1

Certificate No. 4388 of 2021

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961.

**Mr. Motilal Ahuja
Room No. 434, Lohar Galli,
Rampura (North West), New Delhi-110035**

PAN: ATKPA9288R

**Ms. Tanu Sudan
27 Quarters, Lodhi Road Complex,
New Delhi-110003**

PAN: BKMPS6192L

**Mr. Divesh Singh
148A, Kolokari,
Front of Maharani Bagh,
New Delhi-110014**

PAN: EPBPS0458J

**Mr. Ashok Kumar
A-68A, Kunwar Singh Nagar,
Near Nilothi, Nangloi, New Delhi-110041**

PAN: AENPP9862L

**Ms. Sunaina
Room No. A1B/127A,
Paschim Vihar, New Delhi-110063**

PAN: CDAPS0234H

**Mr. Ravi Dewan
36 GR, Old Rajendra Nagar,
New Delhi-110060**

PAN: ALJPD0195P

**Mr. Deepak
A-68A, Kunwar Singh Nagar,
Near Nilothi, Nangloi, New Delhi-110041**

PAN: AICPD9588Q



Ms. Balwant kaur
Room No. 819, GH 5& 7,
Paschim Vihar, New Delhi-110063

PAN: AROPK1925F

Mr. Hardeep Singh
Room No. 27, Shyam Park,
Galli No. 1, Sahibabad, .
Ghaziabad, Uttar Pradesh-201010

PAN: BWJPS4532F

Mr. Rohit
483, Block A-3,
Sultanpuri, Delhi-110086

PAN: ATAPR7090J

Mr. Deepak Kumar
RZ 438/405, Shivpuri,
Sagarpur, New Delhi-110046

PAN: ASNPK8564E

Mr. Mohit Kumar
22/A, WZ Block,
Naraina Gaon, New Delhi-110028

PAN: BPLPK8554A

Ms. Monika
WZ-225, Near Sabji Mandi,
Naraina Gaon, New Delhii-110028

PAN: BOXPM5309C

Mr. Akash
G-35, Block-G,
Hastal Vihar, New Delhi-110059

PAN: AQKPA3180F

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. 33,22,951/-** (*Rupees Thirty Three Lakh Twenty Two Thousand Nine Hundred Fifty One*) as detailed below is due to SEBI from you.



Description of Dues	Amount (Rs.)
Penalty imposed by the A.O. vide order no. Order/SR/PP/2020-21/7775-7790/9-24 dated May 29, 2020 in the matter of Gallantt Ispat Limited.	28,00,000
Interest @ 12% from May 29, 2020 to December 17, 2021	5,21,951
Recovery Cost	1,000
Total	33,22,951

- You are hereby directed to pay the above sum of **Rs. 33,22,951/-** (*Rupees Thirty Three Lakh Twenty Two Thousand Nine Hundred Fifty One*) along with further interest, all costs, charges and expenses, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI RECOVERY PROCEEDS" payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code– BKID0000122],** failing which the recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992 read with Section 220 to Section 232 of the Income Tax Act, 1961** and the Second Schedule to the said Act and the rules made thereunder.
- Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Northern Regional Office, Securities and Exchange Board of India, NBCC Complex, Office Tower-1, 8th Floor, Plate B, East Kidwai Nagar, New Delhi - 110023." or sent by email to recoverynro@sebi.gov.in

Case Name and Recovery Certificate Number :	
Name of Payee :	
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.



4. In addition to the sum aforesaid, you will also be liable for interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.

Given under my hand and seal at New Delhi on this 17th day of December 2021.

SEAL



RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI

वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi