



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/48289

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8786 of 2022
Certificate No. 3001 of 2020

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

- Whereas the Recovery Officer vide the attachment notice no. 8786 of 2022 dated August 12, 2022 in execution of Certificate No. 3001 of 2020 dated August 25, 2020 directed attachment of bank accounts and lockers of **Shri Rakesh Kumar (PAN: AWPPK9383F), Shri Lalit Kumar (PAN: AUUPK3066A) & Shri Praveen Kumar Rohilla (PAN: AUUPR8350C)** [Defaulter] **Jointly and Severely** in the matter of **RDPL Infrastructure Limited** for recovery of a sum **Rs. 65,41,274/- (Rupees Sixty Five Lakh Forty One Thousand Two Hundred Seventy Four)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 78,51,000/- (Rupees Seventy Eight Lakh Fifty One Thousand)** available in the bank accounts and Term Deposits of **Shri Rakesh Kumar (PAN: AWPPK9383F), Shri Lalit Kumar (PAN: AUUPK3066A) & Shri Praveen Kumar Rohilla (PAN: AUUPR8350C)** [Defaulter] **Jointly and Severely** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN3001** of ICICI Bank, IFSC code – **ICIC0000106** by September 20, 2022. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 13th day of September, 2022.

SEAL



Copy to:

Shri Rakesh Kumar H.No.508A, Ward No.11, Sonapat, Haryana-131001	Shri Lalit Kumar 340/10-H, Adarsh Nagar, Sonapat, Haryana-131001	Shri Praveen Kumar Rohilla 340/10-H, Adarsh Nagar, Sonapat, Haryana-131001
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"हम हिन्दी पत्राचार का स्वागत करते हैं।"

RECOVERY OFFICER

राजीव रास्तोगी/RAJEEV PASTOGI
बचली अधिकारी एवं उच्च महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय (Northern Regional Office)

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in