



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/25805/1

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

AP No. 7521 of 2021
Certificate No. 2802 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 7521 of 2021 dated September 16, 2021 in execution of Certificate No. 2802 of 2020 dated January 30, 2020 directed attachment of bank accounts and lockers of **Step-up Marketing Pvt. Ltd. (PAN: AAZFS6704Q)**, **Mr. Harjit Singh Dhariwal (PAN: ADJPD2284P)** and **Ms. Raghbir Kaur (PAN: AMUPK7500K) [Defaulters]**, jointly and severally, in the matter of **Step-up Marketing Pvt. Ltd.** for recovery of a sum **Rs. 16,36,616/- (Rupees Sixteen Lakh Thirty Six Thousand Six Hundred Sixteen Only)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 20,86,000/- (Rupees Twenty Lakh Eighty Six Thousand)** available in the bank accounts and **Step-up Marketing Pvt. Ltd. (PAN: AAZFS6704Q)**, **Mr. Harjit Singh Dhariwal (PAN: ADJPD2284P)** and **Ms. Raghbir Kaur (PAN: AMUPK7500K) [Defaulters]**, jointly and severally, to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN2802 of ICICI Bank, IFSC code – ICIC0000106) by June 29, 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.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.



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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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-ब्लॉक, 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



Continuation Sheet

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

4. 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 23rd day of June, 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ- प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Step-up Marketing Pvt. Ltd. SCF 67-68, Sector 16A, Opposite Govt. College, Faridabad, Haryana-121002	Harjit Singh Dhariwal House no. 2543, Sector-16, Faridabad, Haryana-121002
Raghbir Kaur House no. 2413, Sector-16, Faridabad, Haryana-121002	