



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/57019/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012958, recoverynro@sebi.gov.in

AP No. 8943 of 2022
Certificate No. 5302 of 2022

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

1. Whereas the Recovery Officer vide the attachment notice no. 8943 of 2022 dated September 07, 2022 in execution of Certificate No. 5302 of 2022 dated August 10, 2022 directed attachment of bank accounts and lockers of Togo Retail Marketing Limited (PAN: AADCM4340F), Shri Rajit Ram Maurya (PAN: AHUPM0896M), Shri Girraj Vashistha (PAN: ADHPV6732E), Shri Prithi Paul Singh Sethi (PAN: AOAPS8866A) and Shri Narayan Jay Tripathi (PAN: Not Available) [Defaulters], jointly and severally, in the matter of Togo Retail Marketing Limited (Earlier Known as Multi-Ex Marketing & Communications Limited) for recovery of sum of Rs.7,74,10,000/- (Rupees Seven Crore Seventy Four Lakh Ten Thousand) along with further interest, all costs, charges, expenses etc.
2. You are hereby, directed to remit the entire amount in the bank and fixed deposits (FD) accounts of Togo Retail Marketing Limited (PAN: AADCM4340F), Shri Rajit Ram Maurya (PAN: AHUPM0896M), Shri Girraj Vashistha (PAN: ADHPV6732E), Shri Prithi Paul Singh Sethi (PAN: AOAPS8866A) and Shri Narayan Jay Tripathi (PAN: Not Available) [Defaulters], jointly and severally, to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - SEBIRDCIS5302 of ICICI Bank, IFSC code - ICIC0000106) by November 15, 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 विनिमय 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 09th day of November, 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

Togo Retail Marketing Limited Address: 487/88, No. 1 First Floor, Mangal Bazar Road, Near Sidh Baba Mandir, Peeragarhi, New Delhi-110087	Shri Rajit Ram Maurya Address: 5 Shaheed Nagar, Kraon, Allahabad-212306 (Uttar Pradesh)
Shri Girraj Vashistha Address: 101, Vivek CHS, Sheetal Nagar, Kandivali East, Mumbai-400101 (Maharashtra)	Shri Prithi Paul Singh Sethi Address: 509/179, Bandi House, GF Flat No. 101, Dr. B N Road, New Hyderabad, Lucknow-226007
Shri Narayan Jay Tripathi Address: Roxy Lane, Aatkalgali, Badamwadi, Cuttack-753009 (Odisha)	