

SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE
L&T CHAMBERS, 16 CAMAC STREET, 3RD FLOOR, KOLKATA-700017

Contact No. (033)23023000,
E-Mail: recoveryero@sebi.gov.in

RECOVERY CERTIFICATE No. 7506 of 2024

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

D K Jain Properties Pvt Ltd Address – 9/12, Lal Bazar Street, 3 rd Floor, Block –B, Room No. 17, Kolkata – 700001 Email – accounts@bygging.com	PAN: AACCD3821F
Midpoint Commodeal Pvt Ltd Address – 9C, Lal Bazar Street, 3 rd Floor, Kolkata – 700001 Email – midpointcommodeal.wb@gmail.com	PAN: AAICM0631L
Armeva Dealers Pvt Ltd Address – 24 Belilius Road, Howrah – 711101 Email – officemail.wb@gmail.com	PAN: AAQCA6476M
Wincliff Technologies Pvt Ltd Address – 30, Bentick Street, Flat No 4, Kolkata – 700069 Email – winclifftechnologies.wb@gmail.com	PAN: AAACW8951D
Xingming Dealers Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202 Email – dinesh.3624158@yahoo.com	PAN: AAACX2529A
Tsim Sha Tsui Traders Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202 Email - gmdelhi93271@gmail.com	PAN: AAGCT6704R
Frexon Suppliers Pvt Ltd Address – Birati Siddheswari Bazar Talikhola, Kolkata – 700051 Email – companyinc18@gmail.com	PAN: AADCF4723H
Migent Commodeal Pvt Ltd Address – 19, Amtolla Street, Kolkata – 700001 Email - companyinc18@gmail.com	PAN: AALCM9854G
Cradon Traders Commodeal Pvt Ltd Address – 59C, Chowringhee Road, 2 nd Floor, Room No - 201, Kolkata – 700020 Email - companyinc18@gmail.com	PAN: AAHCC6973A
Rightview Dealers Pvt Ltd Address – 24 Belilius Road, Howrah – 711101 Email – officemail.wb@gmail.com	PAN: AAICR7968M
Aneel A & Co Address – 255 Sarvottam Nagar, Sabarmati, Ahmedabad, Gujarat - 380005 Email – manishshah0355@gmail.com	PAN: BFOPS3849R



Sharad Enterprise

Address – E274 Sarvottam Nagar, Javahar Chowk, Ahmedabad, Gujarat – 380019

Email – Hitesh.rre@gmail.com, hzenithpatel@gmail.com

PAN: APOPP1463R

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r/w SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of **Rs. 11,41,000/- (Rupees Eleven Lakh Forty One Thousand 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 (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/MC/RM/2022-23/22449-22481 dated December 28, 2022 against D K Jain Properties Pvt. Ltd. (PAN – AACCD3821F), Midpoint Commodeal Pvt Ltd (PAN - AAICM0631L), Armeva Dealers Pvt Ltd (PAN - AAQCA6476M), Wincliff Technologies Pvt Ltd (PAN - AAACW8951D), Xingming Dealers Pvt Ltd (PAN - AAACX2529A), Tsim Sha Tsui Traders Pvt Ltd (PAN - AAGCT6704R), Frexon Suppliers Pvt Ltd (PAN - AADCF4723H), Migent Commodeal Pvt Ltd (PAN - AALCM9854G), Cradon Traders Pvt Ltd (PAN - AAHCC6973A), Rightview Dealers Pvt Ltd (PAN - AAICR7968M), Aneel A & Co (PAN - BFOPS3849R), Sharad Enterprise (PAN - APOPP1463R) jointly and severally in the matter of Darshan Orna Ltd	10,00,000/-
Interest from 28/12/2022 to 16/01/2024 @ 1% p.m.	1,40,000/-
Recovery Cost	1,000/-
Total	11,41,000/-

2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (EFT/NEFT/RTGS to A/c No. SEBIRDPEN7506 of ICICI Bank, IFSC code – ICIC0000106) (OR) online payment facility available on the “Recovery Payment” module on the website: <https://siportal.sebi.gov.in> (OR) payment link available on the following path: SEBI Website → Enforcement → Recovery Proceedings → Pay Now] 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:-
- attachment and sale of your movable property;
 - attachment of your bank accounts;
 - attachment and sale of your immovable property;
 - arrest and detention in prison;
 - appointing a receiver for the management of your movable and immovable properties.

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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 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 December 28, 2022 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 " The Recovery Officer, Recovery Division at Securities and Exchange Board of India – Eastern Regional Office, L&T Chambers, 3rd Floor, 16, Camac Street, Kolkata – 700017" or sent by email to recoveryero@sebi.gov.in.

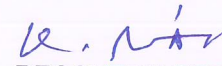
Case Name and Recovery Certificate Number	
Name of Payer	
Date of Payment	
Amount Paid	
Transaction No.	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) from which payment is made	

Note: In the absence of intimation on remittance 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: January 16, 2024




RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata