



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/38497/1

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

AP No. 5957 of 2020
Certificate No.2997 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 5957 of 2020 dated September 21, 2020 in execution of Certificate No. 2997 of 2020 dated August 24, 2020 directed attachment of bank accounts and lockers of **Gordon Herbert India Ltd.** [Defaulter] PAN: **AAACG4107B** in the matter of **Non- Redressal of Investor Grievance(s)** for recovery of a sum of **Rs.1,06,984/-** (*Rupees One Lakh Six Thousand Nine Hundred Eighty Four*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs.1,32,000/-** (*Rupees one Lakh Thirty One Thousand Only*) available in the bank accounts and Term Deposits of **Gordon Herbert India Ltd.** [Defaulter] PAN: **AAACG4107B** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN2997** of ICICI Bank, IFSC code – **ICIC0000106** immediately. 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.
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 8th day of August, 2022.

SEAL



Copy to:

Gordon Herbert India Ltd.
Village Gujartola Amethi Road,
Gauriganj Raibareilly, Sultanpur, UP-228001

RECOVERY OFFICER

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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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

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