

**SECURITIES AND EXCHANGE BOARD OF INDIA
NORTHERN REGIONAL OFFICE,
NBCC COMPLEX, OFFICE TOWER-1,
8TH FLOOR, PLATE B, EAST KIDWAI NAGAR, NEW DELHI – 110023**

SEBI/NRO/OW/P/2022/31784/1

Certificate No. 5256 of 2022

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

Q & B Retail Limited

PAN: AACCB2213R

(Earlier Known as "M/s Basil Express Limited")

- 1) 487/88, No.1, First Floor,
Mangal Bazaar Road, Near Sidh Baba Mandir,
Peera Garhi, New Delhi-110087
- 2) 252-B, Lower Ground Floor,
Office No.-10-B Prince Plaza,
Sant Nagar, East of Kailash, New Delhi- 110065
- 3) Plot No. C- 43, J Park 1,
Mahanagar Ext. Lucknow- 226006

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

1. This is to certify that a sum of **Rs.10.12 Crores** as detailed below is due to SEBI from you.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019 in the matter of Q & B Retail Limited (Earlier Known as "M/s Basil Express Limited") .	FULL FREEZE
Interest	
Costs	
Total	

2. You are hereby directed to pay, the above sum of **Rs.10.12 Crores** with returns due to investors, further interest in terms of SEBI Order no. WTM/MPB/EFD-1-DRA-IV/54/2019 dated June 27, 2019, all costs, charges and expenses incurred in



respect of all the proceedings taken for recovery of the said sum, within 15 (Fifteen) days of the receipt of this Notice (DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No.SEBIRDCIS5256 of ICICI Bank, IFSC code – ICIC0000106), failing which the recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992** read with Section 220 to Section 232 of the Income Tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

3. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Securities and Exchange Board of India, Plate-B, 8th Floor, Office Tower- 1, NBCC Complex, East Kidwai Nagar, New Delhi-110023." or sent by email to Recoverynro@sebi.gov.in

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

4. In addition to the sum aforesaid, you will also be liable for interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.

Given under my hand and seal at New Delhi this 1st day of August, 2022.

SEAL



Rajeev Rastogi

RECOVERY OFFICER

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