

CORRIGENDUM TO RECOVERY CERTIFICATE

AND

NOTICE OF DEMAND

Corrigendum to Recovery Certificate No. 6127 of 2022 and Notice of Demand issued against 1. Hasti Finance Limited (PAN-AAACH7981E) 2. Chandrakant Baburao Tupe(PAN-AERPT6489B) 3. Nitin Prabhudas Somani (PAN-AAEPS5182P) 4. Sonal Somani (PAN-ALHPS9758D) 5. Salim Ismail Shaikh (PAN-ALEPS4089C) 6. Lucky Manoj Somani (PAN-BMRPS0728P) 7. Abbas Khan Chand Khan (PAN-AMFPK1852P) 8. Pankaj Kumar Shiv Singh (PAN-BEUPS8932N) 9. Vinod Ramgahan Sharma (PAN-BWOPS4101D) 10. Vijay Surendraprasad Singh (PAN-AJSPV8820C) 11. Satish Kumar (PAN-ALPPK9168D) 12. Nilesh Ratilal Gantra (PAN-AHIPG7146C) 13. Santosh Birendra Kumar (PAN-BARPK9928H) 14. Sumit Dilip Jain (PAN-AGWPJ6652M) 15. Finex Express Cargo Pvt. Ltd. (PAN-AABCF0584C) 16. Shirish Express Logistics Pvt. Ltd. (PAN-AAOCS2325K) 17. Fast Train Cargo Pvt. Ltd. (PAN-AAACF9293K) 18. Shree Fast Courier and Cargo Pvt. Ltd. (PAN- AAJCS4580K) 19. Fast Transport and Cargo (Proprietor- Salim Ismail Shaikh) (PAN-ALEPS4089C) in the matter of Hasti Finance Ltd.

I, Srishti Ambokar, Recovery Officer, issued Recovery Certificate with RC No.6127 dated 11.11.2022 against 1. Hasti Finance Limited (PAN-AAACH7981E) 2. Chandrakant Baburao Tupe (PAN-AERPT6489B) 3. Nitin Prabhudas Somani (PAN-AAEPS5182P) 4. Sonal Somani (PAN-ALHPS9758D) 5. Salim Ismail Shaikh (PAN-ALEPS4089C) 6. Lucky Manoj Somani (PAN-BMRPS0728P) 7. Abbas Khan Chand Khan (PAN-AMFPK1852P) 8. Pankaj Kumar Shiv Singh (PAN-BEUPS8932N) 9. Vinod Ramgahan Sharma (PAN-BWOPS4101D) 10. Vijay Surendraprasad Singh (PAN-AJSPV8820C) 11. Satish Kumar (PAN-ALPPK9168D) 12. Nilesh Ratilal Gantra (PAN-AHIPG7146C) 13. Santosh Birendra Kumar (PAN-BARPK9928H) 14. Sumit Dilip Jain (PAN-AGWPJ6652M) 15. Finex Express Cargo Pvt. Ltd. (PAN-AABCF0584C) 16. Shirish Express Logistics Pvt. Ltd. (PAN-AAOCS2325K) 17. Fast Train Cargo Pvt. Ltd. (PAN-AAACF9293K) 18. Shree Fast Courier and Cargo Pvt. Ltd. (PAN- AAJCS4580K) 19. Fast Transport and Cargo (Proprietor- Salim Ismail Shaikh)

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(PAN- ALEPS4089C) [Defaulters] for a sum of Rs.15,76,000/- (Rupees Fifteen Lakh Seventy Six 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.

In execution of the above certificate, Notice of Demand dated 11.11.2022 was issued to the Defaulters on 11.11.2022.

It has subsequently come to notice that due to a clerical mistake, the Recovery Certificate Number was erroneously mentioned as "6059" instead of the correct Recovery Certificate Number i.e. "6127" in the Recovery Certificate and Notice of Demand.

In view of the above, I, Srishti Ambekar, Recovery Officer, in exercise of the powers conferred on me under Section 28A of the SEBI Act, 1992 read with Section 224 of the Income Tax Act, 1961, hereby amend the Recovery Certificate Number mentioned in the Recovery Certificate and Notice of Demand to the correct Recovery Certificate Number i.e. "6127".

Recovery Certificate and Notice of Demand dated 11.11.2022 shall be read with this Corrigendum

Given under my hand and seal at Mumbai this 15th day of February, 2023.

SEAL



S. Ambekar
RECOVERY OFFICER

Srishti Ambekar
सृष्टी आंबेकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनियम बोर्ड
Mumbai
मुंबई

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Copy to:

1. Hasti Finance Limited (PAN: AAACH7981E) Address 1- Regd. Office No. 14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai- 600008 Address 2- Office No. 1A, Anubhav Apartments, Sayani Road, Prabhadevi, Mumbai- 400025
2. Chandrakant Baburao Tupe (PAN: AERPT6489B) Ravaji Sojpal Chawl No.8, R. No. 14, T J Road, Sewaree, Mumbai 400015
3. Nitin Prabhudas Somani (PAN: AAEPS5182P) A-1/703, Beau Monde, &th Floor, Appasaheb Marathe Marg, prabhadevi, Mumbai 400025
4. Sonal Somani (PAN: ALHPS9758D) A-1/703, Beau Monde, &th Floor, Appasaheb Marathe Marg, prabhadevi, Mumbai 400025
5. Salim Ismail Shaikh (PAN: ALEPS4089C) Flat no. 3, Ground Floor, Elegant Home, Opp Konark Puram, kondawa Khurd, Pune 411048
6. Lucky Manoj Somani (PAN: BMRPS0728P) 1204, 12th Floor, ivy Tower, vasant Vally, Film City Road, Off. Gen Akv Marg, Goregoan East, Mumbai 400097
7. Abbas Khan Chand Khan (PAN:) Badi Darga lane, Opp. Fire Brigade Ganjipeth, Gandhi Chowk, Nagpur 440018
8. Pankaj Kumar Shiv Singh (PAN: BEUPS8932N) No. 19, Chintamani Dey, Bathing Ghat Road, Ramkrishnapur, Howrah 711101
9. Vinod Ramgahan Sharma (PAN: BWOPS4101D) 1983, Chunamandi, Paharganj, Delhi 110055
10. Vijay Surendraprasad Singh (PAN: AJSPV8820C) Door No. 1-8, H. No. 506, By43, Prakash Nagar, Begumpet, Secunderabad, Telangana 500003

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11. Satish Kumar (PAN: ALPPK9168D) 1983, Fast Courier and cargo, Gali No.8, Chunamnadi, Paharganj, Delhi 110055
12. Nilesh Ratilal Gantra (PAN: AHIPG7146C) Purya Shivam Apartment No. 2, akurde, Akola 444101
13. Santosh Birendra Kumar (PAN: BARPK9928H) 518/B, Dariya, Near Sunrise Public School, Chandigarh 160101
14. Sumit Dilip Jain (PAN: AGWPJ6652M) C-701, Bhavani Complex, Bhavani Shankar Road, Dadar west, Mumbai 400028
15. Finex Express Cargo Pvt Ltd (PAN: AABCF0584C) Office No. 4, Anubhav CHS Ltd. Plot No. 1031, Sayani Road, prabhadevi, Mumbai 400025
16. Shirish Express Logistics Pvt Ltd. (PAN: AAOCS2325K) Office No. 1A, Victoria House, Victoria Mill Compound, Opp. Bombay Dyeing, Lower Parel, Mumbai 400013
17. Fast Train Cargo Pvt. Ltd. (PAN: AAACF9293K) Address 1-Office No. 1A, Victoria House, Victoria Mill Compound, Opp. Bombay Dyeing, Lower Parel, Mumbai 400013 Address 2- H. No. 486, Gala 9-10, BLG 55 GR FIR+1 FLR ndian Corporation, Dapode Village, Bhiwandi, Thane 421302
18. Shree Fast Courier and Cargo Pvt Ltd (PAN: AAJCS4580K) Shop No. 1, koteswar Apartment, Koldongri Road No. 4, opp Garware House, Andheri East, mumbai 400069
19. Fast Transport And Cargo (Proprietor- Salim Ismail Shaikh) (PAN: ALEPS4089C) Shop No 1&2, Vishnukrupa Housing Society, 53, somwar peth, Near Khadi Maidan, Pune 411011



SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI Bhavan-II, Plot No.C7, G-Block, Bandra Kurla Complex, MUMBAI – 400 051.

CERTIFICATE No. 6059 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

1. Hasti Finance Limited Address 1- Regd. Office No. 14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai- 600008 01W/57468/2022 Address 2- Office No. 1A, Anubhav Apartments, Sayani Road, Prabhadevi, Mumbai- 400025 57469/2022	PAN-AAACH7981E
2. Chandrakant Baburao Tupe Ravaji Sojpal Chawl No.8, R. No. 14, T J Road, Sewaree, Mumbai 400015 57471/2022	PAN-AERPT6489B
3. Nitin Prabhudas Somani A-1/703, Beau Monde, 8th Floor, Appasaheb Marathe Marg, prabhadevi, Mumbai 400025 57472/2022	PAN-AAEPS5182P
4. Sonal Somani A-1/703, Beau Monde, 8th Floor, Appasaheb Marathe Marg, prabhadevi, Mumbai 400025 57473/2022	PAN-ALHPS9758D
5. Salim Ismail Shaikh Flat no. 3, Ground Floor, Elegant Home, Opp Konark Puram, kondawa Khurd, Pune 411048 57474/2022	PAN-ALEPS4089C
6. Lucky Manoj Somani 1204, 12th Floor, ivy Tower, vasant Vally, Film City Road, Off. Gen Akv Marg, Goregoan East, Mumbai 400097 57475/2022	PAN-BMRPS0728P
7. Abbas Khan Chand Khan Badi Darga lane, Opp. Fire Brigade ganjipeth, Gandhi Chowk, Nagpur 440018 57476/2022	PAN-AMFPK1852P
8. Pankaj Kumar Shiv Singh No. 19, Chintamani Dey, Bathing Ghat Road, Ramkrishnapur, Howrah 711101 57477/2022	PAN-BEUPS8932N



9. Vinod Ramgahan Sharma 1983, Chunamandi, Paharganj, Delhi 110055 57479 / 2022	PAN-BWOPS4101D
10. Vijay Surendraprasad Singh Door No. 1-8, H. No. 506, By43, Prakash Nagar, begumpeth, Secunderabad, Telangana 500003 57480 / 2022	PAN-AJSPV8820C
11. Satish Kumar 1983, fast Courier and cargo, Gali No.8, Chunamnadi, paharganj, Delhi 110055 57482 / 2022	PAN-ALPPK9168D
12. Nilesh ratilal Gantra Purya Shivam Apartment No. 2, akurde, Akola 444101 57483 / 2022	PAN-AHIPG7146C
13. Santosh Birendra Kumar 518/B, Dariya, Near Sunrise Public School, Chandigarh 160101 57484 / 2022	PAN-BARPK9928H
14. Sumit Dilip Jain C-701, Bhavani Complex, Bhavani Shankar Road, Dadar west, Mumbai 400028 57485 / 2022	PAN-AGWPJ6652M
15. Finex Express Cargo Pvt Ltd Office No. 4, Anubhav CHS Ltd. Plot No. 1031, Sayani Road, prabhadevi, Mumbai 400025 57486 / 2022	PAN-AABCF0584C
16. Shirish Express Logistics Pvt Ltd. Office No. 1A, Victoria House, Victoria Mill Compound, Opp. Bombay Dyeing, Lower Parel, Mumbai 400013 57487 / 2022	PAN-AAOCS2325K
17. Fast Train Cargo Pvt. Ltd. Address 1-Office No. 1A, Victoria House, Victoria Mill Compound, Opp. Bombay Dyeing, Lower Parel, Mumbai 400013 57488 / 2022 Address 2- H. No. 486, Gala 9-10, BLG 55 GR FIR+1 FLR ndian Corporation, Dapode Village, Bhiwandi, Thane 421302 57489 / 2022	PAN-AAACF9293K
18. Shree Fast Courier and Cargo Pvt Ltd Shop No. 1, koteswar Apartment, Koldongri Road No. 4, opp Garware House, Andheri East, mumbai 400069 57490 / 2022	PAN- AAJCS4580K



19. Fast Transport And Cargo (Proprietor- Salim Ismail Shaikh) Shop No 1&2, Vishnukrupa Housing Society, 53, somwar peth, Near Khadi Maidan, Pune 411011 57491 / 2022	PAN- ALEPS4089C
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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.15,76,000/- (Rupees Fifteen Lakh Seventy Six 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 (in Rupees)
Penalty imposed on 1. Hasti Finance Limited (PAN-AAACH7981E) 2. Chandrakant Baburao Tupe(PAN-AERPT6489B) 3. Nitin Prabhudas Somani (PAN-AAEPS5182P) 4. Sonal Somani (PAN-ALHPS9758D) 5. Salim Ismail Shaikh (PAN-ALEPS4089C) 6. Lucky Manoj Somani (PAN-BMRPS0728P) 7. Abbas Khan Chand Khan (PAN-AMFPK1852P) 8. Pankaj Kumar Shiv Singh (PAN-BEUPS8932N) 9. Vinod Ramgahan Sharma (PAN-BWOPS4101D) 10. Vijay Surendraprasad Singh (PAN-AJSPV8820C) 11. Satish Kumar (PAN-ALPPK9168D) 12. Nilesh Ratilal Gantra (PAN-AHIPG7146C) 13. Santosh Birendra Kumar (PAN-BARPK9928H) 14. Sumit Dilip Jain (PAN-AGWPJ6652M) 15. Finex Express Cargo Pvt. Ltd. (PAN-AABCF0584C) 16. Shirish Express Logistics Pvt. Ltd. (PAN-AAOCS2325K) 17. Fast Train Cargo Pvt. Ltd. (PAN-AAACF9293K) 18. Shree Fast Courier and Cargo Pvt. Ltd. (PAN- AAJCS4580K) 19. Fast Transport and Cargo (Proprietor- Salim Ismail Shaikh) (PAN-ALEPS4089C) by the Adjudicating Officer vide Order No. Order/VV/NK/2022-23/18034-18054 dated 28.07.2022 in the matter of Hasti Finance Ltd.	15,00,000
Interest from July 2022 to November 2022 @ 1% p.m.	75,000
Recovery cost	1,000
Total	15,76,000

2. You are hereby directed to pay the total amount as mentioned above 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. SEBIRRDPEN6059 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:-
 - a) attachment and sale of your movable property;
 - b) attachment of your bank accounts;
 - c) attachment and sale of your immovable property;
 - d) arrest and detention in prison;
 - e) appointing a receiver for the management of your movable and immovable properties.
4. Further, as per Explanation 1 to section 28A of the SEBI Act, 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 28.07.2022, 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 / section 23JB of the SCRA/ section 19-IB of the Depositories Act (whichever applicable).
6. 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, SEBI Bhavan, Plot No. C – 4 A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051." or sent by email to kapilsankhla@sebi.gov.in & recoveryho1@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.



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: 11.11.2022



S. Ambekar

Recovery Officer

Srishti Ambekar

सृष्टी आंबेकर

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनियम बोर्ड

Mumbai

मुंबई