



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

RECOVERY & REFUND DEPARTMENT
RECOVERY & REFUND DEPARTMENT- NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Corrigendum to Notice of Demand

Certificate No. 2420 of 2019

1. Whereas a Recovery Certificate No. 2420 dated 01/08/2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.236901** (*Rupees Two Lakhs Thirty Six Thousands Nine Hundred One*) with further interest, all costs, charges and expenses etc., against Samana Steels Ltd. in the matter of **Non Redressal of Investor Grievances** and the same is due. A Notice of Demand dated August 01, 2019 has been issued to the above named. In this regard, following may be noted:

	Read as	Instead of
Date of A.O Order	07/03/2018	01/02/2018
Interest @ 12 % from date of A.O. Order	33,666/-	35,901/-
Total sum due from the defaulter	2,34,666/-	2,36,901/-

2. Notices of Demand dated 01/08/2019 shall be read with this corrigendum.

Given under my hand and seal at New Delhi this 31st day of October, 2019

SEAL:



Copy to:

Samana Steels Ltd.
Fatehpur, Samana,
Patiala,
Punjab - 147101

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

SECURITIES AND EXCHANGE BOARD OF INDIA

RECOVERY Cell, NORTHERN REGIONAL OFFICE,
5th Floor, Bank of Baroda Building, 16, Sansad Marg, NEW DELHI – 110 001

CERTIFICATE No. 2420 of 2019

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

Samana Steels Ltd. (PAN: Not Available)
Fatehpur, Samana,
Patiala,
Punjab 147101

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 AS AMENDED BY THE SECURITIES LAWS (AMENDMENT) ACT, 2014.

1. This is to certify that a sum of **Rs.236901** (*Rupees Two Lakh Thirty Six Thousand Nine Hundred One*) as detailed below is due from you.

Description of Dues	Amount (Rs.)
Penalty imposed by the A.O. vide order no. VKV/AS/AO-31/2018 dated 01/02/2018 in the matter of Non-redressal of investor grievance(s)	200000
Interest @ 12% from 01/02/2018 to 01/08/2019	35901
Recovery Cost	1,000
Total	236901

2. You are hereby directed to pay the above sum of **Rs.236901** (*Rupees Two Lakh Thirty Six Thousand Nine Hundred One*) along with further interest, all costs, charges and expenses, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI RECOVERY PROCEEDS" payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code– BKID0000122]**, 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, 5Th Floor Bank of Baroda Building, 16, Sansad Marg, New Delhi 110 001." 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.

Dated: August 01, 2019
Place: New Delhi



Rajeev Rastogi
DGM & Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
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