



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India  
SEBI/NRO/OW/P/2022/45250

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**AP No. 8768 of 2022**  
**Certificate No. 5186 of 2022**

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

- Whereas the Recovery Officer vide the attachment notice no. 8768 of 2022 dated August 10, 2022 in execution of Certificate No. 5186 of 2022 dated July 20, 2022 directed attachment of bank accounts and lockers of **Maxgrowth Capital Private Limited [Defaulter] PAN: AAGCM2507H** in the matter of **Maxgrowth Capital Private Limited** for recovery of a sum **Rs. 15,61,000/- (Rupees Fifteen Lakh Sixty One Thousand)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 15,76,000/- (Rupees Fifteen Lakh Seventy Six Thousand)** available in the bank accounts and Term Deposits of **Maxgrowth Capital Private Limited [Defaulter] PAN: AAGCM2507H** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN5186 of ICICI Bank, IFSC code – ICIC0000106) by August 31, 2022.** 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](mailto:recoverynro@sebi.gov.in).
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- 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 25<sup>th</sup> day of August, 2022.

SEAL



Copy to:

**Maxgrowth Capital Private Limited**  
**Maxgrowth Capital Building**  
**15 BSF Colony Market, GT Road,**  
**Jalandhar, Punjab-144008**

  
**RECOVERY OFFICER**

राजीव रस्तोगी/RAJEEV RASTOGI  
वरूनी अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
उ० प्रादेशिक कार्यालय/N. Regional Office  
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : [www.sebi.gov.in](http://www.sebi.gov.in)