



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

SEBI/NRO/OW/P/2022/29418/1

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

AP No. 8458 of 2022
Certificate No. 2822 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 8458 of 2022 dated June 22, 2022 in execution of Certificate No. 2822 of 2020 dated February 05, 2020 directed attachment of bank accounts and lockers of **Quantum Global Securities and Leasing Company Limited** [Defaulter] PAN: AAACQ0053A in the matter of **Gangotri Textiles Limited** for recovery of a sum **Rs.1,24,91,685/-** (*Rupees One Crore Twenty Four Lakh Ninety One Thousand Six Hundred Eighty Five*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 1,47,76,000/-** (*Rupees One Crore Forty Seven Lakh Seventy Six Thousand*) available in the bank accounts and Term Deposits of **Quantum Global Securities and Leasing Company Limited** [Defaulter] PAN: AAACQ0053A to "SEBI Recovery Proceeds" Account payable at **Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN2822 of ICICI Bank, IFSC code – ICIC0000106) by July 26, 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.
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 19th day of July, 2022.

SEAL



Copy to:

Quantum Global Securities and Leasing Company Limited
A 89 2nd Floor, Lajpat Nagar II,
New Delhi-110024

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरिष्ठ अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय 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 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