

SECURITIES AND EXCHANGE BOARD OF INDIA WESTERN REGIONAL OFFICE

SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad-380006

CERTIFICATE No. 7948/2024

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. म्यूज ट्रेडर्स के मालिक- बलजीत सिंह रापाल (पैन: BERPR1999P) पता 1:- दुकान नंबर 5 पहली मंजिल 6 A नानक नगर रिंग रोड इंदौर 452001 पता 2 :- E 4 503 ट्रेजर टाउन ट्रेजर विहार बिजलपुर इंदौर 452012 पता 3:- PTC 110 दूसरी मंजिल एमजी रोड इंदौर 452001 पता 4:- दुकान नंबर 2 निरंकारी मंडल रोड भोपाल 462030 2. प्योर ट्रेडर्स की मालिक भावना जेठवानी (पैन: BBOPJ6519H) पता 1:- दुकान नंबर 2 निरंकारी मंडल रोड भोपाल 462030 पता 2:- 59 होशंगाबाद रोड नंबर आशिमा मॉल बागमुगालिया भोपाल 462026 पता 3:- 53 533 न्यू बी टाइप बैरिक्स न्यू शिवमंदिर बैरागढ़ हुजूर भोपाल 462030 3. ताज एंटरप्राइजेज के मालिक- ताज खान (पैन: BWRPK1312F) पता 1:- 91 जानकी नगर शॉप नंबर 1 होल्कर साइंस कॉलेज के पीछे इंदौर 452001 पता 2:- पैगामे रसोल एनआर मद्रसा 37 विजय पैलेस कॉलोनी इंदौर 452001	1. MUSE TRADERS Proprietor- Baljit Singh Rapal (PAN: BERPR1999P) Address 1:- Shop no 5, 1st Floor, 6A, Nanak Nagar, Ring Road, Indore-452001 Address 2: - E4, 503, Treasure Town, Treasure Vihar, Bijalpur, Indore-452012 Address 3: - PTC 110, 2nd Floor, MG Road, Indore-452001 Address 4: - Shop No 2, Nirankari Mandal Road, Bhopal-462030 2. PURE TRADERS Proprietor Bhavna Jethvani (PAN: BBOPJ6519H) Address 1:- Shop no 2 Nirankari Mandal Road Bhopal 462030 Address 2:- 59 Hoshangabad Road Nr Ashima Mall Bagmugaliya Bhopal 462026 Address 3:- 53 533 New B Type Bairiks New shivmandir Bairagarh Huzur Bhopal 462030 3. TAJ ENTERPRISES Proprietor- Taj Khan (PAN: BWRPK1312F) Address 1: - 91, Janaki Nagar, Shop no 1, Behind Holkar Science College, Indore-452001 Address 2:- Paigame Rassol, Nr Madrasa, 37 Vijay Palace Colony, Indore, 452001
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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 of **Rs.10,45,000/- (Rupees Ten Lakhs Forty Five Thousands Only)** Jointly and Severally 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 (Rs.)
Penalty imposed by the WTM vide Order No. QJA/GG/QJC/QJC-2/26152/2023-24 dated May 02, 2023 in the matter of Muse Traders, Pure Traders and Taj Enterprises.	9,00,000/-
Interest from May 2023 to August 2024 @ 1% p.m.	1,44,000/-
Recovery Cost	1,000/-
Total	10,45,000/-

2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN7948 of ICICI Bank, IFSC code – ICIC0000106 (or) online payment facility available on the “Recovery Payment” module at <https://siportal.sebi.gov.in> OR the 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 **May 02, 2023** 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.



6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad-380006 or sent by email to recoverywro@sebi.gov.in, vikass@sebi.gov.in, mrakesh@sebi.gov.in shivamb@sebi.gov.in

Case Name and Recovery Certificate Number :

Name of Payer :

Date of Payment:

Amount Paid :

Transaction No. :

Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) 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 the dues.

7. 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: August 29, 2024

Vikas Sukhwai

Recovery Officer

Vikas Sukhwai
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

