



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/21842/1

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

AP No. 8116 of 2022
Certificate No. 4482 of 2022

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

Corrigendum to Notice dated 20.5.2022 under section 28A of SEBI Act, 1992 read with
Section 226(3)(i) of Income- tax Act, 1961

- Whereas the Remittance Order dated May 20, 2022 (copy enclosed) was issued w.r.t attachment proceedings no. 8116 of 2022 dated March 25, 2022 in execution of recovery certificate no. 4482 of 2022, directing to remit a sum of **Rs. 1,96,605.48/-** (*Rupees One Lakh Ninety-Six Thousand Six Hundred Five and Forty-Eight Paise Only*) along with further interest and expenditure incurred on the proceedings) available in the bank accounts of **Shri Kailash Dashottra** [Defaulter] PAN: **Not Available** in the matter of **Euro Finmart Ltd.**, to SEBI through EFT/NEFT/RTGS on or **by May 27, 2022.**
- In the aforesaid notice dated May 20, 2022 at para 2 after the words "EFT/NEFT/RTGS to" the account no. may be read as A/c No. SEBIRDPEN4482 of ICICI Bank, IFSC code – ICIC0000106 instead of A/c No. SEBIRDPEN4537 of ICICI Bank, IFSC code – ICIC0000106.
- In this regards, upon remittance of funds, an email may be sent to the undersigned with UTR no. and date of the remitted amount in the aforesaid bank a/c. to rajeevr@sebi.gov.in and recoverynro@sebi.gov.in.
- The remittance order dated May 20, 2022 shall be read with this corrigendum.

Given under my hand and seal at New Delhi this 24th day of May, 2022.

SEAL



Encl: Remittance Order dated May 20, 2022

Copy to:

Shri Kailash Dashottra
D 105, Vivek Vihar,
Delhi-110085

Shri Kailash Dashottra
Manizer Street 34 D, 55743
Idar-Oberstein, Germany

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
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।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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, बांद्रा (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



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और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/21454/1

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

AP No. 8116 of 2022
Certificate No. 4482 of 2022

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

- Whereas the Recovery Officer vide the attachment notice no. 8116 of 2021 dated March 25, 2022 in execution of Certificate No. 4482 of 2022 dated January 28, 2022 directed attachment of bank accounts and lockers of **Shri Kailash Dashottra [Defaulter] PAN: Not Available** in the matter of **Euro Finmart Ltd.**, for recovery of a sum of **Rs. 1,96,605.48/-** (*Rupees One Lakh Ninety Six Thousand Six Hundred Five and Forty Eight Paise Only*) along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs.2,01,000/-** (*Rupees Two Lakh One Thousand*) available in the bank accounts and Term Deposits of **Shri Kailash Dashottra [Defaulter] PAN: Not Available** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN4537 of ICICI Bank, IFSC code – ICIC0000106) **by May 27, 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.
- 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 20th day of May 2022.

SEAL



Copy to:

Shri Kailash Dashottra
D 105, Vivek Vihar,
Delhi-110085

Shri Kailash Dashottra
Manizer Street 34 D, 55743
Idar-Oberstein, Germany

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
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