



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

SEBI/NRO/OW/P/2022/4821/1

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

AP No. 6976 of 2021
Certificate No. 3346 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 6976 of 2021 dated July 20, 2021 in execution of Certificate No. 3346 of 2021 dated March 12, 2021 directed attachment of bank accounts and lockers of **Raghav Capital and Infrastructure Limited (PAN:AAECR1541A)**, **Raj Kumar Raghav (PAN:AJIPR8427K)**, **Nirmala Raghav (PAN:AHWPN9045M)**, **Ritu Verma (PAN:AGPPV1332D)**, jointly and severally, [Defaulters] in the matter of **Raghav Capital and Infrastructure Limited** for recovery of a sum of **Rs. 41,70,644/- (Rupees Forty One Lakh Seventy Thousand Six Hundred Forty Four Only)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 46,20,397/- (Rupees Forty Six Lakh Twenty Thousand Three Hundred Ninety Seven Only)** available in the bank accounts and Term Deposits of **Raghav Capital and Infrastructure Limited (PAN:AAECR1541A)**, **Raj Kumar Raghav (PAN:AJIPR8427K)**, **Nirmala Raghav (PAN:AHWPN9045M)**, **Ritu Verma (PAN:AGPPV1332D)**, jointly and severally, [Defaulters] to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - **SEBIRDPEN3346** of **ICICI Bank**, IFSC code - **ICIC0000106** by February 24, 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.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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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



Continuation Sheet

भारतीय प्रतिभूति
और विनियम बोर्ड
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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 17th day of February, 2022.

SEAL



RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली 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

Copy to:

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19 B, Manas Nagar Jiya Mau,
Near Cancer Hospital Hazratganj,
Lucknow UP-226001 IN

Nirmala Raghav
H. No. N-418, Sector N, LDA Colony,
Ashiyana, Kanpur Road,
Lucknow-226012, UP

Raj Kumar Raghav
H. No. N-418, Sector N, LDA Colony,
Ashiyana, Kanpur Road,
Lucknow-226012, UP

Ritu Verma
3/516, Vivek Khand,
Gomati Nagar,
Lucknow-226010 (UP)