



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

MIRSD - Recovery  
Tel: 022-26449242  
Email: [recovery-mirsd@sebi.gov.in](mailto:recovery-mirsd@sebi.gov.in)

Attachment Proceeding No. 2186 of 2015  
Certificate No. 692 of 2015

✓ The Managing Director & CEO  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

1. Whereas Recovery Certificate No. 692 of 2015 dated 26 June 2015 has been drawn up by the Recovery Officer for recovery of a sum of ₹ 13,99,121/- (Rupees Thirteen lakhs ninety nine thousand one hundred and twenty one only) towards **outstanding turnover fees due to SEBI, as a member of National Stock Exchange of India Ltd.**, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Shri Rajkumar C Basantani** (PAN: AESPB2834F) ["Defaulter"] and the same is due from him in respect of the said certificate. Notice of Demand dated 26 June 2015 has been issued to the Defaulter and directed him to pay the said amount, within 15 days of the receipt of the said Notice. However, till date no payment is received from the said Defaulter.
2. It is therefore, in exercise of powers conferred on me, I hereby order to remit an amount ₹ 14,04,223/- (Rupees Fourteen lakhs four thousand two hundred and twenty three only) which includes interest accrued for the month of July 2015 and ₹ 1,000/- towards administration charges from the deposits of the Defaulter, by means of Demand Draft drawn in favour of 'Securities and Exchange Board of India', payable at Mumbai within a week from the date of this notice..
3. This Notice is issued in exercise of powers conferred under Section 28A(1), 11(2) (ia) of the SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai on this 21<sup>st</sup> day of July, 2015



Seal

  
Rajesh Kumar Dangeti  
DGM & Recovery Officer

Copy to:

Shri Rajkumar C Basantani  
301, Pacific Enclave  
15<sup>th</sup> Road, Jal Dhara Society, Khar (West)  
Mumbai - 400052

सबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : [www.sebi.gov.in](http://www.sebi.gov.in)