



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division
Northern Regional Office, New Delhi
Tel: 011-23451076, recoverynro@sebi.gov.in

AP No. 5433 of 2019
Certificate No. 2556 of 2019

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

1. Whereas the Recovery Officer vide the attachment notice no. 5433 dated December 04, 2019 in execution of Certificate no. 2556 of 2019 directed attachment of bank accounts and lockers of **Siddharth Business Ltd.(now known as Shivanshree Business Ltd.) (AAACS0442F)** [Defaulter] for recovery of a sum of Rs. 57,970/- along with further interest and expenditure incurred on the proceedings.
2. You are hereby directed to remit the amount to the extent of **Rs. 59,006/- (Rupees Fifty Nine Thousand Six Only)** available in the bank accounts and Term Deposits of Siddharth Business Ltd.(now known as Shivanshree Business Ltd.) (AAACS0442F) to SEBI through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] by January 03, 2020. 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 Defaulters 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 r/w Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 23rd day of December, 2019.

Seal:




Ashok Nimbekar
Assistant General Manager

Copy to: **Siddharth Business Ltd.**
(now known as **Shivanshree Business Ltd.**)
A 35, Shop No. 29G, FGKH No. 92, Gali No. 2, Madhu Vihar,
Patparganj Industrial Area, New Delhi-110092

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ़ बड़ोदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फ़ैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in