

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

SEBI/NRO/OW/P/2021/22446/3

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

<u>AP No. 7354 of 2021</u> Certificate No. 3690 of 2021

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

- Whereas the Recovery Officer vide the attachment notice no. 7354 of 2021 dated August 27, 2021 in execution of Certificate No. 3690 of 2021 directed attachment of bank accounts and lockers of Narayan Securities Limited [Defaulter] PAN: AAACN2728F for recovery of a sum of Rs. 53,65,932/- along with further interest and expenditure incurred on the proceedings.
- 2. You are hereby, directed to remit the amount to the extent of Rs. 55,22,096/- (Rupees Fifty Five Lakh Twenty Two Thousand and Ninety Six Only) available in the bank accounts and Term Deposits of Narayan Securities Limited [Defaulter] PAN: AAACN2728F to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. -012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] by September 10, 2021. 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 read with Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 3rd day of September, 2021.

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राजनेद परलोगी/RAJEEV RASTOGI वर्जूली अधिकारी/Recovery Officer भारतीय प्रतिभूति और विलिमय बोर्ट Securities and Exchange Board of India उ० प्रादेशिक कार्यात्तय/N. Regional Office नई विच्ली/New Defixi

Copy to:

Narayan Securities Limited 1/7, 3rd Floor, East Patel Nagar, Opp. Metro Pillar No.178, New Delhi 110008

''हम हिन्दी पत्राचार का खागत 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, प्लाट सं. सी-4 'अ', जी-ब्लाक, 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