



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2021/36464/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 7748 of 2021

Certificate No. 4106 of 2021

The Branch Manager,
HDFC Bank,
Empire Plaza I, 4th Floor,
LBS Marg, Vikhroli,
West Mumbai-400083

- Whereas the Recovery Officer vide the attachment notice no. 7748 of 2021 dated December 06, 2021 in execution of Certificate No. 4106 of 2021 directed attachment of bank accounts and lockers of **RMG Developers Pvt. Ltd.** [Defaulter] **PAN: AADCR5316E** in the matter of **delayed submission/non-submission of financial results for financial year ended March 31, 2019** for recovery of a sum of **Rs.1,05,964/-** (*Rupees One Lakh Five Thousand Nine Hundred Sixty Four*) along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 1,09,482/-** (*Rupees One Lakh Nine Thousand Four Hundred Eighty Two*) available in the bank accounts and Term Deposits of **RMG Developers Pvt. Ltd.** [Defaulter] **PAN: AADCR5316E** 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 December 14, 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.
- 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 9th day of December, 2021.

SEAL

Copy to:

RMG Developers Pvt. Ltd.
Kh. No.300, Gopi Ram Building,
Sultanpur Village, New Delhi-110030



Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वरूनी 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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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