

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI BHAVAN, Plot No.C4-A, G-Block,
Bandra Kurla Complex, MUMBAI - 400 051

CERTIFICATE No. 4387 of 2021

Certificate under Section 28A of the Securities and Exchange Board of India Act, 1992 read with Section 222 of the Income-tax Act, 1961

Database Finance Limited,
19/B Noble Chambers,
S.A. Brelvi Road, Fort, Mumbai-400001

(PAN:AAACD2954M)

C-27, Evershine Shopping Centre J.P. Road,
Andheri (W), Mumbai, MH- 400053

Vatsa House, Janambhoomi Marg, Fort,
Mumbai-400001, Maharashtra

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

This is to certify a sum of Rs.63,73,877/- (Rupees Sixty Three Lakh Seventy Three Thousand Eight Hundred and Seventy Seven Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below is due to SEBI from you:

Description of Dues	Amount (in Rupees)
Recovery pursuant to non-compliance of Adjudicating Officer Order No. SD/AO/08/2009 dated January 22, 2009	25,00,000/-
Interest @12% p.a. January 22, 2009 to December 17, 2021	38,72,877/-
Recovery Cost	1,000/-
Total	63,73,877/-

2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex Branch, IFSC code - BKID0000122) failing which the



recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992** read with Sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

3. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Recovery Division 3, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051" or sent by email to naveenm@sebi.gov.in and recoveryho1@sebi.gov.in

Case Name and Recovery Certificate Number:	
Name of Payee:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details from which payment is made:	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

4. In addition to the sum aforesaid, you will also be liable for further interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.



Dated: December 17, 2021

RECOVERY OFFICER

Jai Sebastian

जय सेबास्टियन

General Manager & Recovery Officer

महाप्रबंधक एवं वसूली अधिकारी

Securities And Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

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