



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/4821/3

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

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

AP No. 6541 of 2021

Certificate No. 3359 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 6541 of 2021 dated April 07, 2021 in execution of Certificate No. 3359 of 2021 dated March 18, 2021 directed attachment of bank accounts and lockers of Peers Allied Corporation Limited (PAN: AAACP5032C), Mr. Alok Tripathi (PAN: AEUPT1819A), Mr. Sandeep Kumar Mishra (PAN: AXHPM2750M), Mr. Shailesh Kumar Upadhyay (PAN: ABDPU8384M), Mr. Vishwambher Nath Dubey (PAN: AZRPD9701B), Mr. Durga Prasad Dubey (PAN: AIYPD6009L), Mr. Anup Agarwal (PAN: AFVPA8971N), Mr. Ashish Kumar Tripathi (PAN: AGEPT4844K), Ms. Indu Dubey (PAN: AKYDP8151B), Ms. Manju Upadhyay (PAN: AAZPU1224F), Mr. Ajay Kumar Pandey (PAN: AXLPP7767R) and Mr. Sadhu Sharan (PAN: AAZPU1225E), jointly and severally, [Defaulters] in the matter of Peers Allied Corporation Limited for recovery of a sum of Rs.28,46,205/- (Rupees Twenty Eight Lakh Forty Six Thousand Two Hundred Five Only) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of Rs. 31,22,370/- (Rupees Thirty One Lakh Twenty Two Thousand Three Hundred Seventy Only) available in the bank accounts and Term Deposits of Peers Allied Corporation Limited (PAN: AAACP5032C), Mr. Alok Tripathi (PAN: AEUPT1819A), Mr. Sandeep Kumar Mishra (PAN: AXHPM2750M), Mr. Shailesh Kumar Upadhyay (PAN: ABDPU8384M), Mr. Vishwambher Nath Dubey (PAN: AZRPD9701B), Mr. Durga Prasad Dubey (PAN: AIYPD6009L), Mr. Anup Agarwal (PAN: AFVPA8971N), Mr. Ashish Kumar Tripathi (PAN: AGEPT4844K), Ms. Indu

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“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





Continuation Sheet

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और विनियम बोर्ड
**Securities and Exchange
Board of India**

AAZPU1225E), jointly and severally, [Defaulters] to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - SEBIRRDPEN3359 of ICICI Bank, IFSC code - ICIC0000106) by February 24, 2022. 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 Defaulter 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 17th day of February, 2022.

SEAL



Copy to:


RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
सहायक अधिकारी एवं उपाय 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

Peers Allied Corporation Limited
A 16, 2nd Floor, Gali No.3,
Hardevpuri, Shahdara,
Delhi North East, Delhi-110093

Mr. Vishwambher Nath Dubey
Bheusa Harpur, Budhat,
Gorakhpur-273209

Peers Allied Corporation Limited
KSM Tower, 2nd Floor,
Chinderdump, Alam Bagh,
Lucknow-226005, UP

Mr. Durga Prasad Dubey
1/13, New Benajhabar Colony,
Idgah, Kanpur-208012

Mr. Alok Tripathi
H No-143, H.I.G Awas Vikas,
Kalyanpur, Tahseel-Kanpur Sadar,
Kanpur-208001, UP

Mr. Anup Agarwal
N 176, Teachers Colony,
Sector-12, Pratap Vihar,
Ghaziabad-201001

Mr. Sandeep Kumar Mishra
25, Bauradeeh Kudar,
Tehsil- Gola, Gorakhpur-273208

Mr. Ashish Kumar Tripathi
Room No-111 & 112,
Phase-2, City Centre,
The Mall, Kanpur-208001, U.P



Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
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Mr. Shailesh Kumar Upadhyay
3/14, New Idgah Colony,
Kanpur-208001

Ms. Indu Dubey
1/13, New Idgah Colony,
Kanpur-208001

Mr. Ajay Kumar Pandey
1/13, New Idgah Colony,
Benajhabar Road,
Kanpur-208012

Ms. Manju Upadhyay
3/14, New Idgah Colony,
Kanpur-208001

Mr. Sadhu Sharan
3/14, New Benajhabar Colony,
Kanpur-208001

