भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2022/38497/1

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

AP No. 5957 of 2020
Certificate No.2997 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 5957 of 2020 dated September 21, 2020 in execution of Certificate No. 2997 of 2020 dated August 24, 2020 directed attachment of bank accounts and lockers of **Gordon Herbert India Ltd.** [Defaulter] **PAN: AAACG4107B** in the matter of **Non- Redressal of Investor Grievance(s)** for recovery of a sum of **Rs.1,06,984/-** *(Rupees One Lakh Six Thousand Nine Hundred Eighty Four)* along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs.1,32,000/-** *(Rupees one Lakh Thirty One Thousand Only)* available in the bank accounts and Term Deposits of **Gordon Herbert India Ltd.** [Defaulter] **PAN: AAACG4107B** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN2997 of ICICI Bank, IFSC code – ICIC0000106) immediately.** 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 8th day of August, 2022.

SEAL

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
क्षे. प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Copy to:
Gordon Herbert India Ltd.
Village Gujartola Amethi Road,
Gauriganj Raibareilly,Sultanpur, UP-228001