

**SECURITIES AND EXCHANGE BOARD OF INDIA
NORTHERN REGIONAL OFFICE,
NBCC COMPLEX, OFFICE TOWER-1,
8TH FLOOR, PLATE B, EAST KIDWAI NAGAR, NEW DELHI – 110023**

SEBI/NRO/OW/P/2022/40085/1

Certificate No. 5302 of 2022

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961.

Togo Retail Marketing Limited

Address: 487/88, No. 1 First Floor,
Mangal Bazar Road, Near Sidh Baba Mandir,
Peeragarhi, New Delhi-110087

PAN: AADCM4340F

Shri Rajit Ram Maurya

Address: 5 Shaheed Nagar,
Kraon, Allahabad-212306 (Uttar Pradesh)

PAN: AHUPM0896M

Shri Girraj Vashistha

Address: 101, Vivek CHS, Sheetal Nagar,
Kandivali East, Mumbai-400101 (Maharashtra)

PAN: ADHPV6732E

Shri Prithi Paul Singh Sethi

Address: 509/179, Bandi House,
GF Flat No. 101, Dr. B N Road,
New Hyderabad, Lucknow-226007

PAN: AOAPS8866A

Shri Narayan Jay Tripathi

Address: Roxy Lane, Aatkalgali,
Badamwadi, Cuttack-753009 (Odisha)

PAN: Not Available

**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 that a sum of **Rs.7,74,10,000/-** (*Rupees Seven Crore Seventy Four Lakh Ten Thousand*) along with returns due to investors in terms of SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019, 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 (Rs.)
Non-compliance of directions of refund to the investors vide SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019 in the matter of Togo Retail Marketing Limited (Earlier Known as Multi-Ex Marketing & Communications Limited) .	FULL FREEZE
Interest	
Costs	
Total	

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. SEBIRDDPI5302 of ICICI Bank, IFSC code – ICIC0000106**), 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 Section 220 to Section 232 of the Income Tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-

- attachment and sale of your movable property;
- attachment of your bank accounts;
- attachment and sale of your immovable property;
- arrest and detention in prison;
- appointing a receiver for the management of your movable and immovable properties.

4. Further, as per Explanation 1 to section 28A of the SEBI Act any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after SEBI order no. WTM/MPB/EFD-1-DRA-III/57/2019 dated July 11, 2019 shall be deemed to be your property or money for the purpose of recovery.

5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.

6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Northern Regional Office, Securities



and Exchange Board of India, NBCC Complex, Office Tower-1, 8th Floor, Plate B, East Kidwai Nagar, New Delhi - 110023." or sent by email to recoverynro@sebi.gov.in

Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) 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.

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

10.08.2022



Rajeev Rastogi

RECOVERY OFFICER

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

