



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

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

The Recovery Officer, Securities and Exchange Board of India-Eastern regional Office, Kolkata ("SEBI-ERO"), had issued Notices of Demand ("NoD") to the following entities ("Defaulters") as per the details provided herein below:

Name of the Defaulter	Name of the case	Certificate No. and Date
Om Prakash Agarwal	Globe Stock & Securities Ltd.	RC7869 of 2024 dated July 10, 2024
Mercantile Agencies	Offshore Finvest Ltd. ,	RC7915 of 2024 dated August 02, 2024
P. Textile & Co.	Coronet Industries Ltd.	RC7883 of 2024 dated July 18, 2024
S V Sales Agency	Globe Stock & Securities Ltd.	RC7870 of 2024 dated July 11, 2024
Shri Sushil Mukharjee	Offshore Finvest Ltd.	RC7882 of 2024 dated July 18, 2024
Sashi Pandey	Shivom Investment and Consultancy Limited	RC7863 of 2024 dated June 27, 2024
Mahesh Sharma	Shivom Investment and Consultancy Limited	RC7864 of 2024 dated June 27, 2024
Sushila Devi Rathi	Globe Stock & Securities Limited	RC7842 of 2024 dated June 18, 2024
M/s Shah Traders	Offshore Finvest Ltd.	RC7884 of 2024 dated July 18, 2024

The NoD could not be served at the last known address through postal service. The Noticees may download a copy of the NoD from the SEBI website (www.sebi.gov.in) under the head "Enforcement-> Recovery Proceedings", or collect a copy of the same from the Office of the Recovery Officer at the address below, or obtain it through e-mail sent to recoveryero@sebi.gov.in with a copy of the email marked to sudhansus@sebi.gov.in, mdrajitb@sebi.gov.in and aniruddhap@sebi.gov.in.

Recovery Officer

Securities and Exchange Board of India-Eastern Regional Office, Kolkata
"L&T chambers", 5th Floor, 16 Camac Street,
Kolkata- 700017.

In case no response to the NoD is received within 15 days from the date of publication of this notice, the Recovery Officer shall continue the recovery proceedings further on the basis of material available on record.

Date: September 10, 2024

Place: Kolkata.

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