



**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-Northern Regional Office, New Delhi ("SEBI-NRO"), had issued Notices of Demand ("NoD") to the following entities ("Defaulters") as per the details provided herein below:

No.	RC No.	Name of Defaulter	PAN
1	6390 of 2023	Girish Chandra Gupta	AIMPG6205H
2	6390 of 2023	Bhawani Srivastava	AACCP1163C
3	6697 of 2023	Torus Buildcon Private Limited	AACCT8158M
4	6831 of 2023	Vitoba Realtors Private Limited	AAACV5887D
5	6843 of 2023	Sachin Kumar	CXMPK2057E
6	6930 of 2023	Raghupati Overseas Private Limited (earlier known as Nainadevi Commotrade Pvt. Ltd. and Orange Commotrade Private Limited)	AABCO6972D
7	7794 of 2024	Investment Adviser Rajiv Kumar Singh Proprietor Elite Investment Advisory Services	BZZPS6587H
8	7925 of 2024	King Empire Tradexim Pvt. Ltd.	AADCK9235D
9	7925 of 2024	King Empire Tradexim Pvt. Ltd.	DAIPS9917R
10	8028 of 2024	AMS Powertronic Private Limited	AAECA8718H
11	8030 of 2024; and 7073 of 2023	Ram Prakash & Its proprietorship firm viz. Khan Enterprise Aggarwal Traders	AXFPR4439L
12	8033 of 2024	Y P Enterprises	AABFY3695C
13	8050 of 2024	CHP Finance Private Limited	AABCC5031H
14	7874 of 2023	Adept Lifespaces Private Limited (Formerly known as Adept Creations Private Limited)	AAGCA5007J
15	7875 of 2024; and 6824 of 2023	Best Cure Private Limited (New Name-Devera Developers Pvt. Ltd)	AADCB1809L
16	7877 of 2023; and 7076 of 2023	Rexcin Finance Private Limited	AADCR6690P
17	7878 of 2023; and 6825 of 2023	Artifice Properties Private Limited	AAGCA5140E
18	6788 of 2023	Tripoli Investment & Trading Company	AAACT2207P
19	6665 of 2023	Shubhang Exports Ltd.	AAJCS1526R



20	7162 of 2023	Ram Mohan Gupta	AGDPG7175M
21	7164 of 2023	i360 Staffing and Training Solutions Pvt. Ltd.	AAACI8851P

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](http://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 [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in) with a copy of the email marked to [vipulj@sebi.gov.in](mailto:vipulj@sebi.gov.in) and [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in).

**Recovery Officer**  
**Securities and Exchange Board of India-Northern Regional Office, New Delhi**  
**8th floor, Plate B, Tower 1, NBCC Complex, East Kidwai Nagar**  
**New Delhi - 110023**

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: November 13, 2024**

**Place: New Delhi.**

CBC 15204/11/0154/2425