



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

SEBI/NRO/OW/P/2022/7393/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP No. 7646 of 2021  
Certificate No. 3047 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 7646 of 2021 dated November 02, 2021 in execution of Certificate No. 3047 of 2020 dated September 29, 2020 directed attachment of bank accounts and lockers of **Zeestar Limouzines Limited** [Defaulter] PAN: AAACZ3468J in the matter of **Zeestar Limouzines Limited** for recovery of a sum of **Rs.10,70,370/-** (*Rupees Ten Lakh Seventy Thousand Three Hundred Seventy 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. 12,39,356/-** (*Rupees Twelve Lakh Thirty Nine Thousand Three Hundred Fifty Six Only*) available in the bank accounts and Term Deposits of **Zeestar Limouzines Limited** [Defaulter] PAN: AAACZ3468J to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - **SEBIRRDPEN3047** of **ICICI Bank**, IFSC code - **ICIC0000106**) by February 28, 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](mailto:recoverynro@sebi.gov.in).



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kildwai 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](http://www.sebi.gov.in)



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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 21<sup>st</sup> day of February, 2022.

SEAL



Copy to:

**Zeestar Limouzines Limited**  
A-116 Ground Floor,  
Lajpat Nagar, Part-1, Delhi-110024

*Rajeev Rastogi*

**RECOVERY OFFICER**

**राजीव रस्तोगी/RAJEEV RASTOGI**  
वरसूली अधिकारी एवं उप 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