



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery Cell  
Eastern Regional Office

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

Attachment Proceeding No. 6065 & 6066 of 2020  
Certificate No. RC3135 of 2020

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

Dear Sir/Madam,

**Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 6065 & 6066 of 2020.**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC3135 of 2020 dated 06.11.2020** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Rainbow Industries And Constructions Limited (PAN: AAECR6197A) and its directors viz. (2) Ms. Nidhi Yogendra (PAN: AFRPN8494B) and (3) Mr. Dhiren Rawani (PAN: AGWPR6262R) ["Defaulter"] in the matter of Rainbow Industries And Constructions Limited, for recovery of a sum of Rs. 11,36,24,500/- (Rupees Eleven Crore Thirty Six Lakh Twenty Four Thousand Five Hundred Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **06.11.2020** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **06.11.2020** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 11,36,24,500/- plus interest at actuals (Rupees Eleven Crore Thirty-Six Lakh Twenty-Four Thousand Five Hundred Only plus interest at actuals).
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account No. SEBIRDDPI3135 (IFSC code – ICIC0000106) immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in) and [dpsamad@sebi.gov.in](mailto:dpsamad@sebi.gov.in) in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	





अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Transaction No. :	
Bank Details 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 the dues.

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Kolkata this 13<sup>th</sup> day of April, 2023.

SEAL



  
Recovery Officer

राजकुमार कलुरी / Rajkumar Kaluri  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Copy to:

1. Rainbow Industries And Constructions Limited  
(PAN: AAECR6197A)

1) 1<sup>st</sup> Floor, Balaji Majestic Mithu Road,  
Bank More, Dhanbad, Jharkhand – 826001

2) 2<sup>nd</sup> Floor, Ozone Plaza, Bank More, Dhanbad,  
Jharkhand – 826001

3. Mr. Dhiren Rawani (PAN: AGWPR6262R)

Gour Khutti Bhowra, Near Water Plant, Dhanbad,  
Jharkhand - 828302

2. Ms. Nidhi Yogendra (PAN:  
AFRPN8494B)

468 Bishnupur Road, Shastri Nagar,  
Thana No. 249, PO – Jhumari Tilaiya  
Kodarma, Jharkhand - 825409