



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

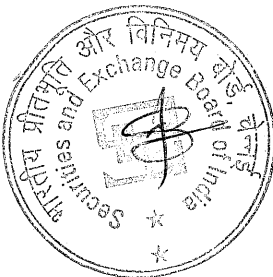
Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 8689 & 8690 of 2022

- Whereas the Recovery Officer, vide Attachment proceeding nos. 8689 & 8690 of 2022 dated 20.07.2022 in execution of Recovery Certificate No. 3983 of 2021 dated 15.07.2021, has directed attachment of bank accounts/demat accounts/mutual fund folios of **Mathivanan M** ["Defaulter"] PAN: AAEP4368F in the matter of Dhyana Finstock Limited. for recovery of a sum of **Rs.1,06,62,065/- (Rupees One Crore Six Lakh Sixty-Two Thousand & Sixty-Five Only)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to **Rs.1,14,31,785/- (Rupees One Crore Fourteen Lakhs Thirty-One Thousands & Seven Hundred Eighty-Five Only)**
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN3983 (IFS Code: ICIC0000106)** and intimate these remittance details by email to srikanth@sebi.gov.in/recoverysro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number:	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No.:	
6. Bank Details from which payment is made :	



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

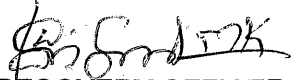
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**Securities and Exchange
Board of India**

4. This direction is issued in exercise of powers conferred under sections 28A (1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Chennai on this 28th Day of July, 2022.



Copy to:
Mathivanan M (PAN: AAEP4368F)
No. 3/5 Bharathiyar Street,
Vivekananda Nagar, Kodungaiyur,
Chennai - 600118


RECOVERY OFFICER

एम के श्रीकांत
M K SRIKANTH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai