



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division II
Email: recoveryho@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 9396 of 2022
Certificate No. 6046 of 2022

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

- Whereas a Recovery Certificate No. 6046 of 2022 dated 23.11.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,21,000/- (Rupees Two Lakh Twenty One Thousand only)** as detailed given below along with further interest, all costs, charges and expenses etc. against **Dinesh V Makwana (PAN: ANOPM9543M)** and the same is due from the Defaulters in respect of the said certificate. A Notice of Demand dated 23.11.2022 have been issued to Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed on Dinesh V Makwana (PAN: ANOPM9543M) by the Adjudicating Officer vide order no. VV/NK/2021-22/14836-14884 dated January 31, 2022 in the matter of Sterling International Enterprises Limited.	2,00,000/-
Interest from February 2022 to November 2022 @1% p.m.	20000.00/-
Recovery Cost	1,000/-
Total	2,21,000/-

- And whereas there is sufficient reason to believe that the Defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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Continuation :

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

A .P. No. 9396 of 2022

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:
 - i) All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank; and
 - ii) All other amount/proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details of all the Accounts including Lockers held by the Defaulters with your Bank;
 - b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s and lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. If the Defaulters is not having any type of account with your bank/not having any balance in the account of the Defaulters, the same shall be also informed on the email: suchismitas@sebi.gov.in & bhumikas@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 15th day of December 2022.



Suchismita Sahoo
RECOVERY OFFICER

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई



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और विनिमय बोर्ड
*Securities and Exchange
Board of India*

Copy:

Dinesh V Makwana
(PAN No: ANOPM9543M)
R.No. 74/7th Floor Topiwala C Wing,
Plot No 101/102, Topiwala Lane
Goregaon West Mumbai-400062

(With a direction not to receive/ recover/ demand the proceeds/ money held / to
be held in the aforesaid accounts).





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Recovery & Refund Department
Recovery Division II
Email: recoveryho@sebi.gov.in

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 9397 of 2022
Certificate No. 6046 of 2022

National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

**The Principal Officer /Chairman & Managing Director / CEO
All the Mutual Funds in India.**

- Whereas a Recovery Certificate No. 6046 of 2022 dated 23.11.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 2,21,000/- (Rupees Two Lakh Twenty One Thousand Only)** as detailed given below along with further interest, all costs, charges and expenses etc. against **Dinesh V Makwana (PAN: ANOPM9543M)** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated 23.11.2022 have been issued to Defaulter.

Description of Dues	Amount (in Rupees)
Penalty imposed on Dinesh V Makwana (PAN: ANOPM9543M) by the Adjudicating Officer vide order no. VV/NK/2021-22/14836-14884 dated January 31, 2022 in the matter of Sterling International Enterprises Limited.	2,00,000/-
Interest from February 2022 to November 2022 @1% p.m.	20000/-
Recovery Cost	1,000/-
Total	2,21,000/-

- And whereas there is sufficient reason to believe that the Defaulters may dispose off the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

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Securities and Exchange
Board of India

A .P. No. 9397 of 2022

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
 - i) All Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.
 - ii) All Mutual fund folio/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.
4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the accounts/folios may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
 - a) Details of all the Accounts/folios held by the Defaulters with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
6. If the Defaulters is not having any type of account/folios with you/not having any balance in the account/folios of the Defaulters, the same shall be also informed on the email: suchismitas@sebi.gov.in & bhumikas@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income-tax Act, 1961

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