



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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Notice of Attachment of Bank Account

Attachment Proceeding No. 10181 of 2023
Certificate No. 6111 of 2022

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

- Whereas a Recovery Certificate No. 6111 of 2022 dated 13.12.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 11,55,01,000/- (Rupees Eleven Crore Fifty-Five Lakh and One Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against Dinesh Maloo (PAN: AJDPM8140R) & 17 others and the same is due in respect of the said certificate. A Notice of Demand dated 13.12.2022 has been issued in the matter.

Description of Dues	Amount (in Rupees)
Penalty imposed jointly and severally on Dinesh Maloo (PAN: AJDPM8140R) & 17 others by the AO vide order no. Order/AA/PR/2022-23/18843-18860 dated August 30, 2022 in the matter of Murli Industries Ltd.	11,00,00,000
Interest from August, 2022 to December, 2022 @ 1% per month	55,00,000
Recovery Cost	1,000
Total	11,55,01,000

- And whereas there is sufficient reason to believe that the Sarita M Maloo (PAN: ACVPM7332E) Murli S Maloo (PAN: ACGPM0665D), Dinesh Maloo (PAN: AJDPM8140R), Sangeetadevi Lalchand Maloo (PAN: ACHPM5773D) and Shilpa Maloo (PAN: AIBPM3182A)[(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.

- 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:

- All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
- All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

[Signature]

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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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Securities and Exchange
Board of India

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A.P. No. 10181 of 2023

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 Defaulter 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 defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: amard@sebi.gov.in & recoveryho@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 23rd day of May 2023.



Kirtikumar

**RECOVERY OFFICER
KIRTIKUMAR PRAKASH JADHAV**

Kirtikumar Jadhav

कीर्तिकुमार जाधव

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

Copy:

Dinesh Maloo
1st Floor, Shree Ambe Society,
Wardhman Nagar, Nagpur- 440 008

Sangeetadevi Lalchand Maloo
3rd Floor, Jai Bhawani Society,
Wardhman Nagar, C A Road,
Nagpur 440 008

Shilpa Maloo
1st Floor, Jai Bhawani Society,
CA Road, Nagpur- 440 008

Murli S Maloo
504, Sukh Sagar Society, East,
Wardhman Nagar, Old
Bhandara Road,
Nagpur- 440 008

Sarita M Maloo
504, Sukh Sagar Society, East,
Wardhman Nagar, Old Bhandara
Road, Nagpur- 440 008

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



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Recovery Division II
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और विनिमय बोर्ड
Securities and Exchange
Board of India

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

Attachment Proceeding No. 10182 of 2023

Certificate No. 6111 of 2022

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

M/s. 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. 6111 of 2022 dated 13.12.2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 11,55,01,000/- (Rupees Eleven Crore Fifty-Five Lakh and One Thousand Only)** as detailed given below along with further interest, all costs, charges and expenses etc. against **Dinesh Maloo (PAN: AJDPM8140R) & 17 others** and the same is due in respect of the said certificate. A Notice of Demand dated 13.12.2022 has been issued in the matter.

Description of Dues	Amount (in Rupees)
Penalty imposed jointly and severally on Dinesh Maloo (PAN: AJDPM8140R) & 17 others by the AO vide order no. Order/AA/PR/2022-23/18843-18860 dated August 30, 2022 in the matter of Murli Industries Ltd.	11,00,00,000
Interest from August, 2022 to December, 2022 @ 1% per month	55,00,000
Recovery Cost	1,000
Total	11,55,01,000

- And whereas there is sufficient reason to believe that **Sarita M Maloo (PAN: ACVPM7332E) Murli S Maloo (PAN:ACGPM0665D), Dinesh Maloo (PAN: AJDPM8140R), Sangeetadevi Lalchand Maloo (PAN:ACHPM5773D) and Shilpa Maloo (PAN:AIBPM3182A)[(Defaulter)]** 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
 - All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - All Mutual fund folio/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

[Signature] ...2...

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

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और विनिमय बोर्ड
Securities and Exchange
Board of India

::2::

A.P. No. 10182 of 2023

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 defaulter with you;
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said accounts/folios
6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: amard@sebi.gov.in & recoveryho@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 23rd day of May 2023.



Copy:

Dinesh Maloo
1st Floor, Shree Ambe Society,
Wardhman Nagar, Nagpur- 440 008

Shilpa Maloo
1st Floor, Jai Bhawani Society,
CA Road, Nagpur- 440 008

Sangeetadevi Lalchand Maloo
3rd Floor, Jai Bhawani Society,
Wardhman Nagar, C A Road,
Nagpur 440 008

Murli S Maloo
504, Sukh Sagar Society, East,
Wardhman Nagar, Old
Bhandara Road,
Nagpur- 440 008

Kirtikumar Jadhav

**RECOVERY OFFICER
KIRTIKUMAR PRAKASH JADHAV**

Kirtikumar Jadhav
कीर्तिकुमार जाधव
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai
मुंबई

Sarita M Maloo
504, Sukh Sagar Society, East,
Wardhman Nagar, Old Bhandara
Road, Nagpur- 440 008

(With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts).