



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

CERTIFICATE No. 6111 of 2022

Certificate under Section 28A of the Securities and Exchange Board of India Act, 1992 read with Section 222 of the Income-tax Act, 1961

1. Dinesh Maloo (PAN: AJDPM8140R) 1) 1st Floor, Shree Ambe Society, Wardhman Nagar, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440008	2. Madhu Sunil Maloo (PAN: ACHPM5769R) 1) 102, Balaji Vihar, Near Hanuman Mandir, Ekta Nagar, Bapat Nagar, Chandrapur - 442 401 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
3. Nandlal Bankatlal Maloo (PAN: ACGPM0658N) 1) 1st Floor, Jai Bhawani Society, C A Road, Nagpur 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	4. Nirmaladevi Nandlal Maloo (PAN: ACHPM5770A) 1) 1st Floor, Jai Bhawani Society, C A Road, Nagpur 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
5. Premadevi Sobhagmal Maloo (PAN: ACVPM7333F) 1) Village Jakheda, Via Badi Khatu, Dist. Nagour Rajasthan- 341 301 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	6. Sangeetadevi Lalchand Maloo (PAN: ACHPM5773D) 1) 3rd Floor, Jai Bhawani Society, Wardhman Nagar, C A Road, Nagpur 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
7. Sarita M Maloo (PAN: ACVPM7332E) 1) 504, Sukh Sagar Society, East, Wardhman Nagar, Old Bhandara Road, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	8. Shantidevi Bajranglal Maloo (PAN: ACHPM5772C) 1) 1st Floor, Shree Ambe Society, Wardhman Nagar, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
9. Shilpa Maloo (PAN: AIBPM3182A) 1) 1st Floor, Jai Bhawani Society, CA Road, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	10. Shobhagmal Maloo (PAN: ACGPM0656C) 1) Village Jakheda, Via Badi Khatu, Dist. Nagour, Rajasthan- 341 301 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
11. Bajranglal Bankatlal Maloo (PAN: ACHPM5764C) 1) 1st Floor, Shree Ambe Society, Wardhman Nagar, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	12. Bajranglal Maloo HUF (PAN: AAAHB8633E) 1) 1st Floor, Shree Ambe Society, Wardhman Nagar, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
13. Lalchand B Maloo HUF (PAN: AAAHL2224F) 1) 3rd Floor, Jai Bhawani Society, Wardhman Nagar, C A Road, Nagpur 440 008	14. Lalchand Bankatlal Maloo (PAN: ACGPM0657D) 1) 3rd Floor, Jai Bhawani Society, Wardhman Nagar, C A Road, Nagpur 440 008

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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2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
15. Mahesh Maloo PAN: AFXPM4524R 1) 1rd Floor, Jai Bhawani Society, C A Road, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	16. Murli S Maloo PAN: ACGPM0665D 1) 504, Sukh Sagar Society, East, Wardhman Nagar, Old Bhandara Road, Nagpur- 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008
17. Nandlal B Maloo HUF PAN : AAAHN6253N 1) 1st Floor, Jai Bhawani Society, C A Road, Nagpur 440 008 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008	18. Sunilkumar Sobhagmal Maloo PAN: ACGPM0659P 1) 102, Balaji Vihar, Near Hanuman Mandir, Ekta Nagar, Bapat Nagar, Chandrapur- 442 401 2) 1418-B, Deshpande Layout, Wardhman Nagar, C A Road, Nagpur, 440 008

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of Rs. 11,55,01,000/- (Rupees Eleven Crore Fifty-Five Lakh and One Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below is due to SEBI from you:

Description of Dues	Amount (In Rupees)
Penalty imposed by the Adjudicating Officer 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 30, 2022 to December 13, 2022 @ 12% p.a.	55,00,000/-
Recovery Cost	1000/-
Total	11,55,01,000/-

2. You are hereby directed to pay the above sum of Rs. 11,55,01,000/- (Rupees Eleven Crore Fifty-Five Lakh and One Thousand Only) along with further interest, all costs, charges and expenses incurred within 15 (Fifteen) days of the receipt of this Notice (DD shall be drawn in favour of the "SEBI Recovery Proceeds" account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRD PEN6111 of ICICI Bank, IFSC code - ICIC0000106) failing which the recovery shall be made in accordance with the provisions of Section 28A of the Securities and Exchange Board of India Act, 1992 read with Sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.





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3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-

- (a) attachment and sale of your movable property;
- (b) attachment of your bank accounts;
- (c) attachment and sale of your immovable property;
- (d) arrest and detention in prison;
- (e) appointing a receiver for the management of your movable and immovable properties.

4. Further, as per Explanation 1 to section 28A of the SEBI Act, any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after 30/08/2022 shall be deemed to be your property or money for the purpose of recovery.

5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.

6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Recovery Division 1, Securities and Exchange Board of India, SEBI Bhavan II, Plot no. C-7, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051" or sent by email to jaip@sebi.gov.in / debaduttas@sebi.gov.in Tel. no. 022-26449865

Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) 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 your dues.

7. In addition to the sum aforesaid, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: 13/12/2022




13.12.2022
Recovery Officer

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai