



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

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

Notice of Attachment of Bank Account

Attachment Proceedings No. 4565A of 2021
Certificate Nos. RC 2280/2019

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

1. Whereas Recovery Certificate No. RC 2280/2019 dated February 10, 2021 have been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.203,94,34,000/- (Rupees Two Hundred and Three Crore Ninety Four Lakh Thirty Four Thousand Only)** along with interest as directed in SEBI's order dated August 10, 2017, all costs, charges and expenses etc. against **Mr. B. Ajithkumar, [PAN: NA], Mr. Shajan P. G. [PAN:NA], Mr. S. Sureshkumar [PAN:NA] and Mr.R. Sukumaran [PAN:NA]** (collectively referred to as "Defaulters") and the same is due from the defaulters in respect of the said certificate. Notices of Demand dated February 10, 2021 have been issued to the defaulters.

Description of Dues	Amount (Rs.)	
Refund order issued by SEBI WTM vide order no. WTM/GM/CFD-IMD/41/2017-18 dated August 10, 2017 in the matter of Kerala Housing Finance Limited.	203,94,34,000.00	Full Freeze
Interest in terms of the aforesaid order	At actuals	
Recovery Cost	1,000.00	

2. And whereas there is sufficient reason to believe that the defaulters may dispose off 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.
3. 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) of the Defaulters by whatever name called, including lockers of the Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.

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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवा 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 : (1)

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Board of India

A.P. No.4565A of 2021

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account(s) 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
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulters are 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: recoverysro@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 to the Income Tax Act, 1961.

Given under my hand and seal at Chennai this 8th day of June 2021.

SEAL

[Handwritten Signature]
08/06/2021



RECOVERY OFFICER

COPY TO:

Mr. B. Ajithkumar, S/o Bhaskaran, 13/156, Maruthummu Veedu, Trivandrum - 695016.	Mr. Shajan P.G., Perumpalil "Nest", IX 477 A, Kurathikkad, Mavelikkara-690107
Mr. S. Sureshkumar, S/o D. Sadanandan, Pandaravila Veedu, Pattom, Trivandrum - 695004.	Mr. R. Sukumaran, S/o Raghavan, S Nilayam, Pallicakal (East), Mavelikkara - 690107
Mr. S. Sureshkumar, Sauhrdha -38, Ward No.82/45, E K Nayanar Lane, Near Electricity Board, Vanchiyoor P.O., Thiruvananthapuram - 695035.	

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

