



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

**MANAGER
RECOVERY DIVISION
RECOVERY AND REFUND DEPARTMENT**

Tel: 011-69012998, simrank@sebi.gov.in,
recoverynro@sebi.gov.in

**SEBI/NRO/P/OW/2023/9749/1
March 06, 2023**

Ms. Nimmi Singh House No. 1, South End Lane, New Delhi- 110011	Mr. Malvinder Mohan Singh 26 Maulsari Avenue, Westend Green Farms, Rajokari, New Delhi- 110038	Mr. Shivinder Mohan Singh G-6, Marina Arcade Connaught Circus, New Delhi, Central Delhi-110001
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Subject: Notice under section 226 (3) of Income-tax Act, 1961 read with section 28A of Securities and Exchange Board of India Act, 1992, in respect of the bank a/c no. and 50100199697350 in the name of Nimmi Singh jointly held with Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh maintained with HDFC Bank Ltd. attached in recovery proceedings vide certificate no. 6181 of 2023 dated January 03, 2023.

1. It is to inform that Recovery Proceedings were initiated against **Malvinder Mohan Singh (PAN: AABPS2552G)** in the matter of **Religare Enterprises Ltd.:** under **Recovery Certificate No. 6181 of 2023 dated 03.01.2023.** Attachment proceedings were also initiated vide Attachment nos. 9766 and 9767 of 2023 dated 06.02.2023.
2. Subsequent to issuance to attachment order dated 06.02.2023, HDFC Bank Ltd. informed about the identification of **bank a/c no. 50100199697350** is maintained in the name of **Nimmi Singh (1st joint bank account holder), Malvinder Singh (defaulter) and Mr. Shivinder Mohan Singh (3rd joint bank account holder) (Collectively known as Noticees)** maintained with **HDFC Bank Ltd.**

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



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3. In view of the aforesaid joint bank accounts, noticees are hereby being issued **Notice under section 226 (3) of Income-tax Act, 1961 read with section 28A of Securities and Exchange Board of India Act, 1992.** Accordingly, noticees are advised to make submissions with respect to aforesaid notice, if any, along with supporting documents by 13.03.2023, before Recovery Officer at Securities and Exchange Board of India (SEBI), NBCC Complex, Office Tower-1, 8th Floor, Plate B, East Kidwai Nagar, New Delhi - 110023, or through email to simrank@sebi.gov.in, rajeevr@sebi.gov.in and recoverynro@sebi.gov.in.


6/3/23
Simran Kaur