



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

**Recovery Division
Southern Regional Office**

**Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in**

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

Attachment Proceeding No. 8690/2022

Certificate No. RC3983/2021

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

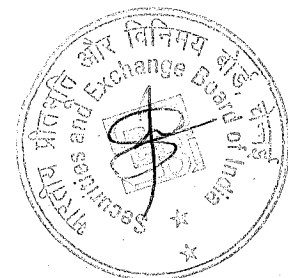
M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

- Whereas a **Recovery Certificate No. RC3983/2021** dated **July 15, 2021** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,06,62,065/- (Rupees One Crore Six Lakh Sixty-Two Thousand & Sixty-Five Only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Mathivanan M (PAN: AAEPM4368F) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated July 15, 2021 was issued to Defaulter for the following dues:

Description of Dues	Amount (Rs.)
Penalty imposed on Mathivanan M (PAN: AAEPM4368F) by the Adjudicating Officer vide WTM/SM/IVD/ID8/8388/2020-21 dated 29/07/2020 in the matter of Dhyana Finstock Limited.	62,10,164
Interest from 29/07/2020 to 15/07/2021 @ 12% p.a	44,50,901
Recovery Cost	1,000
Total	1,06,62,065/- + Further Interest till Actual date of Payment

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



...2/-

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं 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

संजी भवन, प्लॉट नं. 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 :

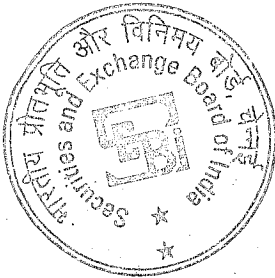
भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

A.P. No. 8690/2022

3. 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.
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:
- Details of all the Accounts held by the Defaulter with you;
 - Copy of the Account Statement/s; and
 - Confirmation of Attachment of the said account/s
6. If the defaulter does not have any type of account/folios with you/does not have any balance in such account, 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 of the Income Tax Act, 1961.

Given under my hand and seal at Chennai on this 20th day of July, 2022

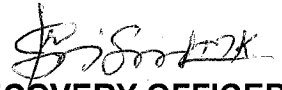
SEAL



COPY TO:

Mathivanan M (PAN: AAEPM4368F)
No. 3/5 Bharathiyar Street,
Vivekananda Nagar, Kodungaiyur,
Chennai – 600118

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


RECOVERY OFFICER

एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai