



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/2023/9749/2
March 06, 2023

Ms. Japna Malvinder Mohan Singh 26 Maulsari Avenue, Westend Green Farms, Rajokari, New Delhi	Mr. Malvinder Mohan Singh 26 Maulsari Avenue, Westend Green Farms, Rajokari, New Delhi
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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. 50100188655692 in the name of Japna Malvinder Singh jointly held with Mr. Malvinder 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 of attachment order dated 06.02.2023, HDFC Bank Ltd. informed about the **bank a/c no. 50100188655692, which is in the name of Japna Malvinder Singh (1st joint bank account holder) and Malvinder Singh (defaulter) (Collectively known as Noticees) maintained with HDFC Bank Ltd.**
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
"हम हिन्दी पत्राचार का स्वागत करते हैं।"

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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



Continuation Sheet

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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.


Simran Kaur