



Deputy General Manager & Recovery Officer
Recovery Division - 2
Recovery and Refund Department

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

RRD/RD-2/1542/6111/2022

Order for Remittance of attached amount

Attachment Proceeding Nos. 10181 & 10182 of 2023 and 10863 & 10864 of 2023
Recovery Certificate No. 6111 of 2022

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 6111 of 2022 dated December 13, 2022 had directed attachment of Bank accounts and Mutual Fund Folio(s) of 1) Dinesh Maloo (PAN: AJDPM8140R), 2) Madhu Sunil Maloo (PAN: ACHPM5769R), 3) Nandlal Bankatlal Maloo (PAN: ACGPM0658N), 4) Nirmaladevi Nandlal Maloo (PAN: ACHPM5770A), 5) Premadevi Sobhagmal Maloo (PAN: ACVPM7333F), 6) Sangeetadevi Lalchand Maloo (PAN: ACHPM5773D), 7) Sarita M Maloo (PAN: ACVPM7332E), 8) Shantidevi Bajranglal Maloo (PAN: ACHPM5772C), 9) Shilpa Maloo (PAN: AIBPM3182A), 10) Bajranglal Bankatlal Maloo (PAN: ACHPM5764C), 11) Bajranglal Maloo HUF (PAN: AAAHB8633E), 12) Lalchand B Maloo HUF (PAN: AAAHL2224F), 13) Lalchand Bankatlal Maloo (PAN: ACGPM0657D), 14) Mahesh Maloo (PAN: AFXPM4524R), 15) Murli S Maloo (PAN: ACGPM0665D), 16) Nandlal B Maloo HUF (PAN: AAAHN6253N), 17) Sunilkumar Sobhagmal Maloo (PAN: ACGPM0659P) ["Defaulters"] against the total dues of Rs. 11,55,01,000/- (Rupees Eleven Crore Fifty Five Lakh One Thousand Only) with further interest, all costs, charges and expenses, etc.;
2. Whereas Notice of Demand dated December 13, 2022 has been sent to Defaulters and Notices of Attachment of Bank Account and units of Mutual Funds Folio(s) dated May 23, 2023 and August 18, 2023 have been issued to you.
3. Whereas the current liability/ dues from the Defaulters as on date is an amount Rs. 12,54,01,000/- (Rupees Twelve Crore Fifty Four Lakh One Thousand only)
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **para 3** above lying in the account of the Defaulters with your Bank / redeem the units in the folios held by the Defaulters lying with your Mutual Fund and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS "SEBI RECOVERY PROCEEDS" A/c No. SEBIRRD PEN6111 of ICICI Bank, IFS Code- ICIC0000106 immediately and intimate the remittance details by email to recoveryho@sebi.gov.in / amard@sebi.gov.in in the format as given in table below:

Shun/m



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

Contd...2

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



अनुवर्ती :
Continuation :

2

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details 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 the dues.

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Mumbai this 20th Day of September 2023.



RECOVERY OFFICER

ANUBHAV ROY

अनुभव रॉय
Dy. General Manager & Recovery Officer
उप. महाप्रबंधक और वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
MUMBAI
मुंबई



अनुवर्ती :
Continuation :
Copy to:

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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, 440008	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. 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
11. 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	12. Lalchand B Maloo HUF (PAN: AAAHL2224F) 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
13. Lalchand Bankatlal Maloo (PAN: ACGPM0657D) 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	14. Mahesh Maloo PAN: AFXPM4524R 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
15. 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	16. 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
17. 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	

[Handwritten Signature]

