भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449354
Email: recoveryho1@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 9698 of 2023
Certificate No. 5718 of 2022

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

1. Whereas a Recovery **Certificate No.5718 of 2022 dated 21.09.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,07,000/- (Rupees Three Lakh Seven Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Metalman Industries Limited ["Defaulter"] CIN: L27100MH1971PLC015144** and the same is due from him in respect of the said certificate. A Notice of Demand **dated 21.09.2022** has been issued to **Metalman Industries Limited** for the following dues:

Description of Dues	**Amount**
Penalty imposed on **Metalman Industries Limited (CIN: L27100MH1971PLC015144)** by the Adjudicating Officer vide order no. EAD/BJD/BKM/51/2018-19 dated 22.05.2018 in the matter of Non-Redressal of Investor Grievance(s).	2,00,000
Interest from May 2018 to September 2022 @ 1% p.m.	1,06,000
Recovery cost	1,000
Total	3,07,000

2. And whereas there is sufficient reason to believe that the defaulter may dispose of 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. It is, 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:

   i) All account/s by whatever name called including lockers of the Defaulter held in single name with your Bank; and

   ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

Contd...2...

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

A .P. No. 9698 of 2023

4. It is further ordered with immediate effect that No Debit shall be made in the said account/s to the extent of the total dues mentioned above 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 of the defaulter, held with your Bank either singly or jointly with any other person/s;
   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 lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoveryho1@sebi.gov.in & kapilsankhla@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 Mumbai on this 20th of January, 2023.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

RECOVERY OFFICER

Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Metalman Industries Limited
406, Maker Chambers, Nariman Point, Mumbai
400021

602, B, Devdarshan Apartment, A.B. Road, Indore,
Madhya Pradesh 425001

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

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449354
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 9699 of 2023
Certificate No.5718 of 2022

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.

1. Whereas a Recovery **Certificate No.5718 of 2022 dated 21.09.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,07,000/- (Rupees Three Lakh Seven Thousand Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Metalman Industries Limited["Defaulter"] CIN: L27100MH1971PLC015144**and the same is due from him in respect of the said certificate. A Notice of Demand **dated 21.09.2022** has been issued to **Metalman Industries Limited** for the following dues:

Description of Dues	Amount
Penalty imposed on **Metalman Industries Limited (CIN: L27100MH1971PLC015144)** by the Adjudicating Officer vide order no. EAD/BJD/BKM/51/2018-19 dated 22.05.2018 in the matter of Non-Redressal of Investor Grievance(s).	2,00,000
Interest from May 2018 to September 2022 @ 1% p.m.	1,06,000
Recovery cost	1,000
Total	3,07,000

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

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
   i) All Demat Account/s by whatever name called of the Defaulter, held in single name with you.

Contd...2...

i) All Mutual fund folio/s by whatever name called of the Defaulter, held in single name with you.

4. It is further ordered with immediate effect that No Debit shall be made in the said accounts/folios until further orders. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.

   a) Details of all the Accounts/folios held by the defaulter with you; either singly or jointly with any other person/s,
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoveryho1@sebi.gov.in & kapilsankhla@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 Mumbai on this 20th of January, 2023.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

RECOVERY OFFICER

Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

Metalman Industries Limited
406, Maker Chambers, Nariman Point, Mumbai
400021

602, B, Devdarshan Apartment, A.B. Road, Indore,
Madhya Pradesh 425001

(With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts).

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 9698 of 2023
Certificate No. 5718 of 2022

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

1. This is in continuation of Notice of Attachment dated 20.01.2023 issued by the Recovery Officer, SEBI. Whereas a **Recovery Certificate No. 5718 of 2022 dated 21.09.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,07,000/- (Rupees Three Lakh and Seven Thousand only) as detailed below along with interest/costs/charges/expenses etc. against **M/s Metalman Industries Limited ["Defaulter"] [PAN: AAACM9510G]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated 21.09.2022 has been issued to M/s Metalman Industries Limited.

Description of Dues	Amount (in Rs.)
Penalty imposed on M/s Metalman Industries Limited (PAN: AAACM9510G) by the Adjudicating Officer vide order no. EAD/BJD/BKM/51/2018-19 dated 22.05.2018 in the matter of Non-Redressal of Investor grievance(s).	2,00,000.00/-
Interest from May, 2018 to september, 2022 @ 1% p.m.	1,06,000.00/-
Recovery cost	1,000.00/-
Total	**3,07,000.00/-**

2. Whereas no amount has been paid by the defaulter and there is sufficient reason to believe that the defaulter may dispose of 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. It is 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:
   i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
   ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

Contd...2...

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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 within 15 days to the undersigned/ our representative on service of this Notice:
   a) Details of all the Accounts including Lockers held by the defaulter 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 lockers; and
   d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.
6. If the defaulter is not having any type of account with your bank, then the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened by the defaulter with your Bank post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s.
8. 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 Mumbai on this 09th day of September, 2025.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
SEBI
वसूली विभाग
Recovery Division
Securities and Exchange Board of India

RECOVERY OFFICER

DEEPU ANANDAN
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

M/s Metalman Industries Limited
(PAN: AAACM9510G)
Address: 406, Maker Chambers, Nariman Point, Mumbai 400021

Address: 602, B, Devdarshan Apartment, A.B. Road, Indore, Madhya Pradesh 425001

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

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery Division III
Tel: 022-26449446
Email: recoveryho1@sebi.gov.in

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

Attachment Proceeding No. 9699 of 2023
Certificate No. 5718 of 2022

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400013

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.

1. This is in continuation of Notice of Attachment dated 20.01.2023 issued by the Recovery Officer, SEBI. Whereas a **Recovery Certificate No. 5718 of 2022 dated 21.09.2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,07,000/- (Rupees Three Lakh and Seven Thousand only) as detailed below along with interest/costs/charges/expenses etc. against **M/s Metalman Industries Limited ["Defaulter"] [PAN: AAACM9510G]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated 16.07.2025 has been issued to M/s Metalman Industries Limited.

Description of Dues	Amount (in Rs.)
Penalty imposed on M/s Metalman Industries Limited (PAN: AAACM9510G) by the Adjudicating Officer vide order no. EAD/BJD/BKM/51/2018-19 dated 22.05.2018 in the matter of Non-Redressal of Investor grievance(s).	2,00,000.00/-
Interest from May, 2018 to september, 2022 @ 1% p.m.	1,06,000.00/-
Recovery cost	1,000.00/-
Total	**3,07,000.00/-**

2. Whereas no amount has been paid by the Defaulter and there is sufficient reason to believe that the Defaulter may dispose of the securities/instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

Contd...2...

i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
ii) 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 accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice.
   a) Details of all the Accounts/folios held by the Defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said accounts/folios

   If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no account/folio with you.
6. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.
8. 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 Mumbai on this 09th day of September, 2025.

SEAL

RECOVERY OFFICER

DEEPU ANANDAN
दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनिमय बोर्ड
Mumbai
मुंबई

Copy to:

M/s Metalman Industries Limited
(PAN: AAACM9510G)
Address: 406, Maker Chambers, Nariman Point, Mumbai 400021

Address: 602, B, Devdarshan Apartment, A.B. Road, Indore, Madhya Pradesh 425001

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