

Recovery Division
Southern Regional Office

Tel: 04428880222
Email ID: recoveryvro@sebi.gov.in

Notice of Attachment of Bank/Post Office Account

Attachment Proceeding No. 15762 of 2026

Certificate No. 9275 of 2026

The Principal Officer /
Chairman & Managing Director / CEO
All the Bank/Post Offices in India.
The Postmaster of all the Post Offices in India

- Whereas a **Recovery Certificate No. 9275 of 2026 dated August 03, 2026** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 20,70,945/- (Rupees Twenty Lakh Seventy Thousand Nine Hundred and Forty-Five Only)** along with interest/charges/expenses etc. against the following defaulters and the same is due from the defaulters in respect of the said certificate. A Notice of Demand dated **August 03, 2026** has been issued to the defaulters.

Name of the defaulters	PAN
Kuthur Chummar Appukunjan	AGEPA6226G
C U Binoy	ACDPB8124D
Pavittappurath Damodharan Gopalan	ABZPG4572F
Kallachumuri Paily George	ADBPG1272A
Kuthur Chummar Rajan	NA
P M Benny	NA
Puthuruthy Madhavi Prabhakaran	NA
Manamkandath Mohamed Ashraf	NA
A P Mohammed Ali	NA
Sebastian Choondal	NA



A.P. No. 15762 of 2026

Description of Dues	Amount (Rs.)
Amount directed to be refunded jointly and severally by WTM vide Order No. CO/16/PMD/04/2003 dated April 10, 2003 in the matter of Kunnamkulam Paper Mills Limited	17,39,950/-
Interest from 21/03/2001 till 31/10/2022 at 5.50% p.a.	20,69,945/-
Total outstanding dues as on 01/11/2022 (I)	38,09,895/-
Amount Recovered on 01/11/2022 (II)	17,39,950/-
Balance due (I-II)	20,69,945/-
Recovery Cost	1,000/-
Total due	20,70,945/-

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/Post Office accounts held with your Bank/Post Office 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 account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank/Post Office; and
 - ii) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently be held for or on account of the Defaulter.
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.



A.P. No. 15762 of 2026

5. You are hereby directed to provide the following within 15 days to the undersigned/ our representative on service of this Notice:

- i) Details of all the Accounts including Lockers held by the defaulter with your Bank/Post Office;
- ii) Copy of the Account Statement(s) for the latest one year in respect of all the Accounts;
- iii) Confirmation of Attachment of the said account(s) and lockers; and
- iv) 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/Post Office account/balance with your Bank/Post Office.

6. If the defaulter is not having any type of account with your Bank/Post Office, 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 Office 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 Chennai on this 27th day of August 2026.

SEAL
Recovery Officer


Digitally signed by
 Salmanu Kallara Kalattummal
 Date: 27-08-2026 17:01:21

सलमानु के के
SALMANU K K

वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

3

Copy to:

Kuthur Chummar Rajan (PAN:NA) Koonthoor House, Vysseri, Kunnamkulam, Thrissur-680503.	Kuthur Chummar Appukunjan (PAN: AGEPA6226G) Koonthoor House, Ayyapath Road,Chowanur, Kunnamkulam, Thrissur-680517.
C U Binoy (PAN:ACDPB8124D) Chungath House, Chittanjoor, Kunnamkulam, Thrissur-680503.	P M Benny (PAN:NA) Panakkal House, Thekkeppuram, Kunnamkulam, Thrissur-680503
Pavittappurath Damodharan Gopalan (PAN:ABZPG4572F) Prabitha, Karikkad, Kunnamkulam, Thrissur-680503	Puthuruthy Madhavi Prabhakaran (PAN:NA) Aiswarya, Thipilassery, Karikkad,Kunnamkulam, Thrissur, Kerala-680503
Manamkandath Mohamed Ashraf (PAN:NA) Manamkandath House, Kokkur, Malapurram, Kerala-679591.	Kallachumuri Paily George (PAN:ADBPG1272A) Kallachumury House, Lower Bazar, Chiralayam, Kunnamkulam, Thrissur, Kerala-680503
A P Mohammed Ali (PAN:NA) Pallimanayayil House, Perumpilavu, Kunnamkulam, Thrissur, Kerala-680503.	Sebastian Choondal (PAN:NA) Choondal House, Choondal P.O, Kunnamkulam, Thrissur-680503

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



Recovery Division
Southern Regional Office

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

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

Attachment Proceeding No. 15763 of 2026

Certificate No. 9275 of 2026

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. Whereas a **Recovery Certificate No. 9275 of 2026 dated August 03, 2026** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 20,70,945/- (Rupees Twenty Lakh Seventy Thousand Nine Hundred and Forty Five Only)** along with interest/costs/charges/expenses etc. against the following defaulters and the same is due from the defaulters in respect of the said certificate. A Notice of Demand dated **August 03, 2026** has been issued to the defaulters.

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C U Binoy	ACDPB8124D
Pavittappurath Damodharan Gopalan	ABZPG4572F
Kallachumuri Paily George	ADBPG1272A
Kuthur Chummar Rajan	NA
P M Benny	NA
Puthuruthy Madhavi Prabhakaran	NA
Manamkandath Mohamed Ashraf	NA
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Sebastian Choondal	NA



A.P. No. 15763 of 2026

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Amount Recovered on 01/11/2022 (II)	17,39,950/-
Balance due (I-II)	20,69,945/-
Recovery Cost	1,000/-
Total due	20,70,945/-

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:
 - 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.



A.P. No. 15763 of 2026

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

- i) Details of all the Accounts/folios held by the Defaulter with you;
- ii) Copy of the Account Statement/s; and
- iii) 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 Chennai on this 27th day of August 2026.

Digitally signed by
Salmanu Kallara Kalattummal
Date: 27-08-2026 17:03:18

SEAL

Recovery Officer



सलमानु के के
SALMANU K K
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

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

