



Southern Regional Office  
Recovery Division

भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

Tel: 044-28880222  
Email: recovery@sro@sebi.gov.in

### Notice of Attachment of Bank Account

Attachment Proceeding No. 3165 of 2017  
Certificate No. 1187 of 2017

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

1. Whereas a Recovery Certificate No. 1187 of 2017 dated 31.05.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 10,21,61,836/- (Rupees Ten Crores Twenty One Lakhs Sixty One Thousand Eight Hundred and Thirty Six Only)** with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum as detailed below, against **Viswas Real Estates and Infrastructures India Ltd., PAN. AADCV4403E** its Managing Director **Mr. Vaka Saradhi PAN. AFHPV7774C** and Director **Mr. Eshararao Gundala PAN. AHIPG8660R, ["Defaulters"]** and the same is due from them in respect of the said certificate. A Notice of Demand dated 31.05.2017 has been issued to the defaulters.

Description of Dues	Amount (Rs.)
Non-Compliance of direction of refund to investors vide order no.WTM/PS/04/CIS-SRO/HLO/APR/2015 dated 27.04.2015 in the matter of Viswas Real Estates and Infrastructures India Limited.	10,21,60,836
Interest	At actuals
Recovery Cost	1,000
<b>Total</b>	<b>10,21,61,836</b>

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:



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी 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



अनुवर्ती:  
Continuation :

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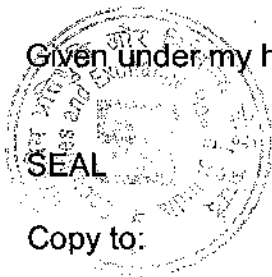
A.P. M. 3165/2017

भारतीय प्रतिभूति  
और विनिमय बोर्ड

Securities and Exchange  
Board of India  
A.P. No. 3165 of 2017

- 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.
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:
    - 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
    - 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: [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in).
  7. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of the Securities and Exchange Board of India Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Chennai this 31st Day of May, 2017.



RECOVERY OFFICER

जी. रामर

G. RAMAN

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai

Mr. Vaka Saradhi  
2-22-1/48/208, AS Raju  
Colony, Lane-I,  
Bhagyanagar Colony,  
Balanagar Mandal,  
Rangareddy, Hyderabad-  
500072

Address 1: <b>Viswas Real Estates and Infrastructures India Limited</b> Plot No. 142BD, 142A, Shop No. 3, Balaji Commercial Complex, Bhagyanagar Colony, Opp. KPHB Colony, Hyderabad-500072	Address 2: <b>Viswas Real Estates and Infrastructures India Limited</b> 211, 2 <sup>nd</sup> Floor, Pavani Prestige, Ameerpet, Hyderabad- 500016	Address 1: <b>Mr. Vaka Saradhi</b> 2-22-1/48/208, AS Raju Colony, Lane-I, Bhagyanagar Colony, Balanagar Mandal, Rangareddy, Hyderabad-500072
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भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange  
Board of India

Address 2: असुवर्ती: Continuation : <b>Mr. Vaka Saradhi</b> H. No. 8-4-369/169/158, Madhura Nagar, Borabanda, Hyderabad-500018	Address 1: <b>Mr. Eshararao Gundala</b> Flat No. 405, Bandaru Layout, Seeligala, Nizampet, Hyderabad- 500090	Address 2: <b>Mr. Eshararao Gundala</b> Plot No. 127, Flat No. 204, Tanmayi Apartments, Srinagar Colony, Besides Indian bank, Hyderabad- 500073
Address 3: <b>Mr. Eshararao Gundala</b> Sriram nagar, Vijayanagarm District, Andhra Pradesh		

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

Southern Regional Office  
Recovery Division

Tel: 044-28880222  
Email: recoverystro@sebi.gov.in

**Notice of Attachment of Demat Account**

Attachment Proceeding No. 3166 of 2017  
Certificate No. 1187 of 2017

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

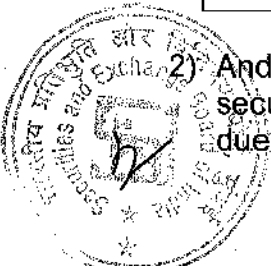
M/s. Central Depository Services (I) Ltd.  
P J Towers, 17th floor  
Dalal Street  
Fort, Mumbai – 400001

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

- 1) Whereas a Recovery Certificate No. 1187 of 2017 dated 31.05.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,21,61,836/- (Rupees Ten Crores Twenty One Lakhs Sixty One Thousand Eight Hundred and Thirty Six Only) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum as detailed below, against Viswas Real Estates and Infrastructures India Ltd., PAN. AADCV4403E its Managing Director Mr. Vaka Saradhi PAN. AFHPV7774C and Director Mr. Eshararao Gundala PAN. AHIPG8660R, ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 31.05.2017 has been issued to the defaulters.

Description of Dues	Amount (Rs.)
Non-Compliance of direction of refund to investors vide order no.WTM/PS/04/CIS-SRO/HLO/APR/2015 dated 27.04.2015 in the matter of Viswas Real Estates and Infrastructures India Limited.	10,21,60,836
Interest	At actuals
Costs	1,000
<b>Total</b>	<b>10,21,61,836</b>

- 2) And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2952 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in



अनुवर्ती:  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India** A.P. No. 3166 of 2017

- 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 funds /folios/schemes held by whatever name called of the Defaulters, 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. 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.
- 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) This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of the Securities and Exchange Board of India Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Chennai this 31st Day of May, 2017.



Copy to:

**RECOVERY OFFICER**

G. PUNJAN  
सहायक अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai

Address 1:	Address 2:	Address 1:
<b>Viswas Real Estates and Infrastructures India Limited</b> Plot No. 142BD, 142A, Shop No. 3, Balaji Commercial Complex, Bhagyanagar Colony, Opp. KPHB Colony, Hyderabad-500072	<b>Viswas Real Estates and Infrastructures India Limited</b> 211, 2 <sup>nd</sup> Floor, Pavani Prestige, Ameerpet, Hyderabad- 500016	<b>Mr. Vaka Saradhi</b> 2-22-1/48/208, AS Raju Colony, Lane-I, Bhagyanagar Colony, Balanagar Mandal, Rangareddy, Hyderabad-500072

A.P. No. 3166/2017



Address 2: अनुवर्ती: Continuation : <b>Mr. Vaka Saradhi</b> H. No. 8-4-369/169/158, Madhura Nagar, Borabanda, Hyderabad-500018	Address 1: <b>Mr. Eshararao Gundala</b> Flat No. 405, Bandaru Layout, Seeligala, Nizampet, Hyderabad- 500090	Address 2: <b>भारतीय प्रतिभूति और विनिमय बोर्ड</b> <b>Securities Exchange Board of India</b> Plot No. 127, Flat No. 204, Tannayi Apartments, Srinagar Colony, Besides Indian bank, Hyderabad- 500073
Address 3: <b>Mr. Eshararao Gundala</b> Sriram nagar, Vijayanagarm District, Andhra Pradesh		

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





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

Southern Regional Office  
Recovery Division

Tel: 044-28880222  
Email: recovery\_sro@sebi.gov.in

**Notice of Attachment of Demat Account**

Attachment Proceeding No. 3166 of 2017  
Certificate No. 1187 of 2017

**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. 1187 of 2017 dated 31.05.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 10,21,61,836/- (Rupees Ten Crores Twenty One Lakhs Sixty One Thousand Eight Hundred and Thirty Six Only)** with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the sum as detailed below, against **Viswas Real Estates and Infrastructures India Ltd., PAN. AADCV4403E** its Managing Director **Mr. Vaka Saradhi PAN. AFHPV7774C** and Director **Mr. Eshararao Gundala PAN. AHIPG8660R, ["Defaulters"]** and the same is due from them in respect of the said certificate. A Notice of Demand dated 31.05.2017 has been issued to the defaulters.

Description of Dues	Amount (Rs.)
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Interest	At actuals
Costs	1,000
<b>Total</b>	<b>10,21,61,836</b>

And whereas there is sufficient reason to believe that the Defaulter may dispose off 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.

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी 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: sebi\_sro@sebi.gov.in



अनुवर्ती:  
Continuation :

2.

**भारतीय प्रतिभूति  
और विनिमय बोर्ड**  
**Securities and Exchange  
Board of India** No. 3166 of 2017

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- i) All Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
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Given under my hand and seal at Chennai this 31st Day of May, 2017.



Copy to:

**RECOVERY OFFICER**

जी. रामर

G. RAMAR

उपरोक्त अधिकारी एवं महा प्रबन्धि  
Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India, Chennai

Address 1: <b>Viswas Real Estates and Infrastructures India Limited</b> Plot No. 142BD, 142A, Shop No. 3, Balaji Commercial Complex, Bhagyanagar Colony, Opp. KPHB Colony, Hyderabad-500072	Address 2: <b>Viswas Real Estates and Infrastructures India Limited</b> 211, 2 <sup>nd</sup> Floor, Pavani Prestige, Ameerpet, Hyderabad- 500016	Address 1: <b>Mr. Vaka Saradhi</b> 2-22-1/48/208, AS Raju Colony, Lane-I, Bhagyanagar Colony, Balanagar Mandal, Rangareddy, Hyderabad-500072
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Address 2: अनुवर्ती: <b>Continuation :</b> <b>Mr. Vaka Saradhi</b> H. No. 8-4-369/169/158, Madhura Nagar, Borabanda, Hyderabad-500018	Address 1: <b>Mr. Eshararao Gundala</b> Flat No. 405, Bandaru Layout, Seeligala, Nizampet, Hyderabad- 500090	Address 2: <b>भारतीय प्रतिभूति          और विनियम बोर्ड</b> <b>Securities and Exchange          Board of India</b> Plot No. 127, Flat No. 204, Tanmayi Apartments, Srinagar Colony, Beside Indian bank, Hyderabad- 500073
Address 3: <b>Mr. Eshararao Gundala</b> Sriram nagar, Vijayanagarm District, Andhra Pradesh		

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

Southern Regional Office  
Recovery Division

Tel: 044-28880222  
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**Notice of Attachment of Demat Account**

Attachment Proceeding No. 3166 of 2017  
Certificate No. 1187 of 2017

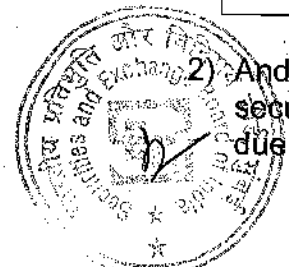
**M/s. National Securities Depository Ltd.**  
4th floor, 'A', Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai – 400 013.

**M/s. Central Depository Services (I) Ltd.**  
P J Towers, 17th floor  
Dalal Street  
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✓ **The Principal Officer / Chairman & Managing Director / CEO**  
**All the Mutual Funds in India.**

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<b>Total</b>	<b>10,21,61,836</b>



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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी 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

सेबी भवन, प्लॉट सं, सी4-ए, 'जी' ब्लॉक, बान्द्रा - कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:  
Continuation :

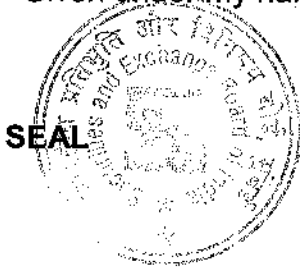
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भारतीय प्रतिभूति  
और विनिमय बोर्ड

Securities and Exchange  
Board of India AP No. 3166 of 2017

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RECOVERY OFFICER

जी. रामर

G. RAMAR

वसूली अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai

Copy to:

Address 1:	Address 2:	Address 1:
<b>Viswas Real Estates and Infrastructures India Limited</b> Plot No. 142BD, 142A, Shop No. 3, Balaji Commercial Complex, Bhagyanagar Colony, Opp. KPHB Colony, Hyderabad-500072	<b>Viswas Real Estates and Infrastructures India Limited</b> 211, 2 <sup>nd</sup> Floor, Pavani Prestige, Ameerpet, Hyderabad- 500016	<b>Mr. Vaka Saradhi</b> 2-22-1/48/208, AS Raju Colony, Lane-I, Bhagyanagar Colony, Balanagar Mandal, Rangareddy, Hyderabad-500072

A.P. No. 3166/2017

भारतीय प्रतिभूति

आर विनिमय बोर्ड

Securities and Exchange  
Board of India

Address 2: अनुवर्ती:

Continuation :

Mr. Vaka Saradhi  
H. No. 8-4-369/169/158,  
Madhura Nagar, Borabanda,  
Hyderabad-500018

Address 1:

Mr. Eshararao Gundala  
Flat No. 405, Bandaru  
Layout, Seeligala,  
Nizampet, Hyderabad-  
500090

Address 2:

Plot No. 127, Flat No. 204,  
Tanmayi Apartments,  
Srinagar Colony, Besides  
Indian bank, Hyderabad-  
500073

Address 3:

Mr. Eshararao Gundala  
Sriram nagar, Vijayanagarm  
District, Andhra Pradesh

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

