भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Southern Regional Office
Recovery Division

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 3255 of 2017
Certificate No. 1237 of 2017

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

1. Whereas a Recovery Certificate No. 1237 of 2017 dated 23.10.2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 7,15,521/- (Rupees Seven Lakhs Fifteen Thousand Five Hundred and Twenty One Only) as detailed below along with further interest, all costs, charges and expenses etc. against **Ms. Ramana Bharati (PAN- AQXPR4390G) [Defaulter]** and the same is due from them in respect of the said certificate. A Notice of Demand dated 23.10.2017 has been issued to the Defaulter.

Description of Dues	**Amount (Rs.)**
Penalty imposed by the Adjudicating Officer vide order no. AK/AO-46-55/2014 dated 28.03.2014 against Ms. Ramana Bharati in the matter of Arunjyoti Enterprises Limited.	5,00,000
Interest from 28.03.2014 to 23.10.2017 @ 12% p.a.	2,14,521
Recovery cost	1,000
Total	7,15,521

2. And whereas there is sufficient reason to believe that the defaulters may dispose off 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:

   i) All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank; and

....2

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

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 Defaulters 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 Defaulters are not having any type of account with your bank/not having any balance in the account of the Defaulters, the same shall be also informed on the email: recoverysro@sebi.gov.in.

7. This Notice of attachment is issued in exercise of powers conferred under section 28A 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 23rd Day of October, 2017.

SEAL

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:

Ms. Ramana Bharati
Plot No. 32, Madhura Nagar Colony, Nagaram
Village, Ranga Reddy District, Telangana-500083

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: recoverysro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 3256 of 2017
Certificate No. 1237 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.

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Recovery cost	1,000
Total	7,15,521

2. And whereas there is sufficient reason to believe that the defaulters 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.

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

....2

i) All Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.

ii) 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 on service of this Notice:

   a) Details of all the Accounts held by the defaulter with you;
   b) Copy of the Account Statement/s; and
   c) Confirmation of Attachment of the said account/s

6. This Notice of attachment is issued in exercise of powers conferred under section 28A 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 23rd Day of October, 2017.

SEAL

RECOVERY OFFICER
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:

Ms. Ramana Bharati
Plot No. 32, Madhura Nagar Colony, Nagaram
Village, Ranga Reddy District, Telangana-500083

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. 3256 of 2017
Certificate No. 1237 of 2017

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
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Recovery cost	1,000
Total	7,15,521

2. And whereas there is sufficient reason to believe that the defaulters 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.

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

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i) All Demat Account/s by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you.

ii) 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.

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RECOVERY OFFICER

जी. रामर
G. RAMAR
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चे...
Securities and Exchange Board of India, Ch...

Copy to:

Ms. Ramana Bharati
Plot No. 32, Madhura Nagar Colony, Nagaram Village, Ranga Reddy District, Telangana-500083

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

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