Southern Regional Office
Recovery Division

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 044-28880222
Email: recoverysro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 3711 of 2018
Certificate No. RC 1548/2018

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

1. Whereas a Recovery **Certificate No.RC1548/2018 dated 22/06/2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.22, 00,233/- (Rupees Twenty Two Lakhs Two Hundred and Thirty Three Only) as detailed below along with further interest, all costs, charges and expenses etc. against **SRINIVAS RAO MARUPUDI [Defaulter] PAN- ACQPM0876L / BCDPM3124P** and the same is due from him in respect of the said certificate. A Notice of Demand **dated 22/06/2018** has been issued to **SRINIVAS RAO MARUPUDI**.

Description of Dues	**Amount (Rs.)**
Penalty imposed by the Adjudicating Officer vide order no. EAD/BJD/VS/24-33/2017-18 dated 23/08/2017 in the matter of Exelon Infrastructure Ltd.	20,00,000
Interest from 23/08/2017 to 22/06/2018 @ 12% p.a.	1,99,233
Recovery cost	1,000
Total	22,00,233

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, 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 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.

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 Chennai this day of 12th day of July, 2018.

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:

SRINIVAS RAO MARUPUDI
101, Plot No-60, Jyothi Homes Sri Nagar Colony,
Hyderabad, A P - 500073

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

Southern Regional Office
Recovery Division

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 044-28880222
Email: recoverysro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 3712 of 2018
Certificate No. RC1548/2018

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.RC1548/2018 dated 22/06/2018** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.22, 00,233/- (Rupees Twenty Two Lakhs Two Hundred and Thirty Three Only) as detailed below along with further interest, all costs, charges and expenses etc. against **SRINIVAS RAO MARUPUDI [Defaulter] PAN- ACQPM0876L / BCDPM3124P** and the same is due from him in respect of the said certificate. A Notice of Demand **dated 22/06/2018** has been issued to **SRINIVAS RAO MARUPUDI**.

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Interest from 23/08/2017 to 22/06/2018 @ 12% p.a.	1,99,233
Recovery cost	1,000
Total	22,00,233

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, 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 day of 12th day of July, 2018.

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:

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101, Plot No-60, Jyothi Homes Sri Nagar Colony,
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With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts).

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Securities and Exchange
Board of India
Tel: 044-28880222
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Notice of Attachment of Demat Account

Attachment Proceeding No. 3712 of 2018
Certificate No. RC1548/2018

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Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

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Interest from 23/08/2017 to 22/06/2018 @ 12% p.a.	1,99,233
Recovery cost	1,000
Total	22,00,233

2. And whereas the defaulter has not made the payment of the dues within the time as stipulated in the notice of demand, 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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   a) Details of all the Accounts held by the defaulter with you;
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Recovery Officer & General Manager
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