



Southern Regional Office  
Recovery Division

भारतीय प्रतिभूति  
और विनिमय बोर्ड

Securities and Exchange  
Board of India

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

## Notice of Attachment of Bank Account

Attachment Proceeding No. 4112 of 2018  
Certificate No. RC 1732/2018

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

- Whereas a Recovery Certificate No. RC1732/2018 dated 25/09/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,12,41,198/- (Rupees Two Crore Twelve Lakh Forty One Thousand One Hundred and Ninety Eight Only) as detailed below along with further interest, all costs, charges and expenses etc. against V3 Infrastructure and Estates Private Limited CIN - U45202KA2009PTC051123, Shri. V. Santosh Kumar PAN- APFPK5648J, Shri. V. Madhusudhan PAN-ADEPV4483D, Mrs. H. Sireesha PAN-BPDPS6651E [Defaulters] and the same is due from them in respect of the said certificate. A Notice of Demand dated 25/09/2018 has been issued to the Defaulters.

Description of Dues	Amount (Rs.)
Direction to refund the investors by the Whole Time Member vide order no. WTM/GM/EFD/46/2017 18 dated 04/09/2017 in the matter of V3 Infrastructure & Estates Private Ltd.	2,12,40,198
Interest from 04/09/2017 to 25/09/2018 @ 12% p.a.	At Actuals
Recovery cost	1,000
<b>Total</b>	<b>2,12,41,198</b>

- And whereas the defaulters have 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.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

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

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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, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:  
Continuation :

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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**  
A.P. No. 4112 of 2018

- 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 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:
- Details of all the Accounts including Lockers held by the Defaulter with your Bank;
  - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
  - Confirmation of Attachment of the said account/s; and
  - 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](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 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 20<sup>th</sup> day of November, 2018

SEAL



RECOVERY OFFICER

जी. रामर

G. RAMAR

सहायकी अधिकारी एवं महा प्रबंधक

COPY TO:

<b>V3 Infrastructure and Estates Private Ltd.</b> 1st Floor, Naswale Buildings, Hospet Road, Koppal, Karnataka 583231	<b>V. Santosh Kumar</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103
<b>V. Madhusudhan</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103	<b>H. Sireesha</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103

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**

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

### Notice of Attachment of Demat Account

**Attachment Proceeding No. 4113 of 2018**  
**Certificate No. RC1732/2018**

✓ **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.**  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel  
Mumbai-400013

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

1. Whereas a Recovery Certificate No. RC1732/2018 dated 25/09/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,12,41,198/- (Rupees Two Crore Twelve Lakh Forty One Thousand One Hundred and Ninety Eight Only) as detailed below along with further interest, all costs, charges and expenses etc. against **V3 Infrastructure and Estates Private Limited CIN - U45202KA2009PTC051123, Shri. V. Santosh Kumar PAN- APFPK5648J, Shri. V. Madhusudhan PAN-ADEPV4483D, Mrs. H. Sireesha PAN-BPDPS6651E [Defaulters]** and the same is due from them in respect of the said certificate. A Notice of Demand dated 25/09/2018 has been issued to the Defaulters.

Description of Dues	Amount (Rs.)
Direction to refund the investors by the Whole Time Member vide order no. WTM/GM/EFD/46/2017 18 dated 04/09/2017 in the matter of V3 Infrastructure & Estates Private Ltd.	2,12,40,198
Interest from 04/09/2017 to 25/09/2018 @ 12% p.a.	At Actuals
Recovery cost	1,000
<b>Total</b>	<b>2,12,41,198</b>

2. And whereas the defaulters have 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.

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

....2



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी मंजिल, 756-एल, अन्ना साले, 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 नं. सी 4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (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

**A.P. No. 4113 of 2018**

- 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 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 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 20<sup>th</sup> day of November, 2018

SEAL

COPY TO:



**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

<b>V3 Infrastructure and Estates Private Ltd.</b> 1st Floor, Naswale Buildings, Hospet Road, Koppal, Karnataka 583231	<b>V. Santosh Kumar</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103
<b>V. Madhusudhan</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103	<b>H. Sireesha</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103

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**

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

### Notice of Attachment of Demat Account

**Attachment Proceeding No. 4113 of 2018  
Certificate No. RC1732/2018**

**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.**  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel  
Mumbai-400013

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

1. Whereas a Recovery Certificate No. RC1732/2018 dated 25/09/2018 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,12,41,198/- (Rupees Two Crore Twelve Lakh Forty One Thousand One Hundred and Ninety Eight Only) as detailed below along with further interest, all costs, charges and expenses etc. against V3 Infrastructure and Estates Private Limited CIN - U45202KA2009PTC051123, Shri. V. Santosh Kumar PAN- APFPK5648J, Shri. V. Madhusudhan PAN-ADEPV4483D, Mrs. H. Sireesha PAN-BPDP56651E [Defaulters] and the same is due from them in respect of the said certificate. A Notice of Demand dated 25/09/2018 has been issued to the Defaulters.

Description of Dues	Amount (Rs.)
Direction to refund the investors by the Whole Time Member vide order no. WTM/GM/EFD/46/2017 18 dated 04/09/2017 in the matter of V3 Infrastructure & Estates Private Ltd.	2,12,40,198
Interest from 04/09/2017 to 25/09/2018 @ 12% p.a.	At Actuals
Recovery cost	1,000
<b>Total</b>	<b>2,12,41,198</b>

2. And whereas the defaulters have 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.

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

....2

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

Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6666, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

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





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

**A.P. No. 4113 of 2018**

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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 20<sup>th</sup> day of November, 2018

SEAL

COPY TO:



**RECOVERY OFFICER**

जी. रामर

**G. RAMAR**

सहायकी अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager

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

<b>V3 Infrastructure and Estates Private Ltd.</b> 1st Floor, Naswale Buildings, Hospet Road, Koppal, Karnataka 583231	<b>V. Santosh Kumar</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103
<b>V. Madhusudhan</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103	<b>H. Sireesha</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103

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



**Southern Regional Office  
Recovery Division**

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और विनिमय बोर्ड**

**Securities and Exchange  
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Phone: 044-28880222  
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## Notice of Attachment of Demat Account

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4th floor, 'A', Wing, Trade World

Kamala Mills Compound

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**M/s. Central Depository Services (I) Ltd.**

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Interest from 04/09/2017 to 25/09/2018 @ 12% p.a.	At Actuals
Recovery cost	1,000
<b>Total</b>	<b>2,12,41,198</b>

2. And whereas the defaulters have 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.

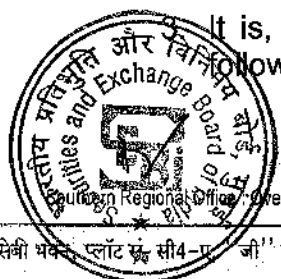
It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

....2

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

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 नं. सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.





अनुवर्ती:  
Continuation :

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

**A.P. No. 4113 of 2018**

- 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 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 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;
  - b) Copy of the Account Statement/s; and
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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 20<sup>th</sup> day of November, 2018

SEAL

COPY TO:



**RECOVERY OFFICER**

जी. रामर

G. RAMAR

समूची अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager

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

<b>V3 Infrastructure and Estates Private Ltd.</b> 1st Floor, Naswale Buildings, Hospet Road, Koppal, Karnataka 583231	<b>V. Santosh Kumar</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103
<b>V. Madhusudhan</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103	<b>H. Sireesha</b> R/o D No. 41/18, 2 <sup>nd</sup> Main Road, Parvathi Nagar, Bellarapally, Karnataka-583103

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