



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery Division  
Southern Regional Office

Tel: 044-2888 0222  
Email ID: [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in)

Notice of Attachment of Bank Account

Attachment Proceeding No.4796 of 2019  
Certificate No. RC 2503/2019

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

1. Whereas a Recovery Certificate No. RC 2503/2019 dated August 29, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.41,27,543/- (Rupees forty one lakh twenty seven thousand five hundred and forty three only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Mrs. Annapurna Mathkur Venkatachalaiah ["Defaulter"] PAN-AIMPA4343C** and the same is due from him in respect of the said certificate. A Notice of Demand dated **August 29, 2019** has been issued to the defaulter.

Description of Dues	Amount (Rs.)
Direction to pay money vide order no. WTM/MPB/SEBI/EFD-DRA4/01/2018 dated 25/04/2018 against Mrs. Annapurna Mathkur Venkatachalaiah ("Defaulter") in the matter of Secure Success Plan Private Ltd.	35,53,001.00
Interest from 25/04/2018 to 29/08/2019 @ 12% p.a	5,73,542.00
Recovery Cost	1,000.00
<b>Total</b>	<b>41,27,543.00</b>

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 defaulter 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. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect to the extent of above said dues:
- i) All account(s) of the Defaulter by whatever name called, including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and



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](mailto: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 Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:  
Continuation :

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

**A.P. No. 4796 of 2019**

- 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 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 this day of 29<sup>th</sup> August, 2019.

SEAL



**RECOVERY OFFICER**

टी. विनय राजनीश

**T. VINAY RAJNEESH**

वसूली अधिकारी एवं उप महा प्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai



अनुवर्ती:  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड

**Securities and Exchange  
Board of India**

A.P.No. 4796/2019

COPY TO:

Mrs. Annapurna Mathkur Venkatachalaiah 46 Hig 1st B Cross Opp, to Vodafone Store Yelahanka New Town Bangalore – 560 064 Karnataka	Mrs. Annapurna Mathkur Venkatachalaiah 27/28, Kamadhenu, 1st A Cross Chikkabommasandra, Yelahanka New Town Bangalore – 560 065 Karnataka
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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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और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

Recovery Division  
Southern Regional Office

Tel: 044-2888 0222  
Email ID: [recovery@sro.sebi.gov.in](mailto:recovery@sro.sebi.gov.in)

**Notice of Attachment of Demat Account and Mutual Fund Folio**

Attachment Proceeding No. 4797/2019

Certificate No. RC 2503/2019

**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 – 400 001

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

1. Whereas a Recovery Certificate No. RC 2503 of 2019 August 29, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.41,27,543/- (Rupees forty one lakh twenty seven thousand five hundred and forty three only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Mrs. Annapurna Mathkur Venkatachalaiah ["Defaulter"] PAN- AIMP44343C** and the same is due from him in respect of the said certificate. A Notice of Demand dated **August 29, 2019** has been issued to the defaulter.

Description of Dues	Amount (Rs.)
Direction to pay money vide order no. WTM/MPB/SEBI/EFD-DRA4/01/2018 dated 25/04/2018 against Mrs. Annapurna Mathkur Venkatachalaiah ("Defaulter") in the matter of Secure Success Plan Private Ltd.	35,53,001.00
Interest from 25/04/2018 to 29/08/2019 @ 12% p.a	5,73,542.00
Recovery Cost	1,000.00
<b>Total</b>	<b>41,27,543.00</b>

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 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.
3. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect to the extent of above said dues:

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी मंज़िल, 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](mailto: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 :

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

A.P. No. 4797 of 2019

- i. All Demat Account/s of the Defaulter, by whatever name called, either singly or jointly with any other person/s, held with you.
- ii. All funds /folios/schemes held by the Defaulter, in whatever name called, 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. If the defaulter is not having any type of account/folios with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: [recoverystro@sebi.gov.in](mailto:recoverystro@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 to the Income Tax Act, 1961.

Given under my hand and seal at Chennai this day of 29<sup>th</sup> August, 2019.

SEAL

COPY TO:



RECOVERY OFFICER

टी. विनय रजनीश

T. VINAY RAJNEESH

वसूली अधिकारी एवं उप महा प्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai

Mrs. Annapurna Mathkur Venkatachalaiah 46 Hig 1st B Cross Opp, to Vodafone Store Yelahanka New Town Bangalore – 560 064 Karnataka	Mrs. Annapurna Mathkur Venkatachalaiah 27/28, Kamadhenu, 1st A Cross Chikkabommasandra, Yelahanka New Town Bangalore – 560 065 Karnataka
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(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)