



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.5945 of 2020**  
**Certificate No. RC 2976/2020**

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

1. Whereas a Recovery Certificate No. RC 2976/2020 dated August 17, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,43,07,849/- (Rupees Five Crore Forty Three Lakhs Seven Thousand Eight Hundred and Forty Nine Only)** towards penalty imposed by the Adjudicating Officer vide Order/AA/AR/2019-20/5855-5861 dated 29/11/2019 in the matter of Sanraa Media Limited, along with interests, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Mr. Annaswamy Venkatramani** ["Defaulter"] PAN: AABPV3960F and the same is due from him in respect of the said certificate. A Notice of Demand dated August 17, 2020 had been issued to **Mr. Annaswamy Venkatramani**, which inter alia advised him as follows:

*"2. You are hereby directed to pay the above sum of Rs.5,43,07,849/- (Rupees Five Crore Forty Three Lakhs Seven Thousand Eight Hundred and Forty Nine Only) along with further interest, all costs, charges and expenses, within 15 (Fifteen) days of the receipt of this Notice ..... failing which the recovery shall be made in accordance with the provisions of Section 28A of the Securities and Exchange Board of India Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to Section 232 of the Income Tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.*

*3. We are informed that you have filed an appeal before the Hon'ble Securities Appellate Tribunal against the aforesaid Order passed by the Adjudicating Officer against you in the matter of Sanraa Media Limited and that the same is yet to be listed for hearing. As there is no stay on the said order or in respect of the recovery proceedings, this Notice of Demand has been issued demanding the said dues. You are advised to deposit the amounts due under this Notice of Demand or to satisfy SEBI by offering any security or asset that may cover your dues. The amounts so deposited would be retained in SEBI's account pending your appeal and would be dealt with in accordance with the Orders that may be passed by the Hon'ble Tribunal in your appeal."*

2. And whereas the defaulter has not complied with the above said direction nor is there any stay from any Hon'ble Court or the Hon'ble Securities Appellate Tribunal in respect of the present recovery proceedings, except for the Counsel for the defaulter informing SEBI that a writ petition is being



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 6886, 2888 0222 Fax : 044 - 2888 0333 e-mail: [sebisro@sebi.gov.in](mailto:sebisro@sebi.gov.in)





अनुवर्ती:  
Continuation : ①

भारतीय प्रतिभूति  
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Securities and Exchange  
Board of India

Attachment Proceeding No.5945 of 2020  
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filed/filed before the Hon'ble High Court of Judicature at Madras. Considering that the case is serious in nature pertaining to GDR related violations and in order to secure the interests of SEBI and to also not allow any possible disposal by the defaulter of 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, I, in exercise of the powers conferred on me, hereby order to attach the following with immediate effect:

- i) All account(s) of the Defaulter by whatever name called, including lockers of the Defaulter, singly 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/within 15 days to the undersigned/our representative 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 in respect of all the Accounts;
  - c) Confirmation of Attachment of the said account/s;
  - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
  - e) Details of joint accounts of the defaulter along with names, addresses and Email ID of all the joint holders of such accounts.
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)(b), 11(2) (ia) of SEBI Act, 1992/Section 23JB of Securities Contracts (Regulation) Act, 1956/Section 19IB of Depositories Act, 1996 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 11<sup>th</sup> day of September, 2020.

SEAL



RECOVERY OFFICER

टी. विनय रजनीश

T. VINAY RAJNEESH

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





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भारतीय प्रतिभूति  
और विनिमय बोर्ड

**Securities and Exchange  
Board of India**

AP No. 5945/2020

RC No. 2976/2020

Copy to:

**Mr. Annaswamy Venkatramani**  
2/22 West Brooks Apartment  
Flat A, Raja Street, Mandaveli  
Chennai - 600028

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



Vinay Rajneesh

**RECOVERY OFFICER**

टी. विनय रजनीश

**T. VINAY RAJNEESH**

वसूली अधिकारी एवं उप महा प्रबंधक

**Recovery Officer & Deputy General Manager**

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई

**Securities and Exchange Board of India, Chennai**





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और विनिमय बोर्ड  
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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 Demat Account and Mutual Fund Folio**

**Attachment Proceeding No. 5946/2020**

**Certificate No. RC 2976/2020**

**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  
25th floor, NM Joshi Marg  
Lower Parel, Mumbai 400 013

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

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*"2. You are hereby directed to pay the above sum of Rs.5,43,07,849/- (Rupees Five Crore Forty Three Lakhs Seven Thousand Eight Hundred and Forty Nine Only) along with further interest, all costs, charges and expenses, within 15 (Fifteen) days of the receipt of this Notice ..... failing which the recovery shall be made in accordance with the provisions of Section 28A of the Securities and Exchange Board of India Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to Section 232 of the Income Tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.*

*We are informed that you have filed an appeal before the Hon'ble Securities Appellate Tribunal against the aforesaid Order passed by the Adjudicating Officer against you in the matter of Sanraa Media Limited and that the same is yet to be listed for hearing. As there is no stay on the said order or in respect of the recovery proceedings, this Notice of Demand has been issued demanding the said dues. You are advised to deposit the amounts due under this Notice of Demand or to satisfy SEBI by offering any security or asset that may cover your dues. The amounts so deposited would be retained in SEBI's account pending your appeal and would be dealt with in accordance with the Orders that may be passed by the Hon'ble Tribunal in your appeal."*

*Vij*



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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](mailto:sebi.sro@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: ①  
Continuation :

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

Attachment Proceeding No. 5946/2020

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3. And whereas the defaulter has not complied with the above said direction nor is there any stay from any Hon'ble Court or the Hon'ble Securities Appellate Tribunal in respect of the present recovery proceedings, except for the Counsel for the defaulter informing SEBI that a writ petition is being filed/ filed before the Hon'ble High Court of Judicature at Madras. Considering that the case is serious in nature pertaining to GDR related violations and in order to secure the interests of SEBI and to also not allow any possible disposal by the defaulter of securities/proceeds in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I, in exercise of the powers conferred on me, hereby order to attach the following with immediate effect:
- All Demat Account/s of the Defaulter, by whatever name called, either singly or jointly with any other person/s, held with you.
  - 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. You are hereby directed to provide the following immediately to the undersigned 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
5. If the defaulter is not having any type of account /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)
6. This Notice of attachment is issued in exercise of powers conferred under section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992/section 23JB of Securities Contracts (Regulation) Act, 1956/Section 19IB of Depositories Act, 1996 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 11<sup>th</sup> day of September, 2020.

SEAL



*Vijay Rajneesh*

**RECOVERY OFFICER**

टी. विनय रजनीश

**T. VINAY RAJNEESH**

वरसूली अधिकारी एवं उप महा प्रबंधक

**Recovery Officer & Deputy General Manager**

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई

**Securities and Exchange Board of India, Chennai**





अनुवर्ती:  
Continuation : (2)

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और विनिमय बोर्ड  
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Attachment Proceeding No. 5946/2020

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Copy to:

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2/22 West Brooks Apartment  
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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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