

**SECURITIES AND EXCHANGE BOARD OF INDIA
SOUTHERN REGIONAL OFFICE, CHENNAI**

Order No.RO/PO/SRO/01/2021-22

**Recovery Certificate No. 3168 of 2020 issued in the matter of
Sanghi Plantations Limited**

**Order under Rule 16 and 48 of the Second Schedule to the Income-tax Act, 1961
read with Section 28A of the Securities and Exchange Board of India Act, 1992**

1. Recovery proceedings was initiated by the Securities and Exchange Board of India ("SEBI") vide Recovery Certificate No. 3168 against –
 - i. **Sanghi Plantations Limited** (CIN: U20299TG1991PLC013166),
Address No.1: 4-3-352, Bank Street, Hyderabad - 500095 (T.S).
Address No.2: 4-4.341, Girikunj, 2nd floor, Giriraj Lane, Sultan Bazar, Koti, Hyderabad – 500 095 (T.S)
 - ii. **Mr. Kodhaty Chandrasekhar Rao** (DIN: 02093535)
Address: Flat No. 116, Plot No.3, Suryasaroj Apartments, HUDA Complex Kothapet, Hyderabad – 500 035 (T.S.)
 - iii. **Mr. Seshadri Upadhyayula** (PAN: AAMPU7647R)
Address: 1-5-266/4, Old Alwal, Ayyappa Nagar, Ward-24, Alwal, Secunderabad, Ranga Reddy Dist. – 500 010. (T.S.) and
 - iv. **Mr. Benda Ram Narayan** (DIN: 02093589)
Address: 4-3-342/1, Bank Street, Gujarat Gali, Ward-4, Circle-IV, Hyderabad – 500095. (T.S.)
(collectively referred to as “defaulters”)

in view of their default in complying with the SEBI direction, made vide Order No. WTM/GM/EFD/65/2017-18 dated October 17, 2017, to jointly and severally, refund the monies collected under the schemes with returns which are due to the investors as

VH



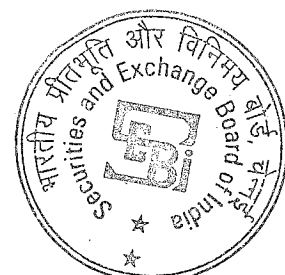
Prohibitory Order issued in the matter of Sanghi Plantations Limited
May 18, 2021; Order No.RO/PO/SRO/01/2021-22

per terms of offer. In pursuance of the recovery proceedings, a Notice of Demand dated December 03, 2020 was issued to the aforesaid defaulters and the amount due from these entities as per the Notice of demand dated December 03, 2020 was Rs.2,07,27,000/-, and they were also liable for payment of returns/interest (as per the terms of the schemes) along with recovery cost. Since the defaulters failed to satisfy the Recovery Certificate and the notice of demand, SEBI issued attachment notices dated April 08, 2021 in attaching the bank accounts, demat accounts and mutual fund folios of the defaulters.

2. SEBI is recently made aware that the defaulter, **Sanghi Plantations Limited** is in possession/owns the following properties at **Village: Koheda, Mandal: Abdullapurmet, District: Ranga Reddy, in the State of Telangana:**

Sr. No.	Pattedar's Name	Survey No.	Total Extent (Acres/Guntas)	Acct. No.
1	Sanghi Plantations Pvt. Ltd.	264	1.0200	3013
2	Sanghi Plantation Pvt. Ltd.	263	0.1400	3013
3	Sanghi Plantation Pvt. Ltd.	293	7.3100	3013
4	Sanghi Plantation Pvt. Ltd.	281	1.2100	3013
5	Sanghi Plantation Pvt. Ltd.	271 A	0.2100	3013

Vri

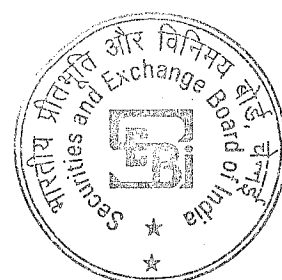


Prohibitory Order issued in the matter of Sanghi Plantations Limited
May 18, 2021; Order No.RO/PO/SRO/01/2021-22

6	Sanghi Plantation Pvt. Ltd.	130	12.1400 <i>(11.02 acres/guntas extent in enjoyment of Sanghi Plantations)</i>	3013
7	Sanghi . Plantation Pvt. Ltd.	429	9.02000 <i>(7.1000 acres/guntas extent in enjoyment of Sanghi Plantations)</i>	3013
8	Sanghi Plantation Pvt. Ltd.	269	11.2700 <i>(6.3200 acres/guntas extent in enjoyment of Sanghi Plantations)</i>	3013
9	Sanghi Plantation Pvt. Ltd.	430	16.0300 <i>(6.0300 acres/guntas extent in enjoyment of Sanghi Plantations)</i>	3013
10	Sanghi Plantation Pvt. Ltd.	415	25.0200	3013
11	Sanghi Plantation Pvt. Ltd.	277	11.0300 -	3013

3. Considering the public interest involved in the matter, it becomes important for SEBI to take all possible measures to recover the dues from the defaulters. It also needs to be ensured that the defaulter does not dispose or transfer or alienate the assets with a view to obstruct or delay the recovery proceedings. Accordingly, it becomes necessary to attach the aforesaid properties of the defaulter Sanghi Plantations Limited including the

VH



Prohibitory Order issued in the matter of Sanghi Plantations Limited
May 18, 2021; Order No.RO/PO/SRO/01/2021-22

properties of other defaulters namely, Mr. Kodhaty Chandrasekhar Rao, Mr. Seshadri Upadhyayula and Mr. Benda Ram Narayan.

4. In view of the foregoing, and to ensure that investor's interest is protected, in exercise of the powers conferred under Rule 16 and 48 of the Second Schedule to the Income-tax Act, 1961 read with Section 28A of the SEBI Act, the defaulters, are hereby prohibited from disposing, transferring, alienating, or charging any or all of their immovable properties including those mentioned at Paragraph 2 above.

5. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal, transfer, alienation or charge in respect of the properties of the defaulters including those mentioned above, which stand attached in execution of the Recovery Certificate No.3168/2020 drawn up against the aforesaid defaulters.

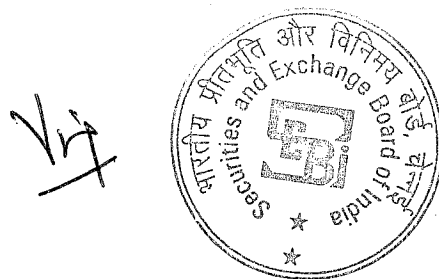
6. The concerned Sub-Registrar Office is directed to provide certified copies of the sale deeds/document evidencing the above said land under the survey nos. which stood registered as mentioned above in paragraph 2 above. Copies of the Pahani/Pattadar, as received by SEBI, are attached herewith for ready reference.

7. This Order shall be served on the defaulters and to -

i. The Inspector General of Registration of the State of Telangana; and

ii. The concerned Tehsildars, District Registrars and Sub-Registrar of the respective areas where the above properties are located,

with a direction not to act upon any documents purporting to be dealing with transfer, mortgage, charge, lease or creation or alteration of any interest in any of the properties owned / held by the defaulters, including the afore-mentioned properties, if presented for registration.



Prohibitory Order issued in the matter of Sanghi Plantations Limited
May 18, 2021; Order No.RO/PO/SRO/01/2021-22

8. The Inspector General of Registration of the State of Telangana is requested to direct the concerned Tehsildars, District Registrars and Sub-Registrars, under his jurisdiction, to provide details of any other property that may be held in the names of the defaulters, so as to aid SEBI in the recovery proceedings.

Given under my hand and seal at Chennai on this the 18th day of May, 2021.

SEAL



Vijay Rajneesh
18/05/2021

RECOVERY OFFICER
(T. Vinay Rajneesh)
Deputy General Manager
Securities and Exchange Board of India

टी. विनाय राजनेश
T. VINAY RAJNEESH
सहायक प्रमुख निदेशक, वसुंधरा
Deputy Officer to Deputy General Manager
भारतीय प्रीतभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India (Chennai)

Enclosures: Copies of the Pahani/Pattadar in respect of lands held/in possession of
Sanghi Plantations Limited

Telugu to English Translation:
Meeseva

Computerised Land Records of Revenue Department, Record of Rights
Government of Telangana
1-B ANNEXURE (ROR)

Meeseva

TSGGAA 82574166

Application No.
ROR21716095274
Date : 12/12/2017.

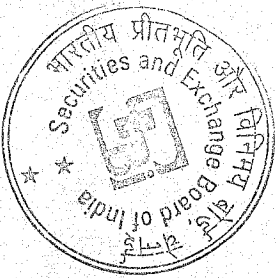
District : Ranga Reddy
Mandal : Abdulapurmet

Village : Koheda
Extent / Units

Acres / Guntas

Facil : 1427

S. No.	Pattedar's name	Son / wife of	Account No.	Survey No.	Details of land	Total Extent	Tax	Nature of acquisition by Pattedar /cultivated	Owners / Lease holders / Mortgagors name account No.	Details of Unregistered loans	Basic Value
1	2	3	4	5	6	7	8	9/10	11/12	13	14
1.	Sanghi Plantations Pvt.Ltd	-	3013	264	DRY	1.0200	21.000	Pattedar			
2.	Sanghi Plantations Pvt.Ltd	-	3013	263	DRY	0.1400	4.4800	Pattedar			
3	Sanghi Plantations Pvt.Ltd	-	3013	293	DRY	7.3100	8.2300	Pattedar			
4	Sanghi Plantations Pvt.Ltd	-	3013	281	DRY	1.2100	22.5100	Pattedar			
5	Sanghi Plantations Pvt.Ltd	-	3013	271 A	DRY	0.2100	0.7000	Pattedar			



[Handwritten signature]

VEERAN TYPESETTING INSTITUTE
1. NEPALI STATION ROAD
TRABSLATOR

Certified by
Sd/- Name : CH. VIDYA,
DESIGNATION : TAHSIDAR
MANDAL : ABDULAPURMET

Telugu to English Translation:
Meeseva

Computerised Land Records of Revenue Department,
Government of Telangana
Copy of Pahani / Pattadar

Meeseva

TSGGAA 82574188

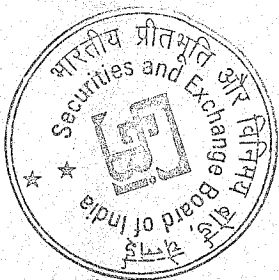
Application No.
ADL021740441474
Date : 12/12/2017.

District : Ranga Reddy Village : Koheda
Mandal : Abdullapurmet

S.No.	Survey No.	Total extent	Extent of land in use not in use	Extent / Units Nature of land / Tax	Acres / Guntas details of land / source of water	Extent of Ayadil	Account No.	Pattadar's Name (son / wife of)	Enjoyer's name (son / wife of)	Extent in Employment / Nature of employment
1	2	3	4/5	6/7	8/9	10	11	12	13	14/15
1	130	12.1400	0.1200 12.0200	Patta 10.5000	Dry Unknown	0.000	594	Chandraiah Thadichettu Devalah	Plots Private Limited	1.1200 unknown
							3013	Sanghi Plantation Private Limited	Sanghi Plantation Private Limited	11.0200 Pattadar

Fasli : 1427

Certified by
Sd/- Name : CH. VIJAYA,
DESIGNATION : TAHSIDAR
MANDAL : ABDULLAPURMET



VEERABHADRAN TYPEWRI...
NAMPALLY STN. CH. VIJAYA
TRANSL.

Telugu to English Translation:
Meeseva

Computerised Land Records of Revenue Department,
Government of Telangana
Copy of Pahan / Pattadar

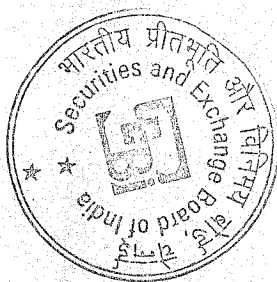
Meeseva

TSGGA 82574144

Application No.
ADL021740441950
Date : 12/12/2017.

Fasil : 1427

S.No.	Survey No.	Total extent	Extent of land in use not in use	Extent / Units	Acres / Guntas	Extent of Ayacut	Account No.	Pattadar's Name (son / wife of)	Employer's name (son / wife of)	Extent in Employment / Nature of employment
1	2	3	4/5	6/7	8/9	10	11	12	13	14/15
1	429	9.02000	0.200 9.0000	Patta 8.2300	Dry Unknown	0.000	3013	Sanghi Plantation Private Limited	Sanghi Plantation Private Limited	7.1000 Pattadar
							3016	Sanghi Polyzips	Sanghi Polyzips	1.3200 Pattadar



Certified by
Sd/- Name : CH. VIJAYA,
DESIGNATION : TAHSILDAR
MANDAL : ABDULLAPURMET

VEERAM TYPEWRITING INSTITUTE
: AMPALLY STATION ROAD
FRANSEVITON

Telugu to English Translation:
Meeseva

Computerised Land Records of Revenue Department,
Government of Telangana
Copy of Pahani / Pattadar

Meeseva

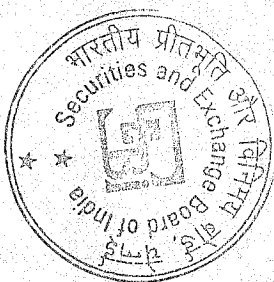
46

TSGGA 82574190

District : Ranga Reddy
Mandal : Abdullapurmet
Village : Koheda

Application No.
ADL02174041687
Date : 12/12/2017.

S.No.	Survey No.	Total extent	Extent of land in use not in use	Nature of land / Tax	Acres / Guntas	Account No.	Pattadar's Name (son / wife of)	Employer's name (son / wife of)	Extent in enjoyment / Nature of enjoyment
1	269	11.2700	0.0800 11.1900	6/7 Patta 10.5000	8/9 Dry Unknown	11 24	12 Prabhakar Reddy Kandala Rama Krishna Reddy	13 Anthath Pochalaiah Anthathi	14/15 4.3500 Occupier
						3013	Sanghi Plantation Private Limited	Sanghi Plantation Private Limited	6.3200 Pattadar



VETERAN TYPESETTING INSTITUTE
RAIPALLY STATION ROAD
TRANS ATOR

Certified by
Sd/- Name : CH. VIDYA,
DESIGNATION : TAHSILDAR
MANDAL : ABDULLAPURMET

47

Telugu to English Translation:
Meeseva

Computerised Land Records of Revenue Department,
Government of Telangana
Copy of Pahani / Pattadar

Meeseva

TSGGA 82574155

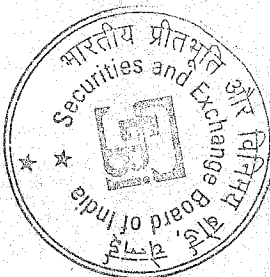
Application No.
ADL021740442031
Date : 12/12/2017.

District : Ranga Reddy
Mandal : Abdullapurmet

Village : Koheda

Fasil : 1427

S.No.	Survey No.	Total extent	Extent of land in use not in use	Nature of land / Tax	Acres / Guntas	Account No.	Pattadar's Name (son / wife of)	Employer's name (son / wife of)	Extent in Employment / Nature of employment
1	2	3	4/5	6/7	8/9	10	11	12	13
1	430	16.0300	0.0400 15.3900	Patta 16.4900	Dry Unknown	0.000	3013	Sanghi Plantation Private Limited	Sanghi Plantation Private Limited Pattadar
							3014	Sanghi Spinners Pvt. Ltd.	Sanghi Spinners Pvt. Ltd. Pattadar
							3016	Sanghi Poly Zips	Sanghi Poly Zips Pattadar



VETERAN TYPEWRITING INSTITUTE
JAMPAALLY STATION ROAD

TRANS-A-09

Certified by
Sd/- Name : CH. VIJAYA,
DESIGNATION : TASHILDAR
MANDAL : ABDULLAPURMET

Telugu to English Translation:
Meeseva

Computerised Land Records of Revenue Department,
Government of Telangana
Copy of Pahani / Pattadar

Meeseva

TSGGAA 82574177

Application No.
ADL021740441895
Date : 12/12/2017.

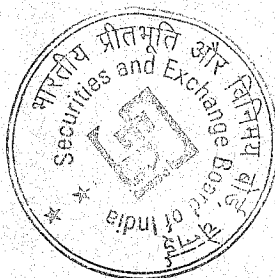
District : Ranga Reddy
Mandal : Abdullapurmet
Village : Koheda

Extent / Units

Acres / Guntas

Fasli : 1427

S.No.	Survey No.	Total extent	Extent of land in use not in use	Nature of land / Tax	details of land / source of water	Extent of Ayacut	Account No.	Pattadar's Name (son / wife of)	Employer's name (son / wife of)	Extent in Nature of enjoyment
1	2	3	4/5	6/7	8/9	10	11	12	13	14/15
1	415	25.0200	0.0000 25.0200	Patta 22.5100	Dry Unknown	0.000	3013	Sanghi Plantation Private Limited	Sanghi Plantation Private Limited	25.0200 Pattadar



TELETYPE WRITING INSTITUTE
NARAYAN STATION ROAD
TRANSLATOR

Certified by
Sd/- Name : CH. VIJAYA,
DESIGNATION : TAHSILDAR
MANDAL : ABDULLAPURMET

Telugu to English Translation:
Meeseva

Computerised Land Records of Revenue Department,
Government of Telangana
Copy of Pahan / Pattadar

Meeseva

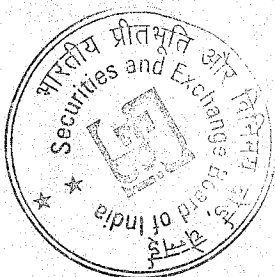
TSGGAA 82574201

Application No.
ADL021740441786
Date : 12/12/2017.

District : Ranga Reddy Village : Koheda
Mandal : Abdullapurmet

S.No.	Survey No.	Total extent	Extent of land in use not in use	Nature of land / Tax	Acres / Guntas	Account No.	Pattadar's Name (son / wife of)	Employer's name (son / wife of)	Extent in Employment / Nature of employment
1	2	3	4/5	6/7	8/9	10	11	12	13
1	277	11.0300	0.0000 11.0300	Patta 9.7300	Dry Unknown	0.0000	3013	Sanghi Plantation Private Limited	Sanghi Plantation Private Limited 11.3000 Pattadar

Facil : 1427



Certified by
Sd/- Name : CH. VIDYA,
DESIGNATION : TAHSILDAR
MANDAL : ABDULLAPURMET

VETERAN TYPEWRITING INSTITUTE
NAMPALLY STATION ROAD,
TRANSAIATOR