

Notice of Attachment of Bank Account

Attachment Proceeding No. 7828/2021
Certificate No. RC4291/2021

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

1. Whereas a Recovery **Certificate No.RC4291/2021 dated 23/11/2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.69,33,92,781/- (Rupees Sixty-Nine Crores Thirty Three Lakhs Ninety Two Thousands Seven Hundred Eighty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Gopu Bala Reddy PAN ACPPG5476K and 6 others [Defaulters]** as given below, the same is due from them in respect of the said certificate. A Notice of Demand **dated 23/11/2021** has been issued to **Gopu Bala Reddy and 6 others.**

Sr. No.	Name of the defaulter entities	PAN
1	Gopu Bala Reddy	ACPPG5476K
2	Mary Ashwini	APGPD0968K
3	Sravanthi Yakkanti	ACEPY9948F
4	Anthony Pratap Reddy Gali	AKPPG4204R
5	Sahasra Investments Pvt. Ltd.	AAKCS7369H
6	BRG Energy Ltd.	AACCB9138M
7	Gopu Velangini Mary	ABHPV6458D

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order no. BM/AO-1-14/2015 dated 15/10/2015 in the matter of ICSA (India) Ltd.	40,00,00,000.00
Interest from 15/10/2015 to 23/11/2021 @ 12% p.a.	29,33,91,781.00
Recovery Cost	1,000.00
Total	69,33,92,781.00

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under 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


A.P. No. 7828/2021

- i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank
 - 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 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.
 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 Mumbai this day of 24th of December, 2021

SEAL




RECOVERY OFFICER
एम के श्रीकान्ठ

M K SRIKANTH

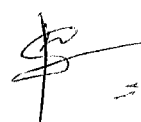
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

COPY TO:

Sl	Name of the defaulter entities	Address
1	Gopu Bala Reddy	Plot No. 139, Vivekanadnagar Colony, Kukatpally, Hyderabad- 500 072.
2	Mary Ashwini	H. No. 12-2-790/53 Ayodhya Nagar

SI	Name of the defaulter entities	Address
		Colony Mehdiapatnam, Hyderabad-500028
3	Sravanthi Yakkanti	Plot No. 595, Vivekananda Nagar Colony, Kakatpally, Hyderabad- 500 072
4	Anthony Pratap Reddy Gali	H. No. 12-2-790/53 Ayodhya Nagar Colony Mehdiapatnam, Hyderabad-500028
5	Sahasra Investments Pvt. Ltd.	Plot No. 838, Vivekanadnagar Colony, Kukatpally, Hyderabad- 500072
6	BRG Energy Ltd.	Plot No. 838, Vivekanadnagar Colony, Kukatpally, Hyderabad- 500 072
7	Gopu Velangini Mary	Plot No. 139, Vivekanadnagar Colony, Kukatpally, Hyderabad- 500072

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



Notice of Attachment of Demat Account

Attachment Proceeding No. 7829/2021

Certificate No. RC4291/2021

**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.**

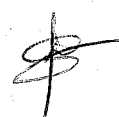
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

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

1. Whereas a Recovery Certificate No. RC4291/2021 dated 23/11/2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.69,33,92,781/- (Rupees Sixty Nine Crores Thirty Three Lakhs Ninety Two Thousands Seven Hundred Eighty One Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Gopu Bala Reddy PAN ACPPG5476K and 6 others [Defaulters]** as given below, the same is due from him in respect of the said certificate. A Notice of Demand dated 23/11/2021 has been issued to **Gopu Bala Reddy and 6 others.**

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Description of Dues	Amount(Rs.)
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Interest from 15/10/2015 to 23/11/2021 @ 12% p.a.	29,33,91,781.00
Recovery Cost	1,000.00
Total	69,33,92,781.00



A.P. No. 7829/2021

2. And whereas there is sufficient reason to believe that the defaulter may dispose of 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
 - 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 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 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 you/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 Mumbai this day of 24th of December, 2021

SEAL



RECOVERY OFFICER

एम के श्रीकांत

M K SRIKANTH

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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