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

Notice of Attachment of Bank Account

Attachment Proceeding No. 8411/2022
Certificate No. RC4754/2022

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

1. Whereas a **Recovery Certificate No.RC4754/2022 dated 17/05/2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.1,08,000/- (Rupees One Lakh Eight Thousand Only)** as detailed given below along with interest/costs/charges/expenses, etc. against **G V D Prasad Rao (PAN: AGUPG9396F) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated 17/05/2022 has been issued to **Defaulter.**

Description of Dues	**Amount(Rs.)**
Penalty imposed on **G V D Prasad Rao (PAN: AGUPG9396F)** by the Adjudicating Officer vide Order/PM/PA/2021-22/14587 dated 27/12/2021 in the matter of Mindtree Limited.	1,00,000
Interest from December 2021 to June 2022 @ 12% p.a	7,000
Recovery Cost	1,000
Further Interest	On Actual Date of Payment
Total	**1,08,000/- + Further Interest till Actual date of Payment**

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 **to the extent of above said dues:**

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; and

...2/-

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

A.P. No. 8411/2022

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 28(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 on this 17th day of June, 2022

SEAL

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

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

COPY TO:

G V D Prasad Rao (PAN: AGUPG9396F)
1703, B Block, Chartered Beverly Uttarahalli,
Bengaluru – 560061

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

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

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 8412/2022
Certificate No. RC4754/2022

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. RC4754/2022 dated 17/05/2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,08,000/- (Rupees One Lakh Eight Thousand Only)** as detailed given below along with interest/ costs/charges/expenses etc. against **G V D Prasad Rao (PAN: AGUPG9396F) ["Defaulter"]** and the same is due from the Defaulter in respect of the said certificate. A Notice of Demand dated **17/05/2022** has been issued to **Defaulter.**

Description of Dues	**Amount(Rs.)**
Penalty imposed on **G V D Prasad Rao (PAN: AGUPG9396F)** by the Adjudicating Officer vide Order/PM/PA/2021-22/14587 dated 27/12/2021 in the matter of Mindtree Limited.	1,00,000
Interest from December 2021 to June 2022 @ 12% p.a	7,000
Recovery Cost	1,000
Further Interest	On Actual Date of Payment
Total	**1,08,000/- + Further Interest till Actual date of Payment**

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.

...2/-

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

A.P. No. 8412/2022

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 28(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 on this 17th day of June, 2022

SEAL

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

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

COPY TO:

G V D Prasad Rao (PAN: AGUPG9396F)
1703, B Block, Chartered Beverly Uttarahalli,
Bengaluru – 560061

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