



Recovery Division
Southern Regional Office

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 8709/2022
Certificate No. RC4952/2022

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

1. Whereas a **Recovery Certificate No.RC4952/2022** dated **June 20, 2022** was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs.10,41,000/- (Rupees Ten Lakh Forty-One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Defaulters** as mentioned below in Table A, jointly & severally and the same is due from Defaulters in respect of the said certificate. A Notice of Demand dated June 20, 2022 was issued to Defaulters for the dues as calculated in Table B:

Table A

Sr No.	Name of the defaulter	PAN
1	Hassan Ali	ABJPH6864K
2	Muninder Raja Arram	AFRPA0759A
3	L Naga Visweswara Rao	ABCPL5568P
4	Sudheer Koppineni	ARLPK3143Q
5	Sreedhar Karanam	ACDPS8671G
6	Sunitha Arram	AFFPA0880C
7	Katragadda Rajesh	AKVVK3486B
8	Prabhakar Rao Kallur	AQUPP3810B

Table B

Description of Dues	Amount(Rs.)
Penalty imposed on Defaulters by the Adjudicating Officer vide Order/MC/HP/2021-22/15372-15392 dated 15/03/2022 in the matter of Bodhtree Consulting Limited	10,00,000
Interest from March 2022 to June 2022 @ 1% p.m	40,000
Recovery Cost	1,000
Total	Rs. 10,41,000 + 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.

...2/-

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंज़िल, 756-एल, अन्ना सालाई, 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

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 Kuria Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 8709/2022

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- 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
 - 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:
- Details all the Accounts including Lockers held by the defaulter with your Bank;
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s; and
 - 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 Chennai on this 27th day of July, 2022

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

...3/-



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Continuation :

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

COPY TO:

SL	Name of the defaulter	Address	PAN
1	Hassan Ali	H N 5 9 207/110 Jamuna Mansion ABIDS, Hyderabad, Telangana - 500001	ABJPH6864K
2	Muninder Raja Arram	257 Ramnagar Hanamkonda, Warangal, Telangana, India – 506001	AFRPA0759A
3	L Naga Visweswara Rao	1) Svr Sri Nilayam Padmarac, Nr 6- 1279/34, flat 101, Padmarao Nr Secunderabad, Himmatnagar Hyderabad, Telangana, India – 500025 2) Hno 6-1-279/10/5, Anand Vihar Aprt, Padmara Nagar, Secunderabad, Telangana, India – 500025	ABCPL5568P
4	Sudheer Koppineni	Flat No 301, Plot No 180 Gomathi Enclave Moti Nagar Hyderabad, Telangana - 500018	ARLPK3143Q
5	Sreedhar Karanam	Plot No 158, Flat No 103, Swastik Towers, Mothi Nagar Balanagar Moosapet, Hyderabad, Telangana - 500018	ACDPS8671G
6	Sunitha Arram	11-3-366/1/2, Flat No 203, Prasanna Sai Enclave, Secunderabad, Hyderabad, Telangana – 500061	AFFPA0880C
7	Katragadda Rajesh	Flat No 501, Sravanthi Encl, Madinaguda, Hyderabad, Telangana – 500050	AKVPK3486B
8	Prabhakar Rao Kallur	Flat No 302, Plot No.204 205, 3 rd Floor, Sadgur Nivas, Addaguta Near Western Hills Soc, Tirumalagiri, Hyderabad, Telangana – 500072	AQUPP3810B

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





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Recovery Division
Southern Regional Office

Email ID: recoverysro@sebi.gov.in

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

Attachment Proceeding No. 8710/2022

Certificate No. RC4952/2022

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. RC4952/2022 dated June 20, 2022** was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs.10,41,000/- (Rupees Ten Lakh Forty-One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Defaulters** as mentioned below in Table A, jointly & severally and the same is due from Defaulters in respect of the said certificate. A Notice of Demand dated June 20, 2022 was issued to Defaulters for the dues as calculated in Table B.

Table A

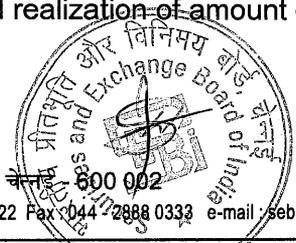
Sr No.	Name of the defaulter	PAN
1	Hassan Ali	ABJPH6864K
2	Muninder Raja Arram	AFRPA0759A
3	L Naga Visweswara Rao	ABCPL5568P
4	Sudheer Koppineni	ARLPK3143Q
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Interest from March 2022 to June 2022 @ 1% p.m	40,000
Recovery Cost	1,000
Total	Rs. 10,41,000 + 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/-



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना साली, चेन्नई - 600 002

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Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
A.P. No. 8710/2022

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), by whatever name called, of the Defaulter, either singly or jointly with any other person(s), held with you.
 - ii) All mutual fund folio(s) by whatever name called of the Defaulter, 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 such account, 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 Chennai on this 27th day of July, 2022

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Recovery Officer & Deputy General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
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