



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Attachment Proceeding Nos. 12594 & 12595 of 2024
Recovery Certificate No. 7905 of 2024

The Principal Officer/Chairman & Managing Director/CEO
All Banks and Mutual Funds in India

Sub.: Remittance of attached amount under Attachment proceeding nos. 12594 & 12595 of 2024

- Whereas the Recovery Officer, vide Attachment proceeding nos. **12594 & 12595 of 2024** dated **9.08.2024** in execution of **Recovery Certificate No. 7905 of 2024** dated **July 24, 2024** has directed attachment of bank accounts, demat accounts and mutual fund folios of **R Senthil Kumar (PAN:BHDPS1290M), Prakash V (PAN:AOZPP6915J) and Geetha V(PAN:CGDPG9601A)** in the matter of of Front Running activities of certain entities in the matter of Trustline Holdings Pvt. Ltd PMS and Trustline Deep Alpha AIF for recovery of a sum of **Rs.50,60,897/- (Rupees Fifty Lakhs Sixty Thousand Eight Hundred Ninety-Seven Only)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amounts to **Rs. 51,41,213/- (Rupees Fifty One Lakhs Forty One Thousand Two Hundred-Thirteen Only)**
- Accordingly, you are here by directed to remit the amount to the extent of dues mentioned in **para 2** above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forth with to SEBI by way of **EFT/NEFT/RTGS** to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRRDPEN7905 (IFS Code: ICIC0000106)** and intimate these remittance details by email to surajmohanm@sebi.gov.in. & recoverysro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name Of Payee :	
3. Date of Payment :	
4. Amount Paid:	
5. Transaction No.:	
6. Bank Details From Which Payment Is Made :	



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

प्रधान कार्यालय: सेबी भवन, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), - मुंबई - 400 051. Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

4. This direction is issued in exercise of powers conferred under sections 28A (1) and 11(2) (ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.

Given under my hand and seal at Chennai on this 11th day of September, 2024.

SEAL



RECOVERY OFFICER

सूरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Prakash V No. 75, Arulmigu Velayutham Nagar, K R Palayam, VTC PO Nandiambakkam, Ponneri, Chennai, Tamil Nadu 600120	R Senthil Kumar No. 3, Block No. 7, New Police Quaters, St Thomas Mount, Kancheepuram, Chennai Tamil Nadu – 600116
Geetha V No. 75, Arulmigu Velayutham Nagar, K R Palayam, VTC PO Nandiambakkam, Ponneri, Chennai, Tamil Nadu – 600120	