



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](mailto:recoverysro@sebi.gov.in)

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 8663 & 8664 of 2022**

- Whereas the Recovery Officer, vide Attachment proceeding nos. 8663 & 8664 of 2022 dated 19.07.2022 in execution of Recovery Certificate No. 3304 of 2021 dated 24.02.2021, has directed attachment of bank accounts/demat accounts/mutual fund folios of **R.V Ravikumar** ["Defaulter"] PAN: ACZPR4932K in the matter of Ravi Kumar Distilleries Limited. for recovery of a sum of **Rs. 32,91,586/- (Rupees Thirty-Two Lakh Ninety-One Thousand Five Hundred & Eighty-Six Only)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amount to **Rs.32,47,373/- (Rupees Thirty-Two Lakh Forty-Seven Thousands Three Hundred & Seventy-Three Only)** subject to adjustment of amount remitted already.
- Accordingly, you are hereby 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 forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN3304 (IFS Code: ICIC0000106)** and intimate these remittance details by email to [srikanth@sebi.gov.in](mailto:srikanth@sebi.gov.in)/[recoverysro@sebi.gov.in](mailto: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](mailto:sebisro@sebi.gov.in)

रोबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:  
Continuation :

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

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 28<sup>th</sup> Day of July, 2022.



**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:

**R.V. Ravikumar** (PAN: ACZPR4932K)  
C-9, C-10, Industrial Estate  
2<sup>nd</sup> Main Road, Thattanchavady  
Pudducherry – 605009.

**R.V. Ravikumar** (PAN: ACZPR4932K)  
R.S No. 89/4A, Katterikuppam Village  
Mannadipet Commune  
Pudducherry – 605502.