



Recovery Division
Southern Regional Office

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

Attachment Proceeding Nos. 7828 & 7829 of 2021
Recovery Certificate No. 4291 of 2021

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

Sub.: Remittance of attached amount under Attachment proceeding nos. 7828 & 7829 of 2021

- Whereas the Recovery Officer, vide Attachment proceeding nos. 7828 & 7829 of 2021 dated 24.12.2021 in execution of **Recovery Certificate No.4291 of 2023 dated November 23, 2021**, has directed attachment of bank accounts, demat accounts and mutual fund folios of **Mary Ashwini [Defaulter] (PAN: APGPD0968K), Sravanthi Yakkanti [Defaulter] (PAN: ACEPY9948F), Anthony Pratap Reddy Gali [Defaulter] (PAN: AKPPG4204R) and Sahasra Investments Pvt.Ltd. [Defaulter] (PAN: AAKCS7369H)** in the matter of ICSA (India) Ltd. 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)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulter as on date amounts to **Rs. 81,22,74,973/- (Rupees Eighty-One Crore Twenty-Two Lakhs Seventy-Four Thousand and Nine Hundred and Seventy-Three Rupees only)**

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order no. BM/ AO-1-14/2015 against Gopu Bala Reddy and 6 others 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
Interest from 24/11/2021 to 15/05/2024 @ 12% p.a	11,88,82,192.00
Recovery Cost	1,000.00
Total	81,22,74,973.00



दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स' सातवीं मंजिल, 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

3. 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 I 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: SEBIRDPEN4291 (IFS Code: ICIC0000106)** and intimate these remittance details by email to surajmohanm@sebi.gov.in. & recoverystro@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 :	

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 15th day of May, 2024.

SEAL



RECOVERY OFFICER



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



Copy to:

S.NO	Name	Address
1	Mary Ashwini	H. No. 12-2-790/53 Ayodhya Nagar Colony Mehdiapatnam, Hyderabad- 500028
2	Sravanthi Yakkanti	Plot No. 595, Vivekananda Nagar Colony, Kakatpally, Hyderabad- 500 072
3	Anthony Pratap Reddy Gali	H. No. 12-2-790/53 Ayodhya Nagar Colony Mehdiapatnam, Hyderabad- 500028
4	Sahasra Investments Pvt. Ltd.	Plot No. 838, Vivekanadnagar Colony, Kukatpally, Hyderabad- 500072

