



Recovery Division
Southern Regional Office

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 8709 and 8710 of 2022
Recovery Certificate No. 4952 of 2022

The Principal Officer/Chairman & Managing Director / CEO
All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

Attachment Proceeding No. 8709 and 8710 of 2022- Release of attachment of Bank Accounts/Lockers, Demat Accounts and Mutual Fund Folios.

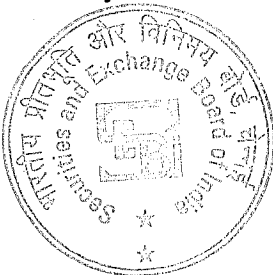
1. Whereas **Recovery Certificate No. 4952 of 2022** dated June 20, 2022 had been drawn up by the Recovery Officer, against the Defaulters mentioned below the table for a sum of **Rs.10,41,000/-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.

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	AFPPA0880C
7	Katragadda Rajesh	AKVPPK3486B
8	Prabhakar Rao Kallur	AQUPP3810B

2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **8709 and 8710 of 2022 dated July 27, 2022** attaching the bank accounts / demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs.10,51,000/-** (Rupees Ten Lakh Fifty One Thousands Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments.

Given under my hand and seal at Chennai on this 03rd day of August, 2022.

Seal



Recovery Officer
एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager

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



अनुवर्ती:
Continuation :

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

Copy To:

SL No.	Name of the defaulter	Address
1	Hassan Ali	H N 5 9 207/110 Jamuna Mansion ABIDS, Hyderabad, Telangana - 500001
2	Muninder Raja Arram	257 Ramnagar Hanamkonda, Warangal, Telangana, India - 506001
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
4	Sudheer Koppineni	Flat No 301, Plot No 180 Gomathi Enclave Moti Nagar Hyderabad, Telangana - 500018
5	Sreedhar Karanam	Plot No 158, Flat No 103, Swastik Towers, Mothi Nagar Balanagar Moosapet, Hyderabad, Telangana - 500018
6	Sunitha Arram	11-3-366/1/2, Flat No 203, Prasanna Sai Enclave, Secunderabad, Hyderabad, Telangana - 500061
7	Katragadda Rajesh	Flat No 501, Sravanthi Encl, Madinaguda, Hyderabad, Telangana - 500050
8	Prabhakar Rao Kallur	Flat No 302, Plot No.204 205, 3rd Floor, Sadgur Nivas, Addaguta Near Western Hills Soc, Tirumalagiri, Hyderabad, Telangana - 500072

