



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

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

Dear Sir/Madam,

Subject: Remittance of attached amounts vide Attachment proceedings in Recovery Certificate No. 1187 of 2017 of Bank/Demat Accounts and Mutual Fund Folios.

1. Whereas Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 1187 of 2017 dated 31/05/2017, had directed attachment of bank / demat accounts and mutual fund folios of M/s. Viswas Real Estates and Infrastructural India Ltd. (PAN: AADCVA4403E), Mr Vaka Saradhi (PAN : AFHPV7774C) and Mr. Eshararao Gundala (PAN: AHIPG8660R) ("Defaulters") against the total due of Rs. 10,21,61,836/- (Rupees ten crores twenty one lakhs sixty one thousand eight hundred and thirty six only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated 31/05/2017 had been sent to the Defaulters demanding payment of the aforesaid dues and Notices dated 31/05/2017 for Attachment of Bank/Demat Account and Mutual Fund Folio(s) had been issued to you.

3. Whereas the current outstanding dues from the defaulters in respect of the aforesaid Notice of Demand as on date is Rs. 166,817,050/- (Rupees sixteen crore sixty eight lac seventeen thousand and fifty only).

4. In view of the above, you are hereby directed to-

- i) remit the amount to the extent as mentioned in para 3 above lying in the bank accounts of the defaulters held with your Bank; and
- ii) redeem the units of mutual funds held in the name of the defaulters and remit the amount to the extent as mentioned in para 3 above,

forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code – BKID0000122] immediately



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 0393 e-mail : sebiaro@sebi.gov.in

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



अनुवर्ती:
Continuation : ①

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

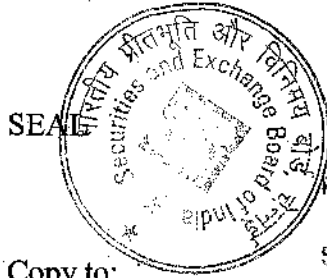
and intimate the remittance details by email to recoverysro@sebi.gov.in in the format as given in table below :

Sl No.	Case Name and Recovery Certificate Number	Name of the Account holder	PAN	Account No.	Amount Remitted (in Rs.)	Date of Remittance

Note: In the absence of confirmation of e-payment as per the above format, the credits made may not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Sections 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act, 1961 (43 of 1961) and the Income Tax (Certificate Proceedings) Rules, 1962 of the Income Tax Rules.

Given under my hand and seal at Chennai this 3rd August, 2020.



Copy to:

टी. विनय रजनीश
T. VINAY RAJNEESH
वरूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

RECOVERY OFFICER

Viswas Real Estates and Infrastructural India Ltd. Plt No. 142BD, 142A, Shop No. 3, Balaji Commercial Complex, Bhagyanagar Colony; Opp; KPHB Colony, Hyderabad – 500072.	Mr Vaka Saradhi H.No.8-4-369/169/158 Mdihura Nagar, Borabanda Hyderabad – 500 018.	Mr. Eshararao Gundala Flat No. 405, Bandaru Layout, Seeligala, Nizampet, Hyderabad – 500090.
Viswas Real Estates and Infrastructural India Ltd. 211, 2nd Floor, Pavani Prestige, Ameerpet Hyderabad – 500016.	Mr. Eshararao Gundala Plot No. 127, Flat No. 204, Tanmayi Apartments Sringer Colon, Besides Indian Bank Hyderabad – 50073.	Mr. Eshararao Gundala Sriram Nagar Vijayanagaram Dist. Andhra Pradesh
Mr Vaka Saradhi 2-22-1/48/208 AS Raju Colony, Lane 1 Bhagyanagar Colony, Balanagar Mandal, Hyderabad – 500072		