



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.

Sir/ Madam,

**Subject: Remittance of attached amounts vide Attachment proceeding No. 8128 and 8129 of 2022 of Bank / Demat Accounts and Mutual Fund Folios**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 4359 of 2021 dated December 08, 2021** had directed attachment of bank / demat accounts and mutual fund folios of **G.S.V Divya Jyothi PAN BQSPG9204P ("Defaulter")** as given below in the matter of Venmax Drugs and Pharmaceuticals Limited. against the total dues of **Rs.3,15,499/- (Rupees Three Lakh Fifteen Thousands Four Hundred Ninety Nine Only)** along with further interest, all costs, charges and expenses etc.

| Sl. | Name of the defaulter     | Address                                                                                                                       | PAN        |
|-----|---------------------------|-------------------------------------------------------------------------------------------------------------------------------|------------|
| 1   | <b>G.S.V Divya Jyothi</b> | D.No. 2-56, P. Muralidhar Reddy, Satyanarayana Puram, Beside Raghava Hospital, Chaitanyapuri, Dilsuknagar, Hyderabad – 500060 | BQSPG9204P |

2. Whereas Notice of Demand dated December 08, 2021 has been sent to the Defaulter demanding payment of the aforesaid dues. However, as payments were not made, **Notice dated April 20, 2022** for Attachment of Bank/ Demat Account and Mutual Fund Folio(s) have been issued to you.
3. Whereas the current outstanding dues from the Defaulter in respect of the aforesaid Notice of Demand as on date amounts to **Rs.3,29,307/- (Rupees Three Lakh Twenty Nine Thousand Three Hundred and Seven Only)**
4. In view of the above, you are hereby directed to-
  - i) remit amount to the extent as mentioned in para 3 above lying in the bank accounts of the Defaulter held with your bank; and
  - ii) redeem the units of mutual funds held in the name of the Defaulter and remit the amount to the extent as mentioned in para 3 above,







अनुवर्ती:  
Continuation :

भारतीय प्रतिभूति  
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Board of India**

forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. SEBIRRDPEN4359 of ICICI Bank, [IFS Code– ICIC0000106] immediately and intimate the remittance details by email to [recoverysro@sebi.gov.in](mailto: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 on this 27<sup>th</sup> day of April, 2022.

SEAL



  
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:

| Sl. | Name               | Address                                                                                                                       |
|-----|--------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1   | G.S.V Divya Jyothi | D.No. 2-56, P. Muralidhar Reddy, Satyanarayana Puram, Beside Raghava Hospital, Chaitanyapuri, Dilsuknagar, Hyderabad – 500060 |