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

Notice of Attachment of Bank Account

Attachment Proceeding No. 8179/2022
Certificate No. RC4358/2021

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.

1. Whereas a **Recovery Certificate No.RC4358/2021 dated 08/12/2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,28,616.00/- (Rupees Three Lakh Twenty Eight Thousands Six Hundred and Sixteen Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **A. Ramakrishnaiah [Defaulter] PAN AHKPA5243Q** and the same is due from him in respect of the said certificate. A Notice of Demand dated 08/12/2021 has been issued to **A. Ramakrishnaiah.**

Description of Dues	**Amount(Rs.)**
Penalty imposed by the WTM vide order no. WTM/AB/IVD/ID19/12587/2021-22 dated 14/07/2021 in the matter of Venmax Drugs and Pharmaceuticals Limited.	3,00,000.00
Interest from 14/07/2021 to 20/04/2022 @ 12% p.a.	27,616.00
Recovery Cost	1,000.00
Total	**3,28,616.00**

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:

   i) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:

   a. Details all the Accounts including Lockers held by the defaulter with your Bank;
   b. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
   c. Confirmation of Attachment of the said account/s; and
   d. Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.

6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverysro@sebi.gov.in

7. This Notice of attachment is issued in exercise of powers conferred under section 28(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Chennai on this 20th day of April, 2022

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India

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:

A. Ramakrishnaiah (PAN: AHKPA5243Q)
504, Sree Sree Heights,
Bhagameeri Village, Kukatpally
Hyderabad – 500072

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)