



Dy. General Manager & Recovery Officer
Recovery and Refund Department
Recovery Division-4

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
Tel: 022-2644-9327
Email: deeptis@sebi.gov.in

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

Dear Sir/Madam,

Sub: Remittance of attached amount under Attachment proceeding No. 7784 and 7785 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 3372 of 2021 dated 19/03/2021 had directed attachment of Bank accounts of Nagmaheshwar Balraj Yellamelli ["Defaulter"] (PAN: ABLPY9972D) ["Defaulter"] against the total due of Rs. 8,25,723 /- (Rupees Eight Lakh Twenty Five Thousand Seven Hundred and Twenty Three Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated March 19, 2021 has been sent to Defaulters and Notice of Attachment of Bank Account and Mutual Funds dated December 15, 2021 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 5,05,000/- (Rupees Five Lakh Five Thousand Only).
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. SEBIRRD PEN3372 of ICICI Bank [IFS Code- ICIC0000106] immediately and intimate the remittance details by email to recoverydivision4@sebi.gov.in / deeptis@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

Contd...2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :
Continuation :

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

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

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 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 Mumbai this 03rd Day of June, 2022.

SEAL



Suchismita Sahoo
RECOVERY OFFICER

Copy to:

Nagmaheshwar Balraj Yellamelli
A-404, Navbharat Sahyog CHS Ltd.,
Saibaba Nagar,
Goregaon (East), Mumbai 400063

Suchismita Sahoo
सुचिस्मिता साहू
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनिमय बोर्ड
Mumbai
मुंबई