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 Demat Account

Attachment Proceeding No. 8180/2022
Certificate No. RC4358/2021

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds 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 securities/instruments in the Demat account/s held with you 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 Demat Account/s of the Defaulter, by whatever name called, either singly or jointly with any other person/s, held with you.

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Board of India

A.P.No. 8180/2022

ii) All funds /folios/schemes held by the Defaulter, in whatever name called, either singly or jointly with any other person/s, held with you.

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 of all the Accounts held by the defaulter with you;
   b. Copy of the Account Statement/s; and
   c. Confirmation of Attachment of the said account/s

6. If the defaulter is not having any type of account/folios with you/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

SEAL

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

RECOVERY OFFICER
एम के श्रीकांत
M K SRIKANTH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चे...
Securities and Exchange Board of India, Ch...

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)