



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)

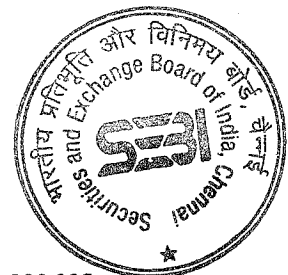
Attachment Proceeding Nos. 10841 & 10842 of 2023  
Recovery Certificate No. 6598 of 2023

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

**Sub.: Remittance of attached amount under Attachment proceeding nos. 10841 & 10842 of 2023**

- Whereas the Recovery Officer, vide Attachment proceeding nos. **10841 & 10842 of 2023** dated **16.08.2023** in execution of **Recovery Certificate No.6598 of 2023** dated **May 25, 2023**, has directed attachment of bank accounts, demat accounts and mutual fund folios of **Mr. S Giridharan (PAN: AAGPG2646E) [Defaulter]** in the matter of Edserv Softsystems Ltd. for recovery of a sum of **Rs. 22,41,000/- (Rupees Twenty-Two Lakh Forty-One Thousand only)** along with further interest, all costs, charges and expenses etc.
- Whereas the outstanding dues from the Defaulter as on date amounts to **Rs. 23,21,000/- (Rupees Twenty-Three Lakh Twenty-One Thousand only)**
- Accordingly, you are here by directed to remit the amount to the extent of dues as mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forth with to SEBI by way of **EFT/NEFT/RTGS** to SEBI Recovery Proceeds Account with ICICI Bank having **Virtual Account Code: SEBIRDPEN6598 (IFS Code: ICIC0000106)** and intimate these remittance details by email to [surajmohanm@sebi.gov.in](mailto:surajmohanm@sebi.gov.in). & [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in) in the format given below:

|                                                |  |
|------------------------------------------------|--|
| 1. Case Name and Recovery Certificate Number : |  |
| 2. Name Of Payee :                             |  |
| 3. Date of Payment :                           |  |
| 4. Amount Paid:                                |  |
| 5. Transaction No.:                            |  |
| 6. Bank Details From Which Payment Is Made :   |  |



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 0333 e-mail : [sebisro@sebi.gov.in](mailto:sebisro@sebi.gov.in)

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



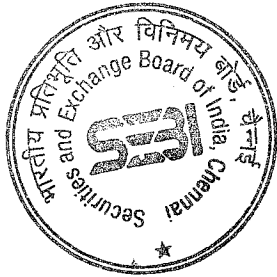
अनुवर्ती:  
Continuation :

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

4. This direction is issued in exercise of powers conferred under sections 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 Chennai on this 15<sup>th</sup> day of September 2023.

SEAL



RECOVERY OFFICER

सुरज मोहन एम.

SURAJ MOHAN M.

वसूली, अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

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

Copy to:

| Sl. | Name             | Address                                                                                                           |
|-----|------------------|-------------------------------------------------------------------------------------------------------------------|
| 1.  | Mr. S Giridharan | Saideep Residency, B Block, 1st Floor,<br>M1 & M2, Mullai Street, Brindavan Nagar,<br>Koyambedu, Chennai - 600092 |