



Recovery Division  
Southern Regional Office

Tel: 044-2888 0222  
Email ID: [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in)

**Attachment Proceeding Nos. 14740 & 14741 of 2025**  
**Recovery Certificate No. 8758 of 2025**

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

**The Postmaster of all the Post Offices in India**

**Sub: Remittance of attached amount under Attachment proceeding nos. 14740 & 14741 of 2025**

- Whereas the Recovery Officer, vide Attachment proceeding nos. **14740 & 14741 of 2025** dated **08.07.2025** in execution of **Recovery Certificate No. 8758 of 2025** dated **May 29, 2025** has directed attachment of bank accounts, demat accounts and mutual fund folios of **Rahul Rao Padamati (PAN – CRTTP4198Q)**, **Mohammad Nasiruddin Ansari (PAN – BYSPA0419E)**, **Golden Syndicate Ventures Pvt Ltd (PAN – AAJCG9452E)** in the matter of unregistered investment advisory activities by Baap of Chart for recovery of a sum of **Rs. 17,90,72,940/-** (Rupees Seventeen Crore Ninety Lakhs Seventy-Two Thousand Nine Hundred and Forty Rupees only) along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the Defaulters as on date amounts to **Rs.18,41,41,014/-** (Rupees Eighteen Crore Forty-One Lakhs Forty-One Thousand and Fourteen Only)
- Accordingly, you are here by directed to remit the amount to the extent of dues 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 Bank of India having **Virtual Account Code: SEBIRNFEE8758 (IFSC Code: BKID00VAN04)** 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 मंज़िल, 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)

4. 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 Chennai on this 22<sup>nd</sup> day of August 2025.

**SEAL**



**RECOVERY OFFICER**



सुरज मोहन एम.  
SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई  
Securities and Exchange Board of India, Chennai

**Copy to:**

**Rahul Rao Padamati**  
H.No. 1-110 Rajendra Nagar Mandal,  
Puppalaguda K V Rangareddy  
Telangana – 500 089

**Mohammad Nasiruddin Ansari**  
s/o Md Shamim Ansari,  
PO Pachamba PS Giridih Boro Giridih  
Jharkhand-815316.

**Golden Syndicate Ventures Pvt Ltd**  
SY No. 130P and 115/AP,  
Rajapushpa Summit Ranga Reddy,  
Financial District, Nanakramguda,  
Hyderabad – 500 032