



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.5947 of 2020
Certificate No. RC 2975/2020

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

1. Whereas a Recovery **Certificate No. RC 2975/2020 dated August 17, 2020** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.11,07,86,973/-** (Rupees Eleven Crores Seven Lakhs Eighty Six Thousand Nine Hundred and Seventy Three Only) towards penalty imposed by the Adjudicating Officer vide order no. Order/AA/AR/2019-20/5855-5861 dated 29/11/2019 in the matter of Sanraa Media Limited along with interests, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **M/s. Sanraa Media Limited ["Defaulter"] PAN- AAACS9093A** and the same is due from it in respect of the said certificate. A Notice of Demand dated August 17, 2020 has been issued to M/s.Sanraa Media Limited.
2. And whereas there is sufficient reason to believe that the defaulter may dispose off the amounts/proceeds in the Bank accounts held with your 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) of the Defaulter by whatever name called, including lockers of the Defaulter, singly held with your Bank; and
 - 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/within 15 days to the undersigned/our representative on service of this Notice:
 - a) Details of all the Accounts including Lockers held by the Defaulter with your Bank.



दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी 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 : sebi.sro@sebi.gov.in



अनुवर्ती:
Continuation : ①

**भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**
A.P. No. 5947 of 2020

- b) Copy of the Account Statement/s in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s;
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
 - e) Details of joint accounts of the defaulter along with names, addresses and Email ID of all the joint holders of such accounts.
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 28A(1)(b), 11(2) (ia) of SEBI Act, 1992/Section 23JB of Securities Contracts (Regulation) Act, 1956/Section 19IB of Depositories Act, 1996 read with section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Chennai this day of 11th September, 2020.

SEAL



Copy to::

M/s. Sanraa Media Limited
Address 1: Flat No. 33/6, B R Complex, II Floor,
CP Ramaswamy Road, Alwarpet,
Chennai- 600 018
Email ID: uma@sanraamedia.com

Address 2: New No.7, Bishop Wallers Avenue (East),
CIT Colony, Mylapore, Chennai – 600 004

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

RECOVERY OFFICER

टी. विनय रजनीश
T. VINAY RAJNEESH

वरसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai



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