

SECURITIES AND EXCHANGE BOARD OF INDIA
SOUTHERN REGIONAL OFFICE
OVERSEAS TOWERS, 7th FLOOR,
756-L, ANNA SALAI, CHENNAI – 600 002, Ph: +91-44- 2888 0222

CERTIFICATE No. 4952 of 2022

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income-tax Act, 1961

SL	Name of the defaulter	Address	PAN
1	Hassan Ali	H N 5 9 207/110 Jamuna Mansion ABIDS, Hyderabad, Telangana - 500001	ABJPH6864K
2	Muninder Raja Arram	257 Ramnagar Hanamkonda, Warangal, Telangana, India – 506001	AFRPA0759A
3	L Naga Visweswara Rao	1) Svr Sri Nilayam Padmarac, Nr 6-1279/34, flat 101, Padmarao Nr Secunderabad, Himmatnagar Hyderabad, Telangana, India – 500025 2) Hno 6-1-279/10/5, Anand Vihar Aprt, Padmara Nagar, Secunderabad, Telangana, India – 500025	ABCPL5568P
4	Sudheer Koppineni	Flat No 301, Plot No 180 Gomathi Enclave Moti Nagar Hyderabad, Telangana - 500018	ARLPK3143Q
5	Sreedhar Karanam	Plot No 158, Flat No 103, Swastik Towers, Mothi Nagar Balanagar Moosapet, Hyderabad, Telangana - 500018	ACDPS8671G
6	Sunitha Arram	11-3-366/1/2, Flat No 203, Prasanna Sai Enclave, Secunderabad, Hyderabad, Telangana – 500061	AFFPA0880C
7	Katragadda Rajesh	Flat No 501, Sravanthi Encl, Madinaguda, Hyderabad, Telangana – 500050	AKVPK3486B
8	Prabhakar Rao Kallur	Flat No 302, Plot No.204 205, 3 rd Floor, Sadgur Nivas, Addaguta Near Western Hills Soc, Tirumalagiri, Hyderabad, Telangana – 500072	AQUPP3810B



NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of Rs. 10,41,000/- (Rupees Ten Lakhs Forty-One Thousand Only) as detailed below is due to SEBI from you:

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order/MC/HP/2021-2022/15372-15392 dated 15/03/2022 in the matter of Bodhtree Consulting Limited.	10,00,000
Interest from March 2022 to June 2022 @ 1% p.m.	40,000
Recovery Cost	1,000
Further Interest	On Actual Date of Payment
Total	Rs.10,41,000/- + Further Interest till Actual date of Payment

2. You are hereby directed to pay the above sum of Rs. 10,41,000/- (Rupees Ten Lakhs Forty-One Thousand Only) along with further interest/all costs/charges/expenses, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN4952 of ICICI Bank, IFSC code – IIC0000106**) failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of **section 28A of the Securities and Exchange Board of India Act, 1992 ("SEBI Act")** read with sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the Rules made thereunder.
3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely: -
- attachment and sale of your movable property;
 - attachment of your bank accounts;
 - attachment and sale of your immovable property;
 - arrest and detention in prison;
 - appointing a receiver for the management of your movable and immovable properties.



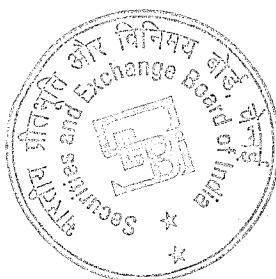
4. Further, as per Explanation 1 to section 28A of the SEBI Act, any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after 15/03/2022 shall be deemed to be your property or money for the purpose of recovery.
5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.
6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Recovery Division-SRO, Securities and Exchange Board of India, Southern Regional Office, Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600002" or sent by email to recoverysro@sebi.gov.in and srikanth@sebi.gov.in.

Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) from which payment is made:	

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

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: 20/06/2022



(Signature)
Recovery Officer

एम के श्रीकांत

M K SRIKANTH

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