



Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Attachment Proceeding Nos. 14742 & 14743 of 2025
Recovery Certificate No. 8759 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. 14742 & 14743 of 2025

1. Whereas the Recovery Officer, vide Attachment proceeding nos. **14742 & 14743 of 2025** dated **08.07.2025** in execution of **Recovery Certificate No. 8759 of 2025** dated **May 29, 2025** has directed attachment of bank accounts, demat accounts and mutual fund folios of **Jadav Vamshi (PAN – BJFPJ9368B)** in the matter of unregistered investment advisory activities by Baap of Chart for recovery of a sum of **Rs. 9,89,574/-** (Rupees Nine Lakh Eighty-Nine Thousand Five Hundred and Seventy-Four only) along with further interest, all costs, charges and expenses etc.; and
2. Whereas the outstanding dues from the Defaulters as on date amounts to **Rs.10,17,553** (Rupees Ten Lakhs Seventeen Thousand Five Hundred and Fifty-Three Only)
3. 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: SEBIRNFEE8759 (IFSC Code: BKID00VAN04)** and intimate these remittance details by email to surajmohanm@sebi.gov.in & 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

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 22nd 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:

Jadav Vamshi
8-4/A, Sai Colony, Shankar Pally Mandal,
Shankarpalle,
K V Rangareddy,
Telangana – 501 203