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 Demat Account (s) and Mutual Fund Folio(s)**

Attachment Proceeding No. 9098/2022
Certificate No. RC 4694/2022

**M/s. National Securities Depository Ltd.**
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

**M/s. Central Depository Services (I) Ltd.**
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

**The Principal Officer / Chairman & Managing Director / CEO**
**All the Mutual Funds in India.**

1. Whereas a Recovery Certificate No. **RC 4694/2022 dated April 20, 2022** was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 3,16,978/- (Rupees Three Lakh Sixteen Thousand Nine Hundred Seventy-Eight Only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Swarna Kumari Kolli (PAN –ADAPK6468K) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated April 20, 2022 was issued to Defaulter for the following dues:

| Description of Dues | Amount (Rs.) |
|---|---|
| Penalty imposed by the Adjudicating Officer vide Order No. Order/GR/PU/2021-22/14130-14162 dated 09/11/2021 in the matter of Venus Power Ventures (India) Limited. | 3,00,000 |
| Interest from November 2021 to April 2022 @ 1% per month. | 15,978 |
| Recovery Cost | 1,000 |
| Further Interest | On Actual Date of Payment |
| **Total** | **Rs.3,16,978/- + Further Interest till Actual date of Payment** |

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the securities/instruments in the Demat account/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.

3. Therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
   i) All Demat Account(s), by whatever name called, of the Defaulter, either singly or jointly with any other person(s), held with you.
   ii) All mutual fund folio(s) by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

...2/-

**A.P. No. 9098/2022**

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 to the undersigned on service of this Notice:
   a. Details of all the Accounts held by the Defaulter with you;
   b. Copy of the Account Statement/s; and
   c. Confirmation of Attachment of the said account/s

6. If the Defaulter does not have any type of account with you/ does not have any balance in such account, 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), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961**.

Given under my hand and seal at Chennai on this 30th day of September, 2022

SEAL

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

**RECOVERY OFFICER**
एम के श्रीकांत
M K SRIKANTH
वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India , Chennai

Copy to:

**Swarna Kumari Kolli (PAN – ADAPK6468K)**
102 Coral Block Sri Sairam Manor,
Ph2 Srinagar Colony, Road Yousufguda, Hyderabad,
Telangana, India - 500045

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