



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

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

Order releasing attached properties - In the matter of Ravi Kumar Distilleries Limited

Ref. No. Prohibitory Order No. RO/SRO/01/2023
Recovery Certificate No. 3303, 3304, 3305, 3306 and 3308 of 2021

Inspector General of Registration and Commissioner of Stamps
Ground Floor, Registration Department,
Kamaraj Salai, Sakthi Nagar,
Saram, Puducherry - 605 013

Release of properties attached vide Prohibitory Order No. RO/SRO/01/2023

1. Whereas Recovery Certificate No. 3303, 3304, 3305, 3306 and 3308 of 2021 dated February 24, 2021, had been drawn up by the Recovery Officer, against S Vijayalakshmi [PAN: ABYPV0939Q], R V Ravi Kumar [PAN: ACZPR4932K], R Amirthavalli [PAN: ADJPA9449B], Badrinath S Gandhi [PAN: APAPB7016E] and Ravi Kumar Distilleries Limited [PAN- AABCR4195D], for a sum of Rs.2,64,35,839/- (Rupees Two Crore Sixty-Four Lakh Thirty-Five Thousand Eight Hundred and Thirty-Nine only) including interest and costs in respect of the said certificate in the above Recovery Proceedings;
2. And whereas Notice of Attachment in the above proceedings were issued vide Prohibitory Order No. RO/SRO/01/2023 dated January 06, 2023 attaching the below mentioned properties:

Property Details:

- a) Extent of land of 2592 sq. ft. situated at village no. 38, revenue village – Saram, re-survey no. 105/4 registered with Sub- Registrar Office, Oulgaret bearing document no. 1516 of 1996, owned by Mr. R V Ravikumar;
 - b) Extent of land of 7068 sq. ft. along with building situated at ward C, Block No. 3, T.S. No. 9, 15 & 16, Kamaraj salai, Puducherry registered with Sub – Registrar, Saram, Pondicherry bearing document no. 058/2002, 2110/94, 2111/94, 2112/94 and 2113/94, jointly owned by Mr. R V Ravi Kumar and Ms. Amirthavalli.
3. And whereas SEBI has now recovered a sum of Rs. 3,15,13,954/- (Rupees Three Crore Fifteen Lakh Thirteen Thousand Nine Hundred and Fifty-Four only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificates.





अनुवर्ती:
Continuation :

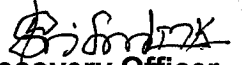
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**Securities and Exchange
Board of India**

4. In view of the above, you are hereby directed to release the above mentioned properties in the name of **Mr. R V Ravi Kumar** and **Ms. R Amirthavalli** and allow **Mr. R V Ravi Kumar** and **Ms. R Amirthavalli** to transfer, mortgage, charge, lease or creation or alteration of any interest on the above mentioned properties.
5. This Order is without prejudice to any other lien or attachment or freeze by the Competent Authority under any law.

Given under my hand and seal at Chennai this the 20th day of March, 2023.

Seal




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:

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R.S. No. 11/2pt, LA Complex,
87-91, Sithanantha Nagar,
Indira Gandhi Square,
Villupuram Road, Puducherry – 605 005