



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

Recovery Division  
Southern Regional Office

Tel: 044-2888 0222  
Email ID: [recovery@sro@sebi.gov.in](mailto:recovery@sro@sebi.gov.in)

|                                                                                                                                      |                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Principal Officer /<br/>Chairman &amp; Managing Director / CEO<br/>Andhra Pradesh Mahesh Co-operative<br/>Urban Bank Ltd.</b> | <b>The Branch Manager<br/>Andhra Pradesh Mahesh Co-operative Urban<br/>Bank Ltd.<br/>21-1-172 &amp; 176, Ghansi Bazar, Charminar<br/>Branch-500002</b> |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Subject: Remittance from Bank Account - Attachment proceeding No. 6788/2021 and 6790/2021 of Bank Accounts.**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 3391/2021 & 3392/2021 dated March 30, 2021** had directed attachment of bank of **Hiralal Agarwal (PAN: ABAPA5720C)** and **Preeti Agarwal (PAN: ACLPA3473E)** ["Defaulters"] as given below in the matter of Kaveri Seeds Co Ltd. against the total dues of **Rs.6,00,000/- (Rupees Six Lakh Only)** along with further interest, all costs, charges and expenses etc.

| Sl. | Name of the defaulter  | Address                                                       | PAN        |
|-----|------------------------|---------------------------------------------------------------|------------|
| 1   | <b>Hiralal Agarwal</b> | 21-1-898, Ward-21, Circle 111, Ghansi Bazar, Hyderabad-500066 | ABAPA5720C |
| 2   | <b>Preeti Agarwal</b>  | 21-1-898, Ward-21, Circle 111, Ghansi Bazar, Hyderabad-500066 | ACLPA3473E |

2. Whereas Notice of Demand dated March 30, 2021 has been sent to the Defaulters demanding payment of the aforesaid dues. However, as payments were not made, **Notice dated June 04, 2021** for Attachment of Bank Account have been issued to you.
3. Whereas the current outstanding dues from the Defaulters in respect of the aforesaid Notice of Demand as on date amounts to **Rs.8,55,276/- (Rupees Eight Lakh Fifty-Five Thousand Two Hundred Seventy-Six Only)**
4. It has been conveyed by the defaulters that the recently some amount has been deposited in the bank account bearing number SB/480 maintained with **Andhra Pradesh Mahesh Co-operative Urban Bank Ltd. Charminar Branch**. In view of the above, you are hereby directed to remit the amount to the extent mentioned above in para 3, lying in the aforesaid bank account forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. **SEBIRDPEN3391 of ICICI Bank, [IFSC code – ICIC0000106]** immediately and





अनुवर्ती:  
Continuation :

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Board of India**

intimate the remittance details by email to [recoverysro@sebi.gov.in](mailto:recoverysro@sebi.gov.in) in the format as given in table below.

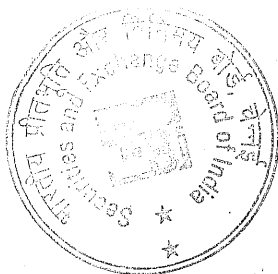
| Sl No. | Case Name and Recovery Certificate Number | Name of the Account holder | PAN | Account No. | Amount Remitted (in Rs.) | Date of Remittance |
|--------|-------------------------------------------|----------------------------|-----|-------------|--------------------------|--------------------|
|        |                                           |                            |     |             |                          |                    |

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

5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Sections 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 21<sup>st</sup> day of July, 2022.

SEAL



*[Signature]*  
**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:

| Sl. | Name                                      | Address                                                       |
|-----|-------------------------------------------|---------------------------------------------------------------|
| 1   | <b>Hiralal Agarwal and Preeti Agarwal</b> | 21-1-898, Ward-21, Circle 111, Ghansi Bazar, Hyderabad-500066 |