



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

SECURITIES AND EXCHANGE BOARD OF INDIA
SOUTHERN REGIONAL OFFICE
OVERSEAS TOWERS, 7th FLOOR
756-L, ANNA SALAI, CHENNAI-600 002, TELEPHONE NO.: +91-44-2888 0222

Recovery Certificate No. 3168 of 2020

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

1. Sanghi Plantations Limited 4-3-352, Bank Street Hyderabad - 500095 (T.S.) Sanghi Plantations Limited 4-4.341, Girikunj, 2 nd floor Giriraj Lane, Sultan Bazar, Koti Hyderabad – 500 095 (T.S.) Sanghi Plantations Limited 1-144/143 PO Sanghi Nagar Hayatnagar Mandal Ranga Reddy District Telangana – 501 511 (T.S.)	2. Mr. Kodhaty Chandrasekhar Rao Flat No. 116, Plot No.3 Suryasaroj Apartments, HUDA Complex Kothapet, Hyderabad – 500 035 (T.S.) Mr. Kodhaty Chandrasekhar Rao 4-4.341, Girikunj, 2 nd floor Giriraj Lane, Sultan Bazar, Koti Hyderabad – 500 095 (T.S.)
3. Mr. Seshadri Upadhyayula 1-5-266/4, Old Alwal, Ayyappa Nagar Ward-24, Alwal, Secunderabad Ranga Reddy Dist. – 500 010. (T.S.)	4. Mr. Benda Ram Narayan 4-3-342/1, Bank Street Gujarat Gali, Ward -4, Circle – IV Hyderabad – 500095. (T.S.)

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

- The Recovery Certificate No. 3168 of 2020 is amended on September 11, 2025.
- This is to certify that a sum of Rs.19,24,53,610/- (Rupees Nineteen Crores Twenty-Four Lakhs Fifty-Three Thousand Six Hundred and Ten Rupees only) as detailed below along with interest, all costs, charges and expenses etc., is due to SEBI from you:

Description of Dues in RC No. 3168 of 2020	Amount (Rs.)
Principal Amount (<i>Direction to refund the total amount mobilized from investors based on WTM Order dated Oct 17, 2017</i>)	Rs. 4,17,05,000/-
Returns unpaid as at end of 20 years of Teak Plantation Scheme (<i>From 1992 till 2012</i>) plus interest till the nearest month of WTM Order dt.17.10.2017 (<i>Simple interest at 15%</i>) - 'A'	Rs. 15,32,65,875/-
Interest on principal @ 1% p.m. from October 2017 till September 2024 - 'B'	Rs. 3,50,32,200/-
Amount deposited in September 2024 (<i>adjusted towards principal</i>)	Rs. 2,10,00,000/-
Interest on outstanding principal @ 1% p.m. for October 2024 - 'C'	Rs. 2,07,050/-



दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स' सातवी 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

प्रधान कार्यालय: सेबी भवन, 'जे' ब्लॉक, बांद्रा - कुर्ला काम्प्लेक्स, बांद्रा (पूर्व), - मुंबई - 400 051. Head Office: SEBI Bhavan, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051



Amount deposited in October 2024 (<i>adjusted towards principal</i>)	Rs. 1,72,49,000/-
Outstanding Principal as on October 2024 - 'D'	Rs. 34,56,000/-
Interest on outstanding principal @ 1% p.m. from November 2024 till September 2025 (<i>till the date of issuance of modified certificate</i>) - 'E'	Rs. 3,80,160/-
Recovery Cost - 'F'	Rs. 1,000/-
Other costs, charges and expenses incurred till September 2025 - 'G'	Rs. 1,11,325/-
Total outstanding dues as on September 2025 - 'A+B+C+D+E+F+G'	Rs. 19,24,53,610/-*

* Interest shall continue to accrue till the full recovery of principal amount. The outstanding dues shall increase subject to the accrual of interest along with other costs and expenses etc.

3. You are hereby directed to pay the above sum of Rs.19,24,53,610/- (Rupees Nineteen Crores Twenty-Four Lakhs Fifty-Three Thousand Six Hundred and Ten Rupees only) along with interest, all costs, charges and expenses within 15 (Fifteen) days of the receipt of this Notice, **by way of EFT/NEFT/RTGS to the following account,**

Virtual A/C – SEBIRNCIS3168
IFSC Code – BKID00VAN04
Bank Name – Bank of India
Account Name – SEBI Recovery Proceeds

failing which the recovery shall be made in accordance with the provisions of Section 28A of the Securities and Exchange Board of India Act, 1992 read with Section 220 to Section 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

4. Any confirmation of e-payment(s) (in the format as given in table below) should be forwarded to “The Recovery Officer, Securities and Exchange Board of India, Southern Regional Office, Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai-600 002 (recovery.sro@sebi.gov.in)”.

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 :	
7. Details of instrument:	

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

5. In addition to the sum aforesaid, you will also be liable for interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.

Dated: September 11, 2025



MOHD SAJID

Recovery Officer

**मोहम्मद साजिद
MOHD SAJID**

**वरसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager**

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

दक्षिणी प्रादेशिक कार्यालय: 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना साला, चेन्नई - 600 002
Southern Regional Office: Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6000/2852 6001/2852 6002/2852 6003/2852 6004/2852 6005/2852 6006/2852 6007/2852 6008/2852 6009/2852 6010/2852 6011/2852 6012/2852 6013/2852 6014/2852 6015/2852 6016/2852 6017/2852 6018/2852 6019/2852 6020/2852 6021/2852 6022/2852 6023/2852 6024/2852 6025/2852 6026/2852 6027/2852 6028/2852 6029/2852 6030/2852 6031/2852 6032/2852 6033/2852 6034/2852 6035/2852 6036/2852 6037/2852 6038/2852 6039/2852 6040/2852 6041/2852 6042/2852 6043/2852 6044/2852 6045/2852 6046/2852 6047/2852 6048/2852 6049/2852 6050/2852 6051/2852 6052/2852 6053/2852 6054/2852 6055/2852 6056/2852 6057/2852 6058/2852 6059/2852 6060/2852 6061/2852 6062/2852 6063/2852 6064/2852 6065/2852 6066/2852 6067/2852 6068/2852 6069/2852 6070/2852 6071/2852 6072/2852 6073/2852 6074/2852 6075/2852 6076/2852 6077/2852 6078/2852 6079/2852 6080/2852 6081/2852 6082/2852 6083/2852 6084/2852 6085/2852 6086/2852 6087/2852 6088/2852 6089/2852 6090/2852 6091/2852 6092/2852 6093/2852 6094/2852 6095/2852 6096/2852 6097/2852 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