



Recovery Division
Southern Regional Office

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

Attachment Proceeding Nos. 4806 & 4087 of 2019
Recovery Certificate No. 2454 of 2019

The Principal Officer/Chairman & Managing Director/CEO
All Banks and Mutual Funds in India

Sub.: Remittance of attached amount under Attachment proceeding nos. 4806 & 4807 of 2019

- Whereas the Recovery Officer, vide Attachment proceeding nos. **4806 & 4807 of 2019** dated **30.08.2019** in execution of **Recovery Certificate No. 2454 of 2019** dated **August 13, 2019**, has directed attachment of bank accounts, demat accounts and mutual fund folios of **SBS Investments (PAN: ACLFS5789F)**, **Mr. P Srinivasa Thanga Durai (PAN: BBDPS1849E)**, **M/s. P Soundravalli (PAN: FLJPS3301B)** [**Defaulter's**] in the matter of SBS Investments for recovery of a sum of **Rs.65,01,000/- (Rupees Sixty-Five Lakh One Thousand Only)** along with further interest, all costs, charges and expenses etc.
- Whereas the outstanding dues from the Defaulter's as on date amounts to **Rs. 1,13,76,000/- (Rupees One Crore Thirteen Lakh Seventy-Six Thousand Only)**.
- Accordingly, you are here by directed to remit the amount to the extent of dues as mentioned in para 2 above lying in the account of the Defaulter's with your Bank / redeem the units in the folios held by the Defaulter's 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 ICICI Bank having **Virtual Account Code: SEBIRRDPEN2454 (IFS Code: ICIC0000106)** 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 sections 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 15th day of March 2024.

SEAL



RECOVERY OFFICER

सूरज मोहन एम.

SURAJ MOHAN M.

वसूली अधिकारी एवं महा प्रबंधक

Recovery Officer & General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई

Securities and Exchange Board of India, Chennai

Copy to:

S.No	Name	Address
1.	SBS Investments & 2 others	D1 G Navins Brookfield, No.762, Medavakkam Main Road, Nanmangalam, Chennai - 600117 135/45, 2nd Floor, MSP Complex, Medavakkam Main Road, Ullagaram, Chennai - 600091