



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

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

Dear Sir/Madam,

Subject: Remittance of attached amounts vide Attachment proceeding No.5785 and 5807 of 2020 Bank / Demat Accounts and Mutual Fund Folios

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate Nos. **2824 of 2020** dated February 06, 2020, had directed attachment of bank / demat accounts and mutual fund folios of **Vaishnavi Gold Limited (PAN- AACCM1543M)** ["Defaulter"] against the total due of Rs.8,28,671/- (Rupees Eight lakh twenty eight thousand six hundred and seventy one only) with further interest, all costs, charges and expenses etc., incurred in respect of recovery of the said dues.
2. Whereas Notices of Demand dated February 06, 2020 have been sent to the Defaulter demanding payment of the aforesaid dues and Notices dated September 02, 2020 for Attachment of Bank/Demat Account and Mutual Fund Folio(s) have been issued to you.
3. Whereas the current outstanding dues from the defaulter in respect of the aforesaid Notices of Demand is of **Rs.8,96,973/-** (Rupees Eight lakh ninety six thousand nine hundred and seventy three only)
4. In view of the above, you are hereby directed to-
 - i) remit amount to the extent of dues as mentioned in para 3 above lying in the bank accounts of the defaulters held with your bank and/or
 - ii) redeem the units of mutual funds held in the name of the defaulters and remit the amount to the extent of dues as mentioned in para 3 above

forthwith to SEBI by way of EFT/NEFT/RTGS to A/c No. **012210210000013 of Bank of India, Bandra Kurla Complex, Branch**) [IFS Code- **BKID0000122**] immediately and intimate the remittance details by email to recoverysro@sebi.gov.in in the format as given in table below.



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दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 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

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



अनुवर्ती:
Continuation : ①

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

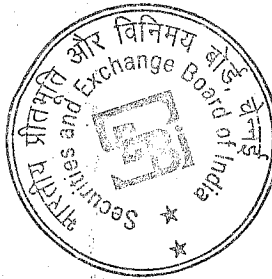
Sl No.	Case Name and Recovery Certificate Number	Name of the Accountholder	PAN	Account No.	Amount Remitted (in Rs.)	Date of Remittance

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 this 9th day of November, 2020.

SEAL



RECOVERY OFFICER

टी. विनय रजनीश

T. VINAY RAJNEESH

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:

Vaishnavi Gold Limited
1-206, Divya Shakthi Complex
Green Lands, Ameerpet
Hyderabad – 500 016

Email IDs: 'md@vaishnavigold.com' 'mjvvdprakash@gmail.com' 'md.md9999@gmail.com'