भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2021/19445/3

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 7150 of 2021
Certificate No. 3500 of 2021

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 7150 of 2021 dated July 29, 2021 in execution of Certificate No. 3500 of 2021 directed attachment of bank accounts and lockers of **Vemuri Finvest Pvt. Ltd.** [Defaulter] **PAN: AAACV3615M** for recovery of a sum of **Rs.29,21,000/-** along with further interest and expenditure incurred on the proceedings.

2. You are hereby directed to remit the amount to the extent of **Rs.30,18,808/-** *(Rupees Thirty Lakh Eighteen Thousand Eight Hundred and Eight Only)* available in the bank accounts and Term Deposits of **Vemuri Finvest Pvt. Ltd.** [Defaulter] **PAN: AAACV3615M** to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **by August 20, 2021.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.

3. However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 13th day of August, 2021.

SEAL

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER
राजीव रस्तोगी/RAJEEV PASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Vemuri Finvest Pvt. Ltd.
G-10/66, Ground Floor,
Sector 15, Rohini,
New Delhi-110085