



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

Recovery Division
Southern Regional Office

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 8667/2022
Certificate No. RC3306/2021

**The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.**

1. Whereas a **Recovery Certificate No.RC3306/2021 dated February 24, 2021** was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs.6,37,888/- (Rupees Six Lakh Thirty-Seven Thousand Eight Hundred and Eighty-Eight Only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Badrinath S Gandhi (PAN: APAPB7016E) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated February 24, 2021 was issued to Defaulter for the following dues:

Description of Dues	Amount(Rs.)
Penalty imposed on Badrinath S Gandhi (PAN: APAPB7016E) by the Adjudicating Officer vide Order/AA/AR/2020-21/8690-8721 dated 21/08/2020 in the matter of M/s. Ravi Kumar Distilleries Ltd.	6,00,000
Interest from 21/08/2020 to 24/02/2021 @ 12% p.a	36,888
Recovery Cost	1,000
Total	6,37,888/-* + Further Interest till Actual date of Payment

* subject to partial payments made

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter



...2/-

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवी 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 :

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

A.P. No. 8667/2022

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details all the Accounts including Lockers held by the defaulter with your Bank;
 - b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverysro@sebi.gov.in
7. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Chennai on this 19th day of July, 2022

SEAL



RECOVERY OFFICER

एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

COPY TO:

Badrinath S Gandhi (PAN: APAPB7016E)
C-9, C-10, Industrial Estate
2nd Main Road, Thattanchavady
Puducherry – 605009.

Badrinath S Gandhi (PAN: APAPB7016E)
R.S No. 89/4A, Katterikuppam Village
Mannadipet Commune
Puducherry – 605502.

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)



Recovery Division
Southern Regional Office

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
Tel. 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Notice of Attachment of Demat Account(s) and Mutual Fund Folio(s)

Attachment Proceeding No. 8668/2022

Certificate No. RC3306/2021

M/s. National Securities Depository Ltd.

4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.

P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

**The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India.**

- Whereas a **Recovery Certificate No.RC3306/2021** dated **February 24, 2021** was drawn up by the Recovery Officer in the above proceedings for recovery of a total sum of **Rs.6,37,888/- (Rupees Six Lakh Thirty-Seven Thousand Eight Hundred and Eighty-Eight Only)** as detailed below along with further interest, all costs, charges and expenses etc. against **Badrinath S Gandhi (PAN: APAPB7016E) ["Defaulter"]** and the same is due from Defaulter in respect of the said certificate. A Notice of Demand dated February 24, 2021 was issued to Defaulter for the following dues:

Description of Dues	Amount (Rs.)
Penalty imposed on Badrinath S Gandhi (PAN: APAPB7016E) by the Adjudicating Officer vide Order/AA/AR/2020-21/8690-8721 dated 21/08/2020 in the matter of M/s. Ravi Kumar Distilleries Ltd.	6,00,000
Interest from 21/08/2020 to 24/02/2021 @ 12% p.a	36,888
Recovery Cost	1,000
Total	6,37,888/-* + Further Interest till Actual date of Payment

* subject to partial payments made

- And whereas there is sufficient reason to believe that the defaulter may dispose of the securities/instruments in the Demat account/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All Demat Account(s), by whatever name called, of the Defaulter, either singly or jointly with any other person(s), held with you.
 - All mutual fund folio(s) by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

...2/-

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

शेबी 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 :

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

A.P. No. 8668/2022

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a. Details of all the Accounts held by the Defaulter with you;
 - b. Copy of the Account Statement/s; and
 - c. Confirmation of Attachment of the said account/s
6. If the defaulter is not having any type of account/folios with you/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverysro@sebi.gov.in
7. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Chennai on this 19th day of July, 2022

SEAL




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:

Badrinath S Gandhi (PAN: APAPB7016E)
C-9, C-10, Industrial Estate
2nd Main Road, Thattanchavady
Pudducherry – 605009.

Badrinath S Gandhi (PAN: APAPB7016E)
R.S No. 89/4A, Katterikuppam Village
Mannadipet Commune
Pudducherry – 605502

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)