



भारतीय प्रतिभूति  
और विनियम बोर्ड

Securities and Exchange  
Board of India

RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023146

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 2311 of 2015

Certificate No. 798 of 2015

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

1. Whereas a **Recovery Certificate No. 798 of 2015 dated 29.09.2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 2.64 Crore, collected by GSHP Realtech Limited through its illegal and irregular offer and allotment of Secured Non-Convertible Redeemable Debentures, with returns that were promised by the company to its investors and with an interest of 15% p.a. compounded at half yearly intervals, from 18.03.2015 till the date of actual repayment along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against (1) **GSHP Realtech Limited (PAN: AADCG9150D)** and its Directors/Promoters (2) **Mr. Sanjay Kumar Srivastava (PAN : BDOPS9793L)**, (3) **Mr. Arun Kumar Singh (PAN : BWNPS3975C)**, (4) **Mr. Dharampal Kumar Rawat (PAN : AJYPR6249K)**, (5) **Mr. Mahesh Kumar Singh (PAN : Not Available)** and (6) **Mr. Raj Kumar Mondal (PAN : AKHPM3299C) ["Defaulters"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 29.09.2015** has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/83/ERO/MAR/2015, in the matter of GSHP Realtech Limited.	FULL FREEZE
Interest	
Costs	
<b>Total</b>	

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 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.





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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:
  - i. Details of all the Accounts including Lockers held by the defaulter with your Bank,
  - ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
  - iii. Confirmation of Attachment of the said account/s
  - iv. 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: **recoveryero@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 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **29th day of September, 2015**.


SEAL



Copy to:

- (1) GSHP Realtech Limited - 189, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata - 700 007
- (2) Shri Sanjay Kumar Srivastava - 32/4, B.T. Road, Kolkata - 700 002
- (3) Shri Arun Kumar Singh - Pithaghat, PO - Rampur, P.S. - Gorkha, Dist - Chapra, Patna - 841311
- (4) Shri Dharampal Kumar Rawat - 125/1, Cotton Street, 3<sup>rd</sup> Floor, Kolkata - 700 007
- (5) Shri Mahesh Kumar Singh - East Uday Rajpur, Darpara, Madhyamgram, Kolkata - 700 129
- (6) Shri Raj Kumar Mondal - 55/3, M N K Road North, PO & PS - Baranagar, Kolkata - 700036

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

  
**RECOVERY OFFICER**  
**MANJESH. S. ROY**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Kolkata

**RECOVERY OFFICER**



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RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023146

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Notice of Attachment of Demat Account

Attachment Proceeding No. 2312 of 2015

Certificate No. 798 of 2015

The Managing Director,  
National Securities Depository Limited,  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013.

The Managing Director,  
Central Depository Services (India) Limited,  
17th Floor, P J Towers, Dalal Street,  
Fort, Mumbai - 400001

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

- Whereas a **Recovery Certificate No. 798 of 2015 dated 29.09.2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 2.64 Crore, collected by GSHP Realtech Limited through its illegal and irregular offer and allotment of Secured Non-Convertible Redeemable Debentures, with returns that were promised by the company to its investors and with an interest of 15% p.a. compounded at half yearly intervals, from 18.03.2015 till the date of actual repayment along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against (1) **GSHP Realtech Limited (PAN: AADCG9150D)** and its Directors/Promoters (2) **Mr. Sanjay Kumar Srivastava (PAN : BDOPS9793L)**, (3) **Mr. Arun Kumar Singh (PAN : BWNPS3975C)**, (4) **Mr. Dharampal Kumar Rawat (PAN : AJYPR6249K)**, (5) **Mr. Mahesh Kumar Singh (PAN : Not Available)** and (6) **Mr. Raj Kumar Mondal (PAN : AKHPM3299C) ["Defaulters"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 29.09.2015** has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/83/ERO/MAR/2015 dated 18.03.2015, in the matter of GSHP Realtech Limited.	FULL FREEZE
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the defaulters may dispose off 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.





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3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following :
- All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
  - All funds /folios/schemes held by whatever name called of the Defaulters, either singly or jointly with any other person/s, held with you
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:
- Details of all the Accounts held by the defaulter with you,
  - Copy of the Account Statement/s ; and
  - Confirmation of Attachment of the said account/s
6. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **29th day of September, 2015.**


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- (5) Shri Mahesh Kumar Singh - East Uday Rajpur, Darpara, Madhyamgram, Kolkata - 700 129
- (6) Shri Raj Kumar Mondal - 55/3, M N K Road North, PO & PS - Baranagar, Kolkata - 700036

**With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.**

  
**RECOVERY OFFICER  
MANJESH. S. ROY**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Kolkata

**RECOVERY OFFICER**