



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

Tel : 033-23023146

E Mail : recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 2313 of 2015

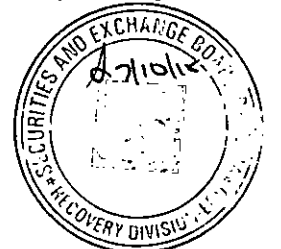
Certificate No. 801 of 2015

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

1. Whereas a **Recovery Certificate No. 801 of 2015 dated 07.10.2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.9 Crore collected by Greater Kolkata Infrastructure Limited through the illegal and irregular offer and allotment of Non-Convertible Debentures and including the money collected from investors, till 06.02.2015, pending allotment of securities, if any, with interest of 15% p.a., from the date of receipt of money from investors till the date of 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) **Greater Kolkata Infrastructure Limited (AADCG5611P)** and its Promoters/Directors (2) **Mr. Subir Dutta (AFYPD5024N)**, (3) **Mr. Nakhat Sing Agarwalla (APRPA3621H)** and (4) **Mr. Bimalendu Rakshit (AVIPR2257F)** ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 07.10.2015 has been issued to the above named.

| Description of Dues | Amount |
|---|--------------------|
| Non-Compliance of direction of refund to investors vide order no.WTM/PS/69/ERO/FEB/2015 dated 06.02.2015 in the matter of Greater Kolkata Infrastructure Limited. | FULL FREEZE |
| Interest | |
| Costs | |
| Total | |

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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Board of India

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 7th day of October, 2015.

SEAL

Copy to:



RECOVERY OFFICER

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

- (1) Greater Kolkata Infrastructure Limited, 22/2 Gariahat Road, 2nd Floor, Kolkata - 700029
- (2) Mr. Subir Dutta, 49/58 Prince Golan Md. Shah Road, LP 31/13/4, Kolkata - 700045
- (3) Mr. Nakhat Sing Agarwalla, 99/1B Lake Terrace, Kolkata - 700029
- (4) Mr. Bimalendu Rakshit, 5/21 Chittaranjan Colony, Kolkata Municipal, Jadavpur, 24 Parganas (S), Kolkata - 700032

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

RECOVERY OFFICER



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Board of India

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Notice of Attachment of Demat Account

Attachment Proceeding No. 2314 of 2015

Certificate No. 801 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

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| Description of Dues | Amount |
|---|--------------------|
| Non-Compliance of direction of refund to investors vide order no.WTM/PS/69/ERO/FEB/2015 dated 06.02.2015 in the matter of Greater Kolkata Infrastructure Limited. | FULL FREEZE |
| Interest | |
| Costs | |
| Total | |

2. 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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**Securities and Exchange
Board of India**

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:

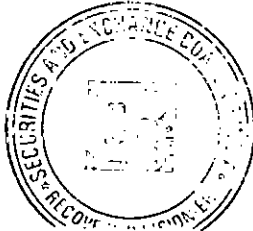
- Details of all the Accounts held by the defaulter with you,
- Copy of the Account Statement/s ; and
- Confirmation of Attachment of the said account/s

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 **7th day of October, 2015**.

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MANJESH. S. ROY

Recovery Officer & Dy. General Manager
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- Mr. Bimalendu Rakshit, 5/21 Chittaranjan Colony, Kolkata Municipal, Jadavpur, 24 Parganas (S), Kolkata - 700032

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

RECOVERY OFFICER