



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 2878 of 2017

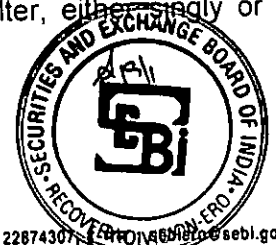
Certificate No. 1077 of 2017

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

- Whereas a Recovery Certificate No. 1077 of 2017 dated 19.01.2017, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 99.06 Lakh collected by the company through the issuance of Redeemable Preference Shares (which have been found to be issued in contravention of the public issue norms stipulated under the Companies Act, 1956 and), including the money collected from investors, till January 21, 2016, pending allotment of securities, if any, with an interest of 15% per annum compounded at half yearly intervals, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) to the investors till the date of actual payment, 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) Bharatiya Real Estate Development Limited (PAN: AAECB3300K) and its Directors/Promoters (2) Mr. Soumen Majumder (PAN: BCVPM0899M), (3) Mr. Pankaj Upadhyay (PAN: AAWPU0874E), (4) Mr. Sekh Abdul Ajim (PAN: APQPA9380J), (5) Mr. Subhas Koley (PAN: ARLPK9557A) and (6) Mr. Tarunkumar Das (PAN: Not Available) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 19.01.2017 has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/142/ERO/JAN/2016 dated 21.01.2016, in the matter of Bharatiya Real Estate Development Limited.	FULL FREEZE
Interest	
Costs	
Total	

- 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.
- 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





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- ii. 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.
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 19th day of January, 2017.

SEAL



RECOVERY OFFICER
MANJESH. S. ROY

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

Copy to:

(1) Bharatiya Real Estate Development Limited and its Directors/Promoters (2) Mr. Soumen Majumder (3) Mr. Pankaj Upadhyay, (4) Mr. Sekh Abdul Ajim, (5) Mr. Subhas Koley and (6) Mr. Tarunkumar Das – 180, G.T. Road (S) Shibpur, Howrah, West Bengal – 711 102

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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Notice of Attachment of Demat Account

Attachment Proceeding No. 2879 of 2017
Certificate No. 1077 of 2017

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. 1077 of 2017 dated 19.01.2017, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 99.06 Lakh collected by the company through the issuance of Redeemable Preference Shares (which have been found to be issued in contravention of the public issue norms stipulated under the Companies Act, 1956 and), including the money collected from investors, till January 21, 2016, pending allotment of securities, if any, with an interest of .15% per annum compounded at half yearly intervals, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) to the investors till the date of actual payment, 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) Bharatiya Real Estate Development Limited (PAN: AAECB3300K) and its Directors/Promoters (2) Mr. Soumen Majumder (PAN: BCVPM0899M), (3) Mr. Pankaj Upadhyay (PAN: AAWPU0874E), (4) Mr. Sekh Abdul Ajim (PAN: APQPA9380J), (5) Mr. Subhas Koley (PAN: ARLPK9557A) and (6) Mr. Tarunkumar Das (PAN: Not Available) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 19.01.2017 has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/142/ERO/JAN/2016 dated 21.01.2016, in the matter of Bharatiya Real Estate Development 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 the same under the certificate would in consequence be delayed or obstructed.

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A.P. No. 2879 of 2017





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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 19th day of January, 2017.

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RECOVERY OFFICER

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
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Kolkata

Copy to:

- 1) Bharatiya Real Estate Development Limited and its Directors/Promoters (2) Mr. Soumen Majumder (3) Mr. Pankaj Upadhyay, (4) Mr. Sekh Abdul Ajim, (5) Mr. Subhas Koley and (6) Mr. Tarunkumar Das – 180, G.T. Road (S) Shibpur, Howrah, West Bengal – 711 102

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

RECOVERY OFFICER