



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय 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. 4330/2019

Certificate No. RC1918/2019 of 2019

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

1. Whereas a **Recovery Certificate No. RC1918/2019 of 2019 dated 05.02.2019**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,62,479/- (Rupees Eight Lakh Sixty Two Thousand Four Hundred Seventy Nine Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Basukinath Highrise Pvt. Ltd. (PAN: AADCB5570C) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 05.02.2019** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. PG/AM/AO-04/2013 dated 28/01/2013 against Basukinath Highrise Pvt. Ltd. in the matter of Dealings of Sanjay Dangi and other entities in various scrips	5,00,000/-
Interest from 28/01/2013 to 05/02/2019 @ 12% p.a.	3,61,479/-
Costs	1,000/-
Total	8,62,479/-

2. And whereas the defaulter has failed to pay the aforesaid amount in compliance of the Notice of Demand dated **05.02.2019**.
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.
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.





भारतीय प्रतिभूति
और विनियम बोर्ड

**Securities and Exchange
Board of India**

5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:

- Details of all the Accounts including Lockers held by the defaulter with your Bank,
- Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
- Confirmation of Attachment of the said account/s
- 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 21st day of February, 2019.

SEAL



Copy to:

Basukinath Highrise Pvt. Ltd.
1, Old Court House Corner, 2nd Floor, Kolkata – 700001


RECOVERY OFFICER
मंजेश एस. रॉय / MANJESH S. ROY
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

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 MF & Demat Account

Attachment Proceeding No. 4331/2019

Certificate No. RC1918/2019 of 2019

✓ 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

1. Whereas a Recovery Certificate No. RC1918/2019 of 2019 dated 05.02.2019, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,62,479/- (Rupees Eight Lakh Sixty Two Thousand Four Hundred Seventy Nine Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Basukinath Highrise Pvt. Ltd. (PAN: AADCB5570C) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 05.02.2019** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. PG/AM/AO-04/2013 dated 28/01/2013 against Basukinath Highrise Pvt. Ltd. in the matter of Dealings of Sanjay Dangi and other entities in various scrips	5,00,000/-
Interest from 28/01/2013 to 05/02/2019 @ 12% p.a.	3,61,479/-
Costs	1,000/-
Total	8,62,479/-

2. And whereas the defaulter has failed to pay the aforesaid amount in compliance of the Notice of Demand dated **05.02.2019**
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.





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और विनिमय बोर्ड

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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:
 - 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. 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 21st day of February, 2019.

SEAL



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Basukinath Highrise Pvt. Ltd.
1, Old Court House Corner, 2nd Floor, Kolkata – 700001

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RECOVERY OFFICER
मंजेश एस. रॉय / MANJESH S. ROY
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

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

RECOVERY OFFICER