



भारतीय प्रतिभूति  
और विनियम बोर्ड  
Securities and Exchange  
Board of India

RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000  
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

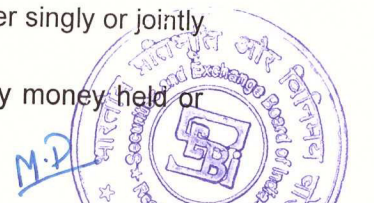
Attachment Proceeding No. 5702 of 2020  
Certificate No. RC2870 of 2020

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

1. Whereas a **Recovery Certificate No. RC2870 of 2020 dated 20.02.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 51,78,60,850 /-** (Rupees Fifty One Crore Seventy Eight Lakh Sixty Thousand Eight Hundred Fifty Only) collected through the issue of non-convertible secured redeemable debentures to the allottees with interest at the rate of 15% per annum from the date of receipt of money till the date of such refund, 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) Gitanjali Udyog Limited (PAN: AAMCS8602D) and its Directors, viz. (2) Shri Paramasish Bhadury (PAN: ANNPB2618K), (3) Shri Anil Kumar Mishra (PAN: AITPM9488K), (4) Shri Prabir Middey (PAN: AIQPM0516K), (5) Shri Surajeet Ray (PAN: AUAPR1861N), (6) Shri Sutanu Sarcar (PAN: CUJPS7833J), (7) Shri Sanjay Bahadur (PAN: ALGPB7497M) and (8) Shri Nonigopal Mondal (PAN: AKJPM5712E) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/RKA/EFD/142/2016 dated 06/10/2016 in the matter of Gitanjali Udyog Limited.	Full Freeze
Interest	
Costs	
Total	

2. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off the securities in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.
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.





अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
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**Securities and Exchange  
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](mailto: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 20<sup>th</sup> day of February, 2020.

SEAL



Mitrajeet Dey.  
**RECOVERY OFFICER**  
मित्रजीत दे / Mitrajeet Dey  
वसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Copy to: (1) Gitanjali Udyog Limited and its Directors (2) Shri Paramasish Bhadury, (3) Shri Anil Kumar Mishra, (4) Shri Prabir Middey, (5) Shri Surajeet Ray, (6) Shri Sutanu Sarcar, (7) Shri Sanjay Bahadur and (8) Shri Nonigopal Mondal

Address: 2, Chowdhury Para Lane Ward No-21, Kamarhati Municipality, P.S. - Belgharia 24 Parganas, Kolkata, West Bengal-700056

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





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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 5703 of 2020

Certificate No. RC2870 of 2020

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. RC2870 of 2020** dated **20.02.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 51,78,60,850** /- (Rupees Fifty One Crore Seventy Eight Lakh Sixty Thousand Eight Hundred Fifty Only) collected through the issue of non-convertible secured redeemable debentures to the allottees with interest at the rate of 15% per annum from the date of receipt of money till the date of such refund, 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) Gitanjali Udyog Limited (PAN: AAMCS8602D) and its Directors, viz. (2) Shri Paramasish Bhadury (PAN: ANNPB2618K), (3) Shri Anil Kumar Mishra (PAN: AITPM9488K), (4) Shri Prabir Middey (PAN: AIQPM0516K), (5) Shri Surajeet Ray (PAN: AUAPR1861N), (6) Shri Sutanu Sarcar (PAN: CUJPS7833J), (7) Shri Sanjay Bahadur (PAN: ALGPB7497M) and (8) Shri Nonigopal Mondal (PAN: AKJPM5712E) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/RKA/EFD/142/2016 dated 06/10/2016 in the matter of Gitanjali Udyog Limited.	Full Freeze
Interest	
Costs	
<b>Total</b>	

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off the securities in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.



अनुवर्ती :  
Continuation :

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और विनिमय बोर्ड  
*Securities and Exchange  
Board of India*

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following:
  - i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
  - ii. 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:
  - 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/folios 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 **20<sup>th</sup> day of February, 2020**.

SEAL



Mitrajeet Dey.

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey  
वसुली अधिकारी एवं उपाय महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

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