



**भारतीय प्रतिभूति
और विनिमय 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. 5814 of 2020
Certificate No. RC2886 of 2020**

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

- Whereas a **Recovery Certificate No. RC2886 of 2020 dated 12.03.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 8,38,000/-** (Rupees Eight Lakh Thirty Eight Thousand Only) collected through the issue of non-convertible redeemable secured 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) MRS Agrotech India Limited (PAN: Not Available, Address: 230, Vijay Nagar, Lamti, Behind Maharishi School, Near Radio Station, Jabalpur, Madhya Pradesh-482002) and its Directors, viz. (2) Shri Subhashish Chakarborty (PAN: Not Available, Address: S/o. Shri Santosh Kumar Chakraborty, Milan Pally 5, Barasat, North 24 Parganas, Barasat, West Bengal-743201), (3) Shri Rajdeep Sadhu (PAN: Not Available, Address: S/o. Shri Dilip Sadhu, Village-Peada Para, Amalapara Ansha Paschimpara, 24, Paraganas, Bongaon, West Bengal-743235), (4) Shri Samrat Sadhu (PAN: Not Available, Address: S/o. Shri Santosh Sadhu, 0712 Bhutnathwala O Muchipara, Madhabitala, Katwa, Burdwan, West Bengal-713130), (5) Smt. Dolon Sadhu Kundu (PAN: Not Available, Address: W/o. Shri Rabindranath Kundu, PO and PS-Bongaon, Bongan, West Bengal-743235), (6) Shri Bablu Debnath (PAN: AIEPD2431N), (7) Shri Narayan Chandra Bhowmick (PAN: AOEPB6160J) and (8) Shri Subrata De (PAN: AOGPD1999H) [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/146/2016 dated 18/10/2016 in the matter of MRS Agrotech India Limited.	Full Freeze
Interest	
Costs	
Total	

- 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:





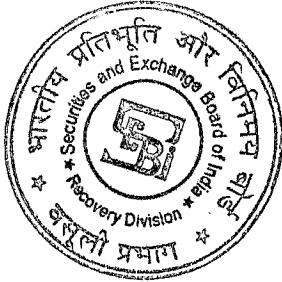
अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India**

- i. 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
 - 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 **12th day of March, 2020**.

SEAL



Mitrajeet Dey

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey

वसुली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Dy. General Manager

भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India

कोलकाता / Kolkata

Copy to: (1) MRS Agrotech India Limited and its Directors (2) Shri Subhashish Chakarborty, (3) Shri Rajdeep Sadhu, (4) Shri Samrat Sadhu, (5) Smt. Dolon Sadhu Kundu, (6) Shri Bablu Debnath, (7) Shri Narayan Chandra Bhowmick and (8) Shri Subrata De

Address: 230, Vijay Nagar, Lamti, Behind Maharishi School, Near Radio Station, Jabalpur, Madhya Pradesh-482002

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. 5815 of 2020
Certificate No. RC2886 of 2020

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

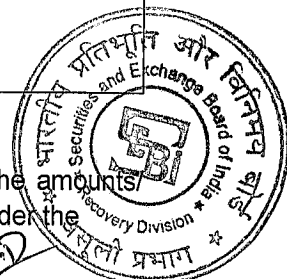
**The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001**

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

- Whereas a **Recovery Certificate No. RC2886 of 2020** dated **12.03.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 8,38,000 /-** (Rupees Eight Lakh Thirty Eight Thousand Only) collected through the issue of non-convertible redeemable secured 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) MRS Agrotech India Limited (PAN: Not Available, Address: 230, Vijay Nagar, Lamti, Behind Maharishi School, Near Radio Station, Jabalpur, Madhya Pradesh-482002) and its Directors, viz. (2) Shri Subhashish Chakraborty (PAN: Not Available, Address: S/o. Shri Santosh Kumar Chakraborty, Milan Pally 5, Barasat, North 24 Parganas, Barasat, West Bengal-743201), (3) Shri Rajdeep Sadhu (PAN: Not Available, Address: S/o. Shri Dilip Sadhu, Village-Peada Para, Amalapara Ansha Paschimpara, 24, Paraganas, Bongaon, West Bengal-743235), (4) Shri Samrat Sadhu (PAN: Not Available, Address: S/o. Shri Santosh Sadhu, 0712 Bhutnathwala O Muchipara, Madhabitala, Katwa, Burdwan, West Bengal-713130), (5) Smt. Dolon Sadhu Kundu (PAN: Not Available, Address: W/o. Shri Rabindranath Kundu, PO and PS-Bongaon, Bongan, West Bengal-743235), (6) Shri Bablu Debnath (PAN: AIEPD2431N), (7) Shri Narayan Chandra Bhowmick (PAN: AOEPB6160J) and (8) Shri Subrata De (PAN: AOGPD1999H) [Defaulters]** and the same is due from them in respect of the said certificate.

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Total	

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अनुवर्ती :
Continuation :

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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:
 - 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 **12th day of March, 2020**.

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Mitrajeet Dey
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मित्रजीत दे / **Mitrajeet Dey**
संयुक्ती अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
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कोलकाता / Kolkata

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