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

Addendum to Notice of Attachment of Bank Account

Attachment Proceeding No. 6134 of 2020
Certificate No. RC3164 of 2020

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

1. Whereas a **Recovery Certificate No. 802 of 2015 dated 09.10.2015,** for recovery of Rs. 11 Crore, was drawn against **(1) Mangalam Agro Products Limited (PAN: AAGCM0547H and its directors viz. 2) Mr. Kamolesh Kumar Ghosh (PAN: AKQPG9925L), 3) Mr. Ujjal Sikder (PAN: CDUPS3451C) and 4) Mr. Tapan Kumar Dey (PAN: AHPPD9308L) [Defaulters]** and a Notice of Attachment of Bank Account (Attachment Proceeding No. 2315 of 2015) dated 09.10.2015, was also issued against the said defaulters.

2. In the above matter for non–compliance of SEBI's order no. WTM/MPB/EFD-1-DRA-IV/77/2017 dated 02.11.2017 read with order no. WTM/PS/02/ERO/APR/2015 dated 06.04.2015, Recovery Proceedings have been initiated against **Ms. Runa Mazumder (PAN: AIXPM8121D) [Defaulter] vide Recovery Certificate No. RC3164 of 2020 dated 24.11.2020** for recovery of the amount raised by the company during the tenure of her directorship, jointly and severally with the above mentioned defaulters and a Notice of Demand dated 24.11.2020 has been issued to Ms. Runa Mazumder, in the matter.

3. And whereas there is sufficient reason to believe that the defaulter 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.

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

   i. All account/s by whatever name called including lockers of **Ms. Runa Mazumder** , held singly with your Bank; and

   ii. All other amount/ proceeds due or may become due to **Ms. Runa Mazumder** or any money held or may subsequently hold for or on account of the Defaulter.

M.D

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

5. 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.

6. 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.
   v. Details of joint accounts including lockers of the Defaulter along with names and addresses of all joint holders of such joint accounts.

7. 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**.

8. **Notice of Attachment of Bank Account dated 09.10.2015 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

Given under my hand and seal at Kolkata this **24th day of November, 2020**.

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

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:

Ms. Runa Mazumder – 139/10, Bhattacharjee Para Road, Kadamtala, Bhola Maheshtala Mandir, Kolkata, West Bengal- 700063

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

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. 2315 of 2015
Certificate No. 802 of 2015

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

1. Whereas a **Recovery Certificate No. 802 of 2015 dated 09.10.2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.11 Crore collected by Mangalam Agro Products Limited through the issuance of Secured Non-Convertible Redeemable Debentures and including the money collected from investors, till 06.04.2015, pending allotment of NCDs, if any, with interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due to the investors till the date of actual 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) Mangalam Agro Products Limited (PAN : AAGCM0547H)** and its Promoters/Directors **(2) Mr. Kamolesh Kumar Ghosh (PAN : AKQPG9925L), (3) Mr. Ujjal Sikder (PAN : CDUPS3451C)** and **(4) Mr. Tapan Kumar Dey (PAN : AHPPD9308L) ["Defaulters"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 09.10.2015** has been issued **to the above named**.

Description of Dues	**Amount**
Non-Compliance of direction of refund to investors vide order no. WTM/PS/02/ERO/APR/2015 dated 06.04.2015 in the matter of Mangalam Agro Products 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:
   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.

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION-ERO *

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, दूरभाष : 2644 9000, फैक्स : 26449019 to 26449022, वेब : www.sebi.gov.in ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

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 **9th day of October, 2015**.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION-ERO *

RECOVERY OFFICER

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

Copy to:

(1) Mangalam Agro Products Limited, 170/3, Santosh Roy Road, James Long Sarani, Kolkata, 700008
(2) Mr. Kamolesh Kumar Ghosh, 42/14, Biren Roy Road, Manmohan Park, Behla, Kolkata 700008
(3) Mr. Ujjal Sikder, 139/10, Bhattacharjee Para Road, Thakurpukur, Kolkata 700063
(4) Mr. Tapan Kumar Dey, 25/K/H/7, Christopher Road, Kolkata 700046

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

RECOVERY OFFICER

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, दूरभाष : 2644 9000, फैक्स : 26449019 to 26449022, वेब : www.sebi.gov.in ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

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

Addendum to Notice of Attachment of MF and Demat Account

Attachment Proceeding No. 6135 of 2020
Certificate No. RC3164 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

1. Whereas a **Recovery Certificate No. 802 of 2015 dated 09.10.2015,** for recovery of Rs. 11 Crore, was drawn against **(1) Mangalam Agro Products Limited (PAN: AAGCM0547H and its directors viz. 2) Mr. Kamolesh Kumar Ghosh (PAN: AKQPG9925L), 3) Mr. Ujjal Sikder (PAN: CDUPS3451C) and 4) Mr. Tapan Kumar Dey (PAN: AHPPD9308L) [Defaulters]** and a Notice of Attachment of Bank Account (Attachment Proceeding No. 2316 of 2015) dated 09.10.2015, was also issued against the said defaulters.

2. In the above matter for non–compliance of SEBI's order no. WTM/MPB/EFD-1-DRA-IV/77/2017 dated 02.11.2017 read with order no. WTM/PS/02/ERO/APR/2015 dated 06.04.2015, Recovery Proceedings have been initiated against **Ms. Runa Mazumder (PAN: AIXPM8121D) [Defaulter] vide Recovery Certificate No. RC3164 of 2020 dated 24.11.2020** for recovery of the amount raised by the company during the tenure of her directorship, jointly and severally with the above mentioned defaulters and a Notice of Demand dated 24.11.2020 has been issued to Ms. Runa Mazumder, in the matter.

3. And whereas there is sufficient reason to believe that the defaulter 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.

M.D

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India Recovery Division वसूली प्रभाग

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

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

   i. All Demat account/s by whatever name called of the **Ms. Runa Mazumder**, either singly or jointly with any other person/s, held with you.
   ii. All funds /folios/schemes held by whatever name called of the **Ms. Runa Mazumder** , either singly or jointly with any other person/s, held with you

5. 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.

6. 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

7. 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**.

8. **Notice of Attachment of Demat Account dated 09.10.2015 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

Given under my hand and seal at Kolkata this **24th day of November, 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:

Ms. Runa Mazumder – 139/10, Bhattacharjee Para Road, Kadamtala, Bhola Maheshtala Mandir, Kolkata, West Bengal- 700063

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

भारतीय प्रतिभूति
और विनिमय बोर्ड

RECOVERY CELL
EASTERN REGIONAL OFFICE

Securities and Exchange
Board of India
Tel : 033-23023146
E Mail : recoveryero@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 2316 of 2015
Certificate No. 802 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

1. Whereas a **Recovery Certificate No. 802 of 2015 dated 09.10.2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.11 Crore collected by Mangalam Agro Products Limited through the issuance of Secured Non-Convertible Redeemable Debentures and including the money collected from investors, till 06.04.2015, pending allotment of NCDs, if any, with interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due to the investors till the date of actual 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) Mangalam Agro Products Limited (PAN : AAGCM0547H)** and its Promoters/Directors **(2) Mr. Kamolesh Kumar Ghosh (PAN : AKQPG9925L), (3) Mr. Ujjal Sikder (PAN : CDUPS3451C)** and **(4) Mr. Tapan Kumar Dey (PAN : AHPPD9308L) ["Defaulters"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated 09.10.2015** has been issued **to the above named**.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/02/ERO/APR/2015 dated 06.04.2015 in the matter of Mangalam Agro Products 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.

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION-ERO ★ 09/10

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16. केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, दूरभाष : 2644 9000, फैक्स : 26449019 to 26449022, वेब : www.sebi.gov.in ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in

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. 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 **9th day of October, 2015**.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA ★ RECOVERY DIVISION-ERO ★

RECOVERY OFFICER

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

Copy to:

(1) Mangalam Agro Products Limited, 170/3, Santosh Roy Road, James Long Sarani, Kolkata, 700008
(2) Mr. Kamolesh Kumar Ghosh, 42/14, Biren Roy Road, Manmohan Park, Behla, Kolkata 700008
(3) Mr. Ujjal Sikder, 139/10, Bhattacharjee Para Road, Thakurpukur, Kolkata 700063
(4) Mr. Tapan Kumar Dey, 25/K/H/7, Christopher Road, Kolkata 700046

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

RECOVERY OFFICER

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, दूरभाष : 2644 9000, फैक्स : 26449019 to 26449022, वेब : www.sebi.gov.in ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in