



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

Recovery Cell
Eastern Regional Office

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 8254 & 8255 of 2022
Certificate No. RC4683 of 2022

The Principal Officer/
Chairman & Managing Director/ CEO,
All Banks and Mutual Funds in India

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 8254 & 8255 of 2022

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC4683 of 2022 dated April 22, 2022** had directed attachment of Bank accounts of **Dwitiya Trading Ltd. (PAN : AABCB4470B), Ganga Dhar Sil (PAN – AUGPS3281H) and Manish Jani (PAN : AENPJ3963L) ["Defaulter"]** against the total due of of **Rs. 43,52,123/- (Rupees Forty Three Lakh Fifty Two Thousand One Hundred Twenty Three Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **April 22, 2022** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **May 11, 2022** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs.47,21,000/- (Rupees Forty Seven Lakh Twenty One Thousand Only)**.
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **(DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN4683 of ICICI Bank, IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to recoveryero@sebi.gov.in and dpsamad@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Kolkata this 7th day of December, 2022.

SEAL



Copy to:


Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
कार्यालय अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Dwitiya Trading Ltd. Address 1 - 27, Weston Street, 5th floor, Room no. 526, Kolkata – 700012 Address 2 – 21A, Shakespeare Sarani, Flat 6B, Shakespeare Court, Kolkata – 700017
Ganga Dhar Sil Address – 196/C, C.R. Avenue, Kolkata – 700007
Manish Jani Address 1 – 196/C, C.R. Avenue, Kolkata – 700007 Address 2 - Flat No 19/D/H/24 BLDG no Goabagan Street Road, 1 st Floor, Kolkata – 700006