SUNDER LAL DUGAR
8/1, LAL BAZAR STREET,
KOLKATA - 700 001

Bank Payment
Voucher

	Voucher : 00003	Date : 09/04/2007	Debit	Credit
PENALTY - SEBI			300000.00	
(SEBI-PENALTIES REMITTABLE TO GOI)				
STANDARD CHARTERED BANK				300000.00

Paid : SEBI-PENALTIES REMITTABLE
Cheque no: 511046 dt 09/04/07 on SCB
PAID TO SEBI-PENALTIES REMITTABLE TO GOVERNMENT OF INDIA FOR PENALTY AGAINST ORER UNDER RULE 5 OF SEBI
Rupees Three lac only

Rs. 300000.00

RECIPIENT ACCOUNTANT AUTHORISED SIGNATORY

Sub. : Adjudication order under Rule 5 of SEBI (Procedure for Holding

YOUR ACCOUNT ACTIVITIES

MASTERSAVINGS ACCOUNT 331-1-034120-3

Date	Description	Deposit	Withdrawal	INR Balance
APR 03	BALANCE FROM PREVIOUS STATEMENT			43001.74
APR 04	DD FVG:THE REGISTRAR, SECURITI		12700.00	30301.74
APR 09	PRC OF CHQ 124933	125000.00		
	PRC OF CHQ 140407	240000.00		
	DD FVG:SEBI-PENALTIES REMITTAB		300000.00	95301.74
APR 11	PRC OF CHQ 022168	15000.00		
	DD FVG:THE REGISTRAR, SECURITI		10700.00	99601.74
APR 13	CORPORATE LAW CHAMBU 511047		90000.00	9601.74
APR 21	CLEARING CHEQUE 511049		1686.00	7915.74
APR 26	CNCLNPRCOFDD#490865	12700.00		20615.74
MAY 02	PRC OF CHQ 124936	175000.00		
	TRF TO 33105122280 511050		175000.00	
MAY 03	CLOSING BALANCE			20615.74

Presented Cheques (by Cheque No.)

Cheque	Date	Amount	Cheque	Date	Amount	Cheque	Date	Amount
511047	APR 13	90000.00	511049	APR 21	1686.00	511050	MAY 02	175000.00