भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange Board of India

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 648 of 2014
Certificate No. 156 of 2014

Principal Officer/ Chairman & Managing Director/ CEO ,
The Karur Vysya Bank Ltd.
Erode Road, Karur,
Tamil Nadu - 639002

1. Whereas a Recovery Certificate No. 156 dated July 01, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.15,26,759/- (Rupees Fifteen Lacs Twenty Six Thousand Seven Hundred Fifty Nine only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Imtihan Commercial Pvt. Ltd.** ["**Defaulter**"] **PAN: AAACI5655A** and the same is due from them in respect of the said certificate. A Notice of Demand dated July 01, 2014 has been issued to **Imtihan Commercial Pvt. Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AK/AO/43/2013 dated May 31, 2013 in the matter of Ramsarup Industries Limited	Rs. 13,50,000/-
Interest from May 31, 2013 to July 01, 2014 @ 12% p.a.	Rs. 1,75,759/-
Costs	Rs. 1,000/-
Total	**Rs. 15,26,759/-**

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. Current Account bearing No. **310111517651** with your bank;
   ii. Current Account bearing No. **3101115000017651** with your bank;
   iii. Any other 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

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

क्षेत्रिय कार्यालय : एस एन्ड 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
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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

iv. Any 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/ within 15 days to the undersigned/ our representative 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 past 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)(b), 11(2)(ia) of SEBI Act, 1992/ Section 23JB of Securities Contacts(Regulation)Act, 1956 / Section 19IB of Depositories Act, 1996 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 1st day of July, 2014.

SEAL

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Copy to:

Imtihan Commercial Pvt. Ltd.
Address: 7C, Kiran Shankar Roy Road,
Hastings Chambers, 2nd Floor,
Kolkata- 700001

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

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

क्षेत्रिय कार्यालय : एम एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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Securities and Exchange Board of India

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 649 of 2014
Certificate No. 156 of 2014

Principal officer/ Chairman & Managing Director/ CEO
Allahabad Bank (Head Office),
2, N. S. Road, Kolkata -700001

1. Whereas a Recovery Certificate No.156 dated July 01, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.15,26,759/- (Rupees Fifteen Lacs Twenty Six Thousand Seven Hundred Fifty Nine only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Imtihan Commercial Pvt. Ltd. ["Defaulter"] PAN: AAACI5655A** and the same is due from them in respect of the said certificate. A Notice of Demand dated July 01, 2014 has been issued to **Imtihan Commercial Pvt. Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AK/AO/43/2013 dated May 31, 2013 in the matter of Ramsarup Industries Limited	Rs. 13,50,000/-
Interest from May 31, 2013 to July 01, 2014 @ 12% p.a.	Rs. 1,75,759/-
Costs	Rs. 1,000/-
Total	**Rs. 15,26,759/-**

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. Current Account bearing No. **50025150660** with your bank;
   ii. Any other 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
   iii. Any 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.

A. P. no. 649 of 2014

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 कम्प्लेक्स, 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/ within 15 days to the undersigned/ our representative 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 past 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)(b), 11(2)(ia) of SEBI Act, 1992/ Section 23JB of Securities Contacts(Regulation)Act, 1956 / Section 19IB of Depositories Act, 1996 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 1st day of July, 2014.

SEAL

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Copy to:

Imtihan Commercial Pvt. Ltd.
Address: 7C, Kiran Shankar Roy Road,
Hastings Chambers, 2nd Floor,
Kolkata- 700001

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

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

क्षेत्रिय कार्यालय : एल एन्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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Securities and Exchange Board of India

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 650 of 2014
Certificate No. 156 of 2014

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

1. Whereas a Recovery Certificate No. 156 dated July 01, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.15,26,759/- (Rupees Fifteen Lacs Twenty Six Thousand Seven Hundred Fifty Nine only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Imtihan Commercial Pvt. Ltd. ["Defaulter"] PAN: AAACI5655A** and the same is due from them in respect of the said certificate. A Notice of Demand dated July 01, 2014 has been issued to **Imtihan Commercial Pvt. Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AK/AO/43/2013 dated May 31, 2013 in the matter of Ramsarup Industries Limited	Rs. 13,50,000/-
Interest from May 31, 2013 to July 01, 2014 @ 12% p.a.	Rs. 1,75,759/-
Costs	Rs. 1,000/-
Total	**Rs. 15,26,759/-**

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. Any other 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. Any 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 कम्प्लेक्स, 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/ within 15 days to the undersigned/ our representative 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 past 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)(b), 11(2)(ia) of SEBI Act, 1992/ Section 23JB of Securities Contacts(Regulation)Act, 1956 / Section 19IB of Depositories Act, 1996 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 1st day of July, 2014.

SEAL

Recovery Officer
AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Copy to:

Imtihan Commercial Pvt. Ltd.
Address: 7C, Kiran Shankar Roy Road,
Hastings Chambers, 2nd Floor,
Kolkata- 700001

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

Recovery Officer
AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

क्षेत्रिय कार्यालय : एम एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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Securities and Exchange Board of India

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

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

Notice of Attachment of Demat Account

Attachment Proceeding No. 651 of 2014
Certificate No. 156 of 2014

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

1. Whereas a Recovery Certificate No. 156 dated July 01, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.15,26,759/- (Rupees Fifteen Lacs Twenty Six Thousand Seven Hundred Fifty Nine only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Imtihan Commercial Pvt. Ltd. ["Defaulter"] PAN: AAACI5655A** and the same is due from them in respect of the said certificate. A Notice of Demand dated July 01, 2014 has been issued to **Imtihan Commercial Pvt. Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AK/AO/43/2013 dated May 31, 2013 in the matter of Ramsarup Industries Limited	Rs. 13,50,000/-
Interest from May 31, 2013 to July 01, 2014 @ 12% p.a.	Rs. 1,75,759/-
Costs	Rs. 1,000/-
Total	**Rs. 15,26,759/-**

2. And whereas there is sufficient reason to believe that the defaulters may dispose of 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.

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

   i. Demat Account No. IN30069310165090 with Ortem Securities Ltd.
   ii. Demat Account No.IN30125028828684 with Stockholding Corporation of India Limited
   Demat Account No. IN30223612045763 with Indiabulls Securities Limited
   Any other demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.

क्षेत्रिय कार्यालय : एम एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, कैमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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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/ our representative on service of this Notice:

   a) Details of all the Accounts held by the defaulter with you,
   b) Copy of the Account Statement/s in respect of all the Accounts;
   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)(b), 11(2)(ia) of SEBI Act, 1992/ Section 23JB of Securities Contacts(Regulation)Act, 1956 / Section 19IB of Depositories Act, 1996 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 1st day of July, 2014.

SEAL

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Copy to:

Imtihan Commercial Pvt. Ltd.
Address: 7C, Kiran Shankar Roy Road,
Hastings Chambers, 2nd Floor,
Kolkata- 700001

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

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

क्षेत्रिय कार्यालय : एल एन्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : seblero@sebi.gov.in
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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

OFFICE OF RECOVERY
EASTERN REGIONAL OFFICE

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

Notice of Attachment of Demat Account

Attachment Proceeding No. 652 of 2014
Certificate No. 156 of 2014

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

1. Whereas a Recovery Certificate No. 156 dated July 01, 2014 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.15,26,759/- (Rupees Fifteen Lacs Twenty Six Thousand Seven Hundred Fifty Nine only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Imtihan Commercial Pvt. Ltd. ["Defaulter"] PAN: AAACI5655A** and the same is due from them in respect of the said certificate. A Notice of Demand dated July 01, 2014 has been issued to **Imtihan Commercial Pvt. Ltd.**

Description of Dues	Amount
Penalty imposed by the Adjudicating Officer vide order no. PG/AK/AO/43/2013 dated May 31, 2013 in the matter of Ramsarup Industries Limited	Rs. 13,50,000/-
Interest from May 31, 2013 to July 01, 2014 @ 12% p.a.	Rs. 1,75,759/-
Costs	Rs. 1,000/-
Total	**Rs. 15,26,759/-**

2. And whereas there is sufficient reason to believe that the defaulters may dispose of 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.

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

   i. All other demat account/s by whatever name called of the Defaulter, 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.

A.P. no. 652 of 2014

क्षेत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, कैमैक 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 काम्प्लेक्स, 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

5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:

   a) Details of all the Accounts held by the defaulter with you,
   b) Copy of the Account Statement/s in respect of all the Accounts;
   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)(b), 11(2)(ia) of SEBI Act, 1992/ Section 23JB of Securities Contacts(Regulation)Act 1956 / Section 19IB of Depositories Act, 1996 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this 1st day of July, 2014.

SEAL

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Copy to:

Imtihan Commercial Pvt. Ltd.
Address: 7C, Kiran Shankar Roy Road,
Hastings Chambers, 2nd Floor,
Kolkata- 700001

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

Recovery Officer

AMAR NAVLANI
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

क्षेत्रिय कार्यालय : एस एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, कैमैक स्ट्रीट, कोलकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in
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