



# भारतीय प्रतिभूति और विनिमय बोर्ड

**Securities and Exchange  
Board of India**

RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel : 033-23023146

E Mail : recoveryero@sebi.gov.in

## Notice of Attachment of Bank Account

Attachment Proceeding No. 2034 of 2015

Certificate No. 672 of 2015

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

- Whereas a Recovery Certificate No. 672 dated 02.06.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.85,00,00,000/- along with returns due to investors, 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) Sumangal Industries Limited (AAPCS1196R) and its Promoters/Directors (2) Mr. Subrata Adhikary (AFCPA5220R), (3) Mr. Sajal Bhattacharya (N.A), (4) Mr. Kaushik Roy (AANPR5592F), (5) Mr. Indusekhar Chakraborty (ARLPC7486N), (6) Mr. Soumen Ghosh (AHGPG1610B), (7) Ms. Madhumita Adhikary (ANNPA0414E), (8) Mr. Somnath Adhikary (AIHPA8279L), (9) Mr. Gopal Chandra Adhikary (ACWPA7524R), (10) Ms. Sarbani Adhikary (N.A), (11) Mr. Astick Kumar Roy (N.A) and (12) Ms. Debika Adhikary (N.A) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 02.06.2015 has been issued to the above named .

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no.WTM/PS/13/CIS/ERO/JULY/2013 dated 09.07.2013 in the matter of Sumangal Industries Limited.	FULL FREEZE
Interest	
Costs	
<b>TOTAL</b>	

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





# भारतीय प्रतिभूति और विनिमय बोर्ड

## Securities and Exchange Board of India

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](mailto: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 2nd day of June, 2015.

SEAL



**RECOVERY OFFICER  
MANJESH. S. ROY**

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

Copy to:

Sumangal Industries Limited Chatterjee International Centre, 33 A, J L Nehru Road, 9th Floor, RM No. A-11, Kolkata - 700071	Ms. Madhumita Adhikary Kolkata 27, Adhikary Para, Bagati, Mogra, Hooghly -712148, West Bengal
Mr. Subrata Adhikary, Bagati, Adhikary Para, P.O. Mogra, Dist. Hooghly, Kolkata - 712148	Mr. Somnath Adhikary, 27, Adhikary Para, Bagati, Mogra, Hooghly -712148
Mr. Sajal Bhattacharya, A 11 & 12, 20th Floor, Chatterjee International Centre, 33A J L Nehru Road, Kolkata - 700071	Mr. Gopal Chandra Adhikary Bagati, Adhikary Para, P.O. Mogra, Dist. - Hooghly, Kolkata -712148, West Bengal
Mr. Kaushik Roy, 20, Maitri Park Road, Kolkata Municipal Corporation, Regent Park, South 24 Parganas, WB - 700070	Ms. Sarbani Adhikary 27, Adhikary Para, Bagati, Mogra, Hooghly -712148
Mr. Indusekhar Chakraborty Chanditala, Baganpara, Magra, Hooghly -712148	Mr. Astick Kumar Roy Vill. Belrui, P.O. Sitarampur, Dist. Burdwan - 713359
Mr. Soumen Ghosh, Digra, Uttarpara, Ward No. 1, Bhadreswar, Hooghly - 712124, West Bengal	Ms. Debika Adhikary, Jhampur, Sahaganje, Bandel, Hooghly- 712418

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

**RECOVERY OFFICER**



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**Securities and Exchange  
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RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel : 033-23023146

E Mail : recoveryero@sebi.gov.in

## Notice of Attachment of Demat Account

**Attachment Proceeding No. 2035 of 2015**  
**Certificate No. 672 of 2015**

✓ The Managing Director,  
National Securities Depository Limited,  
Trade World, A wing, 4th & 5th Floors,  
Karnala 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. 672 dated 02.06.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.85,00,00,000/- along with returns due to investors, 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) Sumangal Industries Limited (AAPCS1196R) and its Promoters/Directors (2) Mr. Subrata Adhikary (AFCPA5220R), (3) Mr. Sajal Bhattacharya (N.A), (4) Mr. Kaushik Roy (AANPR5592F), (5) Mr. Indusekhar Chakraborty (ARLPC7486N), (6) Mr. Soumen Ghosh (AHGPG1610B), (7) Ms. Madhumita Adhikary (ANNPA0414E), (8) Mr. Somnath Adhikary (AIHPA8279L), (9) Mr. Gopal Chandra Adhikary (ACWPA7524R), (10) Ms. Sarbani Adhikary (N.A), (11) Mr. Astick Kumar Roy (N.A) and (12) Ms. Debika Adhikary (N.A) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 02.06.2015 has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no.WTM/PS/13/CIS/ERO/JULY/2013 dated 09.07.2013 in the matter of Sumangal Industries Limited.	FULL FREEZE
Interest	
Costs	
<b>TOTAL</b>	

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





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## Securities and Exchange Board of India

- 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 2nd day of June, 2015.

SEAL



RECOVERY OFFICER

MANJESH. S. ROY

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

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

RECOVERY OFFICER