



MIRSD - Recovery Division
Telephone: 022-26449242
Email: recovery-mirsd@sebi.gov.in

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 2317 of 2015
Certificate No. 796 of 2015

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

1. Whereas a Recovery Certificate No.796 of 2015 dated 22 September 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of ₹ 77,01,830/- (Rupees Seventy seven lakhs one thousand eight hundred and thirty only) towards outstanding fees due to SEBI along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri Shyama Prasad Murarka ["Defaulter"] **PAN: AFCPM6318J** and the same is due from him in respect of the said certificate. A Notice of Demand dated 22 September 2015 has been issued to the defaulter and directed him to pay the said amount within 15 days of the receipt of the said notice. However, till date no payment is received from the said Defaulter.
2. As on date the total amount payable by the defaulter is ₹ 77,29,736/- (Rupees Seventy seven lakhs twenty nine thousand seven hundred and thirty six only).
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.

4. It is further ordered that with immediate effect **NO Debit** shall be made in the account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. ...2
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in





भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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5. You are hereby directed to provide the following immediately to the undersigned:
- a) Details of all the Accounts including Lockers held by the defaulter with your Bank;
 - b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s;
 - d) 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 also be informed on the email: recovery-mirsd@sebi.gov.in
7. This Notice of attachment is issued in exercise of powers conferred under Section **28A(1), 11(2)(ia) of the SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at this 16th Day of October 2015



SEAL

Copy to: Shri Shyama Prasad Murarka
1/C, Mandevilla Garden Road
Kolkata – 700019.


Rajesh Kumar Dangeti
Recovery Officer & DGM
राजेश कुमार दांगेती
Recovery Officer & DGM
वसुली अधिकारी एवं उप महाप्रबंधक
MIRSD
एमआयआरएसडी

Securities and Exchange Board of India, Mumbai
भारतीय प्रतिभूति और विनियम बोर्ड, मुंबई

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

सेबी भवन, प्लॉट सं: सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
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SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



भारतीय प्रतिभूति

और विनियम बोर्ड

**Securities and Exchange
Board of India**

MIRSD - Recovery

Tel: 022-26449242

Email: recovery-mirsd@sebi.gov.in

Attachment Proceeding No. 2318 of 2015

Certificate No. 796 of 2015

M/s. National Securities Depository Ltd.

4th floor, 'A', Wing, Trade World

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.

P J Towers, 17th floor

Dalal Street

Fort, Mumbai – 400001

1. Whereas Recovery Certificate No. 796 of 2015 dated 22 September 2015 has been drawn up by the Recovery Officer for recovery of a sum of ₹ 77,01,830/- (Rupees Seventy seven lakhs one thousand eight hundred and thirty only) towards outstanding fees due to SEBI, as a member of The Calcutta Stock Exchange Ltd., along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against Shri Shyama Prasad Murarka (PAN: AFCPM6318J) ["Defaulter"] and the same is due from him in respect of the said certificate. Notice of Demand dated 22 September 2015 has been issued to the Defaulter and directed him to pay the said amount, within 15 days of the receipt of the said Notice. However, till date no payment is received from the said Defaulter.
2. As on date the total amount payable by the defaulter is ₹ 77,29,736/- (Rupees Seventy seven lakhs twenty nine thousand seven hundred and thirty six only).
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 of other persons, held with you;
 - ii. All funds/folios/schemes held by whatever name called of the Defaulter, either singly or jointly with any of other persons, 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.



...2

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

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**Securities and Exchange
Board of India**

- 2 -

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;
- c) Confirmation of Attachment of the said account/s This Notice is issued in exercise of powers conferred under Section 28A(1), 11(2) (ia) of the **SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961


Given under my hand and seal at Mumbai on this 16th day of October 2015

SEAL



Copy to:

Shri Shyama Prasad Murarka
1/C, Mandevilla Garden Road
Kolkata – 700019.


Rajesh Kumar Dangeti
Recovery Officer & DGM

Rajesh Kumar Dangeti
राजेश कुमार दान्गेती
Recovery Officer & DGM
वसूली अधिकारी एवं उप महाप्रबंधक
MIRSD
एमआयआरएसडी
Securities and Exchange Board of India, Mumbai
भारतीय प्रतिभूति और विनियम बोर्ड, मुंबई

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



भारतीय प्रतिभूति
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Attachment Proceeding No. 2319 of 2015
Certificate No. 796 of 2015

The Managing Director & CEO
The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata – 700001.

1. Whereas Recovery Certificate No. 796 of 2015 dated 22 September 2015 has been drawn up by the Recovery Officer for recovery of a sum of ₹ ₹ 77,01,830/- (Rupees Seventy seven lakhs one thousand eight hundred and thirty only) towards **outstanding fees due to SEBI, as a member of The Calcutta Stock Exchange Ltd.,** along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum, against **Shri Shyama Prasad Murarka** (PAN: AFCPM6318J) ["Defaulter"] and the same is due from them in respect of the said certificate. Notice of Demand dated 22 September 2015 has been issued to the Defaulter and directed to pay him the said amount, within 15 days of the receipt of the said Notice. However, till date no payment is received from the said Defaulter. As on date the total amount payable by the defaulter is ₹ 77,29,736/- (Rupees Seventy seven lakhs twenty nine thousand seven hundred and thirty six only).
2. It is therefore, in exercise of powers conferred on me, I hereby order to remit the amount of ₹ 77,29,736/- (Rupees Seventy seven lakhs twenty nine thousand seven hundred and thirty six only) which includes ₹ 1,000/- towards administration charges from the deposits of the Defaulter, by means of Demand Draft drawn in favour of 'Securities and Exchange Board of India', payable at Mumbai within a week from the date of this notice.
3. This Notice is issued in exercise of powers conferred under Section 28A(1), 11(2) (ia) of the SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai on this 16th day of October 2015

Seal



Copy to:

Shri Shyama Prasad Murarka
1/C, Mandevilla Garden Road
Kolkata – 700019.

Rajesh Kumar Dangeti
Recovery Officer & DGM

Rajesh Kumar Dangeti
राजेश कुमार दांगेती
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वसूली अधिकारी एवं उप महाप्रबंधक
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