

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

RECOVERY CELL EASTERN REGIONAL OFFICE

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

Notice of Attachment of Demat Account

Attachment Proceeding No. 3156 of 2017 Certificate No. 1182 of 2017

The Managing Director, National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumpai - 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. 1182 of 2017 dated 18.05.2017, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 25 Lakh collected by the company through the issuance of Redeemable Preference Shares (which have been found to be issued in contravention of the public issue norms stipulated under the Companies Act, 1956 and), including the money collected from investors, till February 26, 2016, pending allotment of securities, if any, with an interest of 15% per annum compounded at half yearly intervals, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) to the investors till the date of actual payment, 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) MARS Agrofarm Developers Limited [PAN: AAGCM8952L], (2) Mr. Sekh Sahadat Ali [PAN: AHEPA0768N], (3) Mr. Abu Taleb Mohammod [PAN: AMLPM2792C] and (4) Mr. Tushar Kanti Samanta [PAN: BSPPS8463P] ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 18.05.2017 has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/167/ERO/FEB/2016 dated 26.02.2016, in the matter of Mars Agrofarm Developers Limited.	FULL FREEZE
Interest	
Costs	
Total	

 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 an equilation under the certificate would in consequence be delayed or obstructed.

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A.P. No. 3156 of 2017

सेनिय कार्यानय : एस एण्ड री घेम्पर्स, तीसरी मंजिल, 16, फेमैफ स्ट्रीर, फोसफाता - 700017, ट्र्रभाष : (033) 23023000, 22872435, 22876105/6106, फैफ्स : 22874307, स्ट्रियि/VEDDBbbbbeebl.gov.in Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebilero@sebi.gov.in प्रधान कार्यासय : सेपी भयन, फाट सं. सी-4ए, जी-स्ताक, पान्ना फुर्सा कम्प्रतेफ्स, सुंचई - 400 051, ट्र्रभाष : 2644 9000, फैफ्स : 26449019 to 26449022, थेय : www.sebi.gov.in ई-मेन : 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



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Securities and Exchange Board of India

- 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 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
- 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 18th day of May, 2017.

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RECOVERY OFFICER MANJESH. S. ROY Recovery Officer & Dy. General Manager Securities and Exchange Board of India Kolkata

Copy to:

(1) MARS Agrofarm Developers Limited, (2) Mr. Sekh Sahadat Ali, (3) Mr. Abu Taleb Mohammod and (4) Mr. Tushar Kanti Kanti Samanta – Vill & PO – Pursurah, West Bengal -712401.

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

RECOVERY OFFICER

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A.P. No. 3156 of 2017

मेन्रिय कार्यालय : एस एण्ट टी घेम्प्रर्स, तीसरी मंजिस, 16. फेमैक स्ट्रीट, फोसकाता - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैफ्स : 22874307, ई-मेस : seblero@sebl.gov.in Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : seblero@sebl.gov.in प्रधान कार्यालय : सेयी भयन, प्साट सं. सी-4ए, जी-म्लाफ, पाना कुर्सा फम्पसेप्स, सुंपई - 400 051, दूरभाष : 2644 9000, फैफ्स : 26449019 to 26449022, थेय : www.sebl.gov.in ई-मेस : 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



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Securities and Exchange Board of India

Tel: 033-23023000 E Mail: recoveryero@sebi.gov.in Notice of Attachment of Bank Account

Attachment Proceeding No. 3155 of 2017 Certificate No. 1182 of 2017

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

1. Whereas a Recovery Certificate No. 1182 of 2017 dated 18.05.2017, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 25 Lakh collected by the company through the issuance of Redeemable Preference Shares (which have been found to be issued in contravention of the public issue norms stipulated under the Companies Act, 1956 and), including the money collected from investors, till February 26, 2016, pending allotment of securities, if any, with an interest of 15% per annum compounded at half yearly intervals, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) to the investors till the date of actual payment, 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) MARS Agrofarm Developers Limited [PAN: AAGCM8952L], (2) Mr. Sekh Sahadat Ali [PAN: AHEPA0768N], (3) Mr. Abu Taleb Mohammod [PAN: AMLPM2792C] and (4) Mr. Tushar Kanti Kanti Samanta [PAN: BSPPS8463P] ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 18.05.2017 has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/167/ERO/FEB/2016 dated 26.02.2016, in the matter of Mars Agrofarm Developers Limited.	FULL FREEZE
Interest	
Costs	
Total	

- 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. 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



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A.P No. 3155 of 2017

मेशिप फार्यालय : एस एण्ड टी घेम्पर्स, तीसरी मंजिस, 16, फेमैफ स्ट्रीट, फोलफाता - 700017, टूरपाय : (033) 23023000, 22872435, 22876105/6106, फैफ्स : 22874307, ई-मेस : 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 जार्यासय : सेपी भयन, प्साट सं. सी-4ए, जी-प्लाफ, पान्ता कुर्सा फप्सोफ्स, मुंगई - 400 051, टूरपाय : 2644 9000, फैफ्स : 26449019 to 26449022, येप : www.sebi.gov.in ई-मेस : 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



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- 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 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**.
- 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 **18th day of May, 2017**.



RECOVERY OFFICER MANJESH. S. ROY Recovery Officer & Dy. General Manager Securities and Exchange Board of India Kolkata

Copy to:

(1) MARS Agrofarm Developers Limited, (2) Mr. Sekh Sahadat Ali, (3) Mr. Abu Taleb Mohammod and (4) Mr. Tushar Kanti Kanti Samanta – Vill & PO – Pursurah, West Bengal – 7/2 401.

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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A.P No. 3155 of 2017

क्षेत्रिय कार्यालय : एन एण्ड टी चेम्बर्स, तीसरी मंगिस, 16, केमैक स्ट्रीट, कोलकाता - 700017, टूरमाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : seblero@sebl.gov.in Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : seblero@sebl.gov.in प्रधान कार्यालय : सेबी भयन, प्लाट सं. सी-4ए, जी-स्लाक, पान्ड्रा कुर्ला कम्पसेक्स, सुंगई - 400 051, टूरमाष : 2644 9000, फैक्स : 26449019 to 26449022, वेष : www.sebl.gov.in ई-मेल : sebl@sebl.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.sebl.gov.in E-mail : sebi@sebl.gov.in