

Securities and Exchange Board of India

RECOVERY CELL EASTERN REGIONAL OFFICE

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 5369 of 2019 Certificate No. RC2613 of 2019

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

 Whereas a Recovery Certificate No. RC2613 of 2019 dated 15.11.2019, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 5,00,000/- collected by the Company and its directors 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*), to the investors including the money collected from investors, till date, pending allotment of RPS, 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) Astha Techno Realty India Limited [PAN: AAJCA7529E], (2) Bablu Sanfui [PAN: BXUPS5883F], (3) Ronjit Barik [PAN: ALXPB0550E], (4) Narottam Raha [PAN: AIKPR4950J] and (5) Kamal Krishna Debnath [PAN: AWGPD7072F] [Defaulters] and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/PS/168/ERO/FEB/2016 dated 26/02/2016 in the matter of Astha Techno Realty India Limited Interest	Full Freeze
Costs	TICCZG
Total	

- 2. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off the securities in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.
- 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 and with any other person/s, held with your Bank; and

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क्षंत्रिय कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, टूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, रेम्सेने, septeroesebigov.in Regional Office : L & T Chambers, 3rd Flour, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail Septeroesebigov.in प्रयान कार्यालय : सेबी भवन, प्याट सं. सी-4ए, जी-स्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, टूरभाष : 2644 9000, कैक्स : 26449019 to 26449022, बेच : www.sebigov.in ई-मेल : sebi@sebi.gov.in Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurta Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



Securities and Exchange Board of India

- 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 15th day of November, 2019.



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Copy to: (1) Astha Techno Realty India Limited, (2) Bablu Sanfui, (3) Ronjit Barik, (4) Narottam Raha and (5) Kamal Krishna Debnath [Defaulters]– Address: Akshay Nagar, South 24 Parganas, Kakdwip, WB- 743347.

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

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क्षेत्रिय कार्यालय : एल एण्ड टी घेम्बर्स, तीसरी संभिल, 16, केमैक स्ट्रीट, कोलकाना - 700017, दूरभाष : (033) 23023000, 22872435, 22876105/6106, फैक्स : 22874307, ई-मेल : sebiero@sebi.gov.in Regional Office : L & T Chambers, 3rd Flour, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in षथान कार्यालय : सेवी भवन, प्लाट से. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कमलेक्स, मुंचई - 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, Mumbal - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in



Securities and Exchange Board of India

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RECOVERY.CELL EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5370 of 2019 Certificate No. RC2613 of 2019

The Managing Director, National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala 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. RC2613 of 2019 dated 15.11.2019, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 5,00,000/- collected by the Company and its directors 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*), to the investors including the money collected from investors, till date, pending allotment of RPS, 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) Astha Techno Realty India Limited [PAN: AAJCA7529E], (2) Bablu Sanfui [PAN: BXUPS5883F], (3) Ronjit Barik [PAN: ALXPB0550E], (4) Narottam Raha [PAN: AIKPR4950J] and (5) Kamal Krishna Debnath [PAN: AWGPD7072F] [Defaulters] and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/PS/168/ERO/FEB/2016 dated 26/02/2016 in the matter of Astha Techno Realty India Limited Interest	Full
Costs	Freeze
Total	

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Securities and Exchange Board of India

interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.

- 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 15th day of November, 2019.



Mittageet Dey RECOVERY OFFICER मित्रजील दे / Mitraject Dey बसुली अधिकारी एवं उप मसामबंधक Recovery Officer & Dy. General Manager sutchit प्रतिभूति और विनिम्मय बोर्ड Securities and Exchange Board of India कोलकाता / Kolkata

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