



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 Bank Account

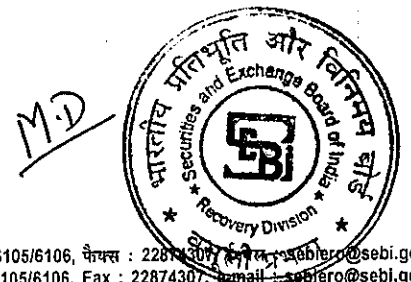
Attachment Proceeding No. 5395 of 2019
Certificate No. RC2637 of 2019

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

- Whereas a Recovery Certificate No. RC2637 of 2019 dated 25.11.2019, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 2,50,00,000/- collected by the Company and its directors, during their respective period of directorship through the issuance of Equity Shares including the application money collected from investors during their respective period of directorship, till date of issuance of SEBI order dated February 15, 2018, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds, 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) Moonlight Associates Limited (AACCD2359Q), (2) Samsul Islam (AAKPI6206L), (3) Nityananda Nath (AEUPN2924A) and (4) Abu Sadeque Ishtiaque Ahmed Choudhury (AETPC8946C) [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/MPB/EFD-1-DRA-III/138/2018 dated 15/02/2018 in the matter of Moonlight Associates Limited | Full Freeze |
| Interest | |
| Costs | |
| Total | |

- 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.
- 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





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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.
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 25th day of November, 2019.

SEAL



Mitrajeet Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to: (1) Moonlight Associates Limited, (2) Samsul Islam, (3) Nityananda Nath and (4) Abu Sadeque Ishtiaque Ahmed Choudhury –
Address: 66, J.S. Complex, G.S. Road, Ulubari, Guwahati, Assam-781007.

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



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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 5396 of 2019

Certificate No. RC2637 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. RC2637 of 2019 dated 25.11.2019, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 2,50,00,000/- collected by the Company and its directors, during their respective period of directorship through the issuance of Equity Shares including the application money collected from investors during their respective period of directorship, till date of issuance of SEBI order dated February 15, 2018, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds, 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) Moonlight Associates Limited (AACCD2359Q), (2) Samsul Islam (AAKPI6206L), (3) Nityananda Nath (AEUPN2924A) and (4) Abu Sadeque Ishtiaque Ahmed Choudhury (AETPC8946C) [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/MPB/EFD-1-DRA-III/138/2018 dated 15/02/2018 in the matter of Moonlight Associates Limited | Full Freeze |
| Interest | |
| Costs | |
| Total | |

- 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.

M.D





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3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following:
- All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - 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:
- Details of all the Accounts held by the defaulter with you,
 - Copy of the Account Statement/s ; and
 - 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 25th day of November, 2019.

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वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
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