



# 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. 5424 of 2019

Certificate No. RC2651 of 2019

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

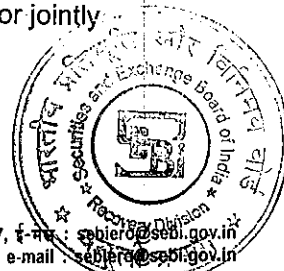
- Whereas a **Recovery Certificate No. RC2651 of 2019** dated 28.11.2019, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 24,300/-** collected by the Company and its directors, through the issuance of Redeemable Preference Shares including the money collected from investors, till date of issuance of SEBI order dated September 08, 2017, pending allotment of securities, if any, with an interest of 15% per annum, 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) **Suncity Infracon Corporation (India) Limited (AAMCS2792J)**, (2) **Subrata Das (AJKPD1494Q)**, (3) **Apu Saha (CCMPS5571E)**, (4) **Prashanta Das (AUVPD8794M)**, (5) **Abhijit Dhar (AKLPD0722D)**, (6) **Sajal Bhowmick (ADAPB7401P)**, (7) **Rajesh Kumar Das (ALNPD0787H)** [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/EPD-1-DRA-IV/18/2017 dated 08/09/2017 in the matter of Suncity Infracon Corporation (India) 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

Page 1 of 2

M.D





# भारतीय प्रतिभूति और विनियम बोर्ड

## 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](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 28<sup>th</sup> 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 विनियम बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Copy to: (1) Suncity Infracon Corporation (India) Limited, (2) Subrata Das, (3) Apu Saha, (4) Prashanta Das, (5) Abhijit Dhar, (6) Sajal Bhowmick, (7) Rajesh Kumar Das –  
Address 1: Old Station Road, Near Punjab National Bank, PO Karimganj, Dist. Karimganj, Assam-788711

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



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Securities and Exchange  
Board of India

RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 5426 of 2019  
Certificate No. RC2651 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

1. Whereas a Recovery Certificate No. RC2651 of 2019 dated 28.11.2019, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs. 24,300/- collected by the Company and its directors, through the issuance of Redeemable Preference Shares including the money collected from investors, till date of issuance of SEBI order dated September 08, 2017, pending allotment of securities, if any, with an interest of 15% per annum, 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) Suncity Infracon Corporation (India) Limited (AAMCS2792J), (2) Subrata Das (AJKPD1494Q), (3) Apu Saha (CCMPS5571E), (4) Prashanta Das (AUVPD8794M), (5) Abhijit Dhar (AKLPD0722D), (6) Sajal Bhowmick (ADAPB7401P), (7) Rajesh Kumar Das (ALNPD0787H) [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-IV/18/2017 dated 08/09/2017 in the matter of Suncity Infracon Corporation (India) Limited	Full Freeze
Interest	
Costs	
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

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# भारतीय प्रतिभूति और विनिमय बोर्ड

## 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
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 28<sup>th</sup> day of November, 2019.

SEAL



*Mitrajit Dey.*  
RECOVERY OFFICER

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

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Address 1: Old Station Road, Near Punjab National Bank, PO Karimganj, Dist. Karimganj, Assam-788711

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