



# भारतीय प्रतिभूति और विनियम 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. 6258 of 2020

Certificate No. RC3187 of 2020

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

- Whereas a **Recovery Certificate No. RC3187 of 2020 dated 24.12.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 13,44,500/- (Rupees Thirteen Lakh Forty Four Thousand Five Hundred Only)** collected by GMS Infrastructure Limited (it is clarified that the liability of directors viz. Ashim Mitra, Sanjoy Mitra, Lopamudra Bandyapadhyay, Biswajit Das, Dinesh Chowhan, Chandan Biswas and Rajesh Singh shall be for the moneys collected during their respective period of directorship) through the issuance of redeemable preference shares including the application money collected from investors, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds from the investors to 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) GMS Infrastructure Limited (PAN: AAECG0030B) and its Directors, viz. (2) Ashim Mitra (PAN: AKDPM2024K), (3) Sanjoy Mitra (PAN: AHKPM6164A), (4) Lopamudra Bandyapadhyay (PAN: AQFPB2001D), (5) Biswajit Das (PAN: AMPPD6913J), (6) Dinesh Chowhan (PAN: ANDPC7427M), (7) Chandan Biswas (PAN: ALIPB5094L) and (8) Rajesh Singh (PAN: CLKPS6324N) [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/AB/EFD-1/DRA-IV/05/2018-19 dated 07/12/2018 in the matter of GMS Infrastructure 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
  - 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.







अनुवर्ती :  
Continuation :

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

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 24<sup>th</sup> day of December, 2020.

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) **GMS Infrastructure Limited** - 48, Malanga Lane, Bowbazar, Kolkata, West Bengal-700012

(2) **Ashim Mitra** - Krishnapur Bye Lane, P.O. Natagarh, Kolkata, West Bengal-700113

(3) **Sanjoy Mitra** - Krishnapore Bye Lane, P.O. Natagarh, P.S. Ghol, 24 Pgs (N), Kolkata, West Bengal-700113

(4) **Lopamudra Bandyapadhyay** - (I) 1, Bibir Bagan Lane, (Hrishikesh Ghosh Lane), 10, Howrah Municipal Corp. Golabari, Howrah, West Bengal-711106

II) C/o. Ms. Sumita Shaw, Advocate, 8A, Gariahat Road, Kolkata, West Bengal-700068

(5) **Biswajit Das** - D.N. Chatterjee Road, Post-Agarpara, Kolkata, West Bengal-700058

(6) **Dinesh Chowhan** - Nilgunj Road, Agarpara, Crossing South Station Road, Kolkata, West Bengal-700109

(7) **Chandan Biswas** - 90 Joy Prakash Colony, Post-Panihati, P.S-KDH, Kolkata, West Bengal-700114

(8) **Rajesh Singh** - 21/1/1, B. Road, Howrah, West Bengal-711106

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





भारतीय प्रतिभूति  
और विनियम 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 MF & Demat Account

**Attachment Proceeding No. 6259 of 2020**

**Certificate No. RC3187 of 2020**

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. RC3187 of 2020 dated 24.12.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 13,44,500/- (Rupees Thirteen Lakh Forty Four Thousand Five Hundred Only)** collected by **GMS Infrastructure Limited** (it is clarified that the liability of directors viz. Ashim Mitra, Sanjoy Mitra, Lopamudra Bandyapadhyay, Biswajit Das, Dinesh Chowhan, Chandan Biswas and Rajesh Singh shall be for the moneys collected during their respective period of directorship) through the issuance of redeemable preference shares including the application money collected from investors, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds from the investors to 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) GMS Infrastructure Limited (PAN: AAECG0030B) and its Directors, viz. (2) Ashim Mitra (PAN: AKDPM2024K), (3) Sanjoy Mitra (PAN: AHKPM6164A), (4) Lopamudra Bandyapadhyay (PAN: AQFPB2001D), (5) Biswajit Das (PAN: AMPPD6913J), (6) Dinesh Chowhan (PAN: ANDPC7427M), (7) Chandan Biswas (PAN: ALIPB5094L) and (8) Rajesh Singh (PAN: CLKPS6324N) [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/AB/EFD-1/DRA-IV/05/2018-19 dated 07/12/2018 in the matter of <b>GMS Infrastructure Limited</b> .	Full Freeze
Interest	
Costs	
<b>Total</b>	

- 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.







अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
और विनियम बोर्ड  
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
6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios 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 **24<sup>th</sup> day of December, 2020**.

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) GMS Infrastructure Limited** - 48, Malanga Lane, Bowbazar, Kolkata, West Bengal-700012

**(2) Ashim Mitra** - Krishnapur Bye Lane, P.O. Natagarh, Kolkata, West Bengal-700113

**(3) Sanjoy Mitra** - Krishnapore Bye Lane, P.O. Natagarh, P.S. Gholi, 24 Pgs (N), Kolkata, West Bengal-700113

**(4) Lopamudra Bandyapadhyay** - (I) 1, Bibir Bagan Lane, (Hrishikesh Ghosh Lane), 10, Howrah Municipal Corp. Golabari, Howrah, West Bengal-711106

II) C/o. Ms. Sumita Shaw, Advocate, 8A, Gariahat Road, Kolkata, West Bengal-700068

**(5) Biswajit Das** - D.N. Chatterjee Road, Post-Agarpara, Kolkata, West Bengal-700058

**(6) Dinesh Chowhan** - Nilgunj Road, Agarpara, Crossing South Station Road, Kolkata, West Bengal-700109

**(7) Chandan Biswas** - 90 Joy Prakash Colony, Post-Panihati, P.S-KDH, Kolkata, West Bengal-700114

**(8) Rajesh Singh** - 21/1/1, B. Road, Howrah, West Bengal-711106

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