



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. 6338 of 2021  
Certificate No. RC3228 of 2021

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

1. Whereas a **Recovery Certificate No. RC3228 of 2021 dated 20.01.2021**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 61.76 Crore** collected pursuant to the Red Herring Prospectuses dated June 09, 2009 and May 27, 2009, to the subscribers of Optionally Fully Convertible Debentures with interest at the rate of 15% per annum from the date of receipt of money till the date of such refund or the redemption value promised in the RHPs and accrued till the date of refund, whichever is higher, 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) Vibgyor Allied Infrastructure Ltd. (PAN: AACCV5843R) and its directors, viz. (2) Rabindra Nath Dey (PAN: ADEPD0040N), (3) Raja Bhadra (PAN: AGVPB3263D) and (4) Rana Bhadra (PAN: AIDPB1831B) [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/RKA/CFD/08/2014 dated 20/02/2014 in the matter of Vibgyor Allied Infrastructure Ltd.	As mentioned in point no. 1
Interest	
Costs	
<b>Total</b>	

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:
- 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.
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.





अनुवर्ती :  
Continuation :

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

5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- Details of all the Accounts including Lockers held by the defaulter with your Bank,
  - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
  - Confirmation of Attachment of the said account/s.
  - 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 **20<sup>th</sup> day of January, 2021**.

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:**

<b>Vibgyor Allied Infrastructure Ltd.</b> <b>Address</b> – Nayan Kanan 92, K N C Road, Kolkata, WB-700124
<b>Rabindra Nath Dey</b> <b>Address</b> – 13/1/1, Kalidas Singha Lane, Kolkata, WB-700009
<b>Raja Bhadra</b> <b>Address</b> – 37, Prince Anwar Shah Road, Flat no. 34C & 35C, Tower 2, South City, Kolkata, WB-700068
<b>Raja Bhadra</b> <b>Address</b> – C/O, Kanchan Gupta, 7A, Kiran Shankar Roy Road, 2 <sup>nd</sup> Floor, Backside, Mazzanine Floor, Kolkata, WB-700001
<b>Rana Bhadra</b> <b>Address</b> – Priyanath School Road, 22, Rabindra Nagar (South), P.O. Nimta, Kolkata, WB-700049

**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. 6339 of 2021**

**Certificate No. RC3228 of 2021**

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. RC3228 of 2021 dated 20.01.2021**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 61.76 Crore** collected pursuant to the Red Herring Prospectuses dated June 09, 2009 and May 27, 2009, to the subscribers of Optionally Fully Convertible Debentures with interest at the rate of 15% per annum from the date of receipt of money till the date of such refund or the redemption value promised in the RHPs and accrued till the date of refund, whichever is higher, 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) Vibgyor Allied Infrastructure Ltd. (PAN: AACCV5843R) and its directors, viz. (2) Rabindra Nath Dey (PAN: ADEPD0040N), (3) Raja Bhadra (PAN: AGVPB3263D) and (4) Rana Bhadra (PAN: AIDPB1831B) [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/RKA/CFD/08/2014 dated 20/02/2014 in the matter of Vibgyor Allied Infrastructure Ltd.	As mentioned in point no. 1
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.
- 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.

M.D.





अनुवर्ती :  
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और विनियम बोर्ड**  
**Securities and Exchange  
Board of India**

- 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 **20<sup>th</sup> day of January, 2021**.

SEAL



*Mitrajeet Dey*  
**RECOVERY OFFICER**  
मित्रजीत दे / Mitrajeet Dey  
वसुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
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<b>Raja Bhadra</b> <b>Address</b> – C/O, Kanchan Gupta, 7A, Kiran Shankar Roy Road, 2 <sup>nd</sup> Floor, Backside, Mazzanine Floor, Kolkata, WB-700001
<b>Rana Bhadra</b> <b>Address</b> – Priyanath School Road, 22, Rabindra Nagar (South), P.O. Nimta, Kolkata, WB-700049

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