

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE
L&T CHAMBERS, 16 CAMAC STREET, 3RD FLOOR, KOLKATA-700017**

Contact No. (033)23023000,
E-Mail: recoveryero@sebi.gov.in

RECOVERY CERTIFICATE No. 5830 of 2022

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

Beejay Investment & Financial Consultants Pvt. Ltd. Address – 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012 Email - beejayinvest@yahoo.co.in	PAN: AABCB0832B
Sudhir Jain Address - 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012 Email - beejayinvest@yahoo.co.in	PAN: AEUPJ6167K
Rashmi Jain Address - 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012 Email - beejayinvest@yahoo.co.in	PAN: ABBPL1283E
Eversight Tradecomm Private Limited Address – 8 Camac street, shantiniketan, 7 th floor, Room no 11 & 12, Kolkata – 700017 Email - eversight_tradecomm@yahoo.com	PAN: AAACE7667E
Adish Jain Address – 110B, Narkeldanga Main Road, 5 th Floor, Flat 5C, Kolkata – 700054 Email - eversight_tradecomm@yahoo.com	PAN: AGZPJ0317Q
Peeyush Jain Address – Sanatary Palace, A. T Road, Opp Mother India Biri Office, Guwahati – 781001 Email - eversight_tradecomm@yahoo.com	PAN: AFNPJ8263L
Stupendors Traders Pvt Ltd. Address – 25, Stand Road, Marshall House, 6 th Floor, Room no 613, Kolkata – 700001 Email - stupendors_traders@yahoo.com	PAN: AADCS7524F
VICKY KOTHARI Address – 227, Sector 3, Salt Lake City, Kolkata – 700106 Email - stupendors_traders@yahoo.com	PAN: AKQPK4594D
PRATIVA KOTHARI Address - 227, Sector 3, Salt Lake City, Kolkata – 700106 Email - stupendors_traders@yahoo.com	PAN: AWCPK5030E
FLEX TRADE PVT LTD Address - 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012 Email - flextradeptvltld@yahoo.com	PAN: AAACF6723A
MANISH AGARWAL Address - 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012 Email - flextradeptvltld@yahoo.com	PAN: APLPA3819B

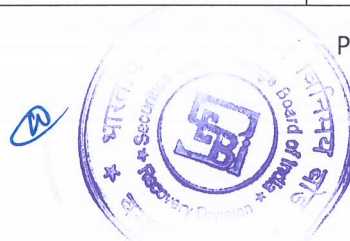


NEELANCHAL MERCANTILE PRIVATE LIMITED Address – CG-244, Saltlake City, Kolkata – 700091 Mail - neelanchalmercantile@yahoo.in	PAN: AAACN8842N
SURENDRA AGARWALA Address – Abhishkar Apartment, P – 307, Block A, Lake Town, Kolkata – 700089 Mail - neelanchalmercantile@yahoo.in	PAN: ADHPA1860E
BHUPENDRA KUMAR DHANUKA Address – 2, Kali Krishna Tagore Street, 1 st floor, Kolkata – 700007 Mail - neelanchalmercantile@yahoo.in	PAN: ACOPD8512C
DIVYADRISHTI MERCHANTS (P) LTD Address – 163B, M G Road, 3 rd floor, Kolkata – 700007 Email - ddm29021996@gmail.com	PAN: AABCD8147K
DIVYADRISHTI TRADERS (P) LTD Address - 163B, M G Road, 3 rd floor, Kolkata – 700007 Email - ddt01031996@gmail.com	PAN: AABCD8146J
DEBASIS MISHRA Address – Managers Gheri, Kailashpur, Raydighi, South 24 pgs – 743349 Email - ddm29021996@gmail.com , ddt01031996@gmail.com	PAN: AHBPM8657M
RAJESH KUMAR AGARWAL Address – 20A, Ramesh Mitra Road, Sapna Apartments, 5 th floor, Kolkata – 700025 Email - ddm29021996@gmail.com , ddt01031996@gmail.com	PAN: ADDPA1188K
KINKAR BHATTACHARYA Address – 5, Haldar Para Lane, Shibpur, Howrah – 711102 Email - ddm29021996@gmail.com , ddt01031996@gmail.com	PAN: AMDPB1266E
SUKANTA CHATTERJEE Address – 97/1, Kashinath Chatterjee Lane, Shibpur, Howrah – 711102 Email - ddm29021996@gmail.com , ddt01031996@gmail.com	PAN: AIRPC7338Q

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r/w SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of **Rs. 53,01,000/- (Rupees Fifty Three Lakh One Thousand Only)** 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 is due to SEBI from you.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/VV/NK/2022-23/16740-16759 dated May 31, 2022 against Beejay Investment & Financial Consultants Pvt Ltd (PAN - AABCB0832B), Shri SUDHIR JAIN (PAN - AEUPJ6167K), Ms RASHMI JAIN (PAN - ABBPL1283E), M/s Eversight Tradecomm Private Limited (PAN - AAACE7667E), Shri ADISH JAIN (PAN - AGZPJ0317Q), Shri PEEYUSH JAIN (PAN - AFNPJ8263L), M/s STUPENDORS TRADERS PRIVATE LIMITED (PAN - AADCS7524F), Shri VICKY KOTHARI (PAN - AKQPK4594D), Ms PRATIVA KOTHARI (PAN - AWCPK5030E), FLEX TRADE PVT LTD (PAN - AAACF6723A), Shri MANISH AGARWAL (PAN - APLPA3819B), M/s NEELANCHAL MERCANTILE PRIVATE LIMITED (PAN -	50,00,000/-



AAACN8842N), Shri SURENDRA AGARWALA (PAN - ADHPA1860E), Shri BHUPENDRA KUMAR DHANUKA (PAN - ACOPD8512C), M/s DIVYADRISHTI MERCHANTS (P) LTD (PAN - AABCD8147K), M/s DIVYADRISHTI TRADERS (P) LTD (PAN - AABCD8146J), Shri DEBASIS MISHRA (PAN - AHBPM8657M), Shri RAJESH KUMAR AGARWAL (PAN - ADDPA1188K), Shri KINKAR BHATTACHARYA (PAN - AMDPB1266E), Shri SUKANTA CHATTERJEE (PAN - AIRPC7338Q) jointly and severally in the matter of Beejay Investment & Financial Consultants Pvt Ltd.	
Interest from 31/05/2022 to 20/10/2022 @ 1% p.m.	3,00,000/-
Recovery Cost	1,000/-
Total	53,01,000/-

2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN5830 of ICICI Bank, IFSC code – ICIC0000106) (OR) online payment facility available on the "Recovery Payment" module on the website: <https://siportal.sebi.gov.in> (OR) payment link available on the following path: SEBI Website → Enforcement → Recovery Proceedings → Pay Now**) failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992 ("SEBI Act")** read with Sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.
3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-
 - (a) attachment and sale of your movable property;
 - (b) attachment of your bank accounts;
 - (c) attachment and sale of your immovable property;
 - (d) arrest and detention in prison;
 - (e) appointing a receiver for the management of your movable and immovable properties.
4. Further, as per Explanation 1 to section 28A of the SEBI Act/ section 23JB of the SCRA/ section 19-IB of the Depositories Act (whichever applicable), any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after May 31, 2022 shall be deemed to be your property or money for the purpose of recovery.
5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer, and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.
6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to the " The Recovery Officer, Recovery Division at Securities and Exchange Board of India – Eastern Recovery Certificate No. 5830 of 2022



Regional Office, L&T Chambers, 3rd Floor, 16, Camac Street, Kolkata – 700017” or sent by email to recoveryero@sebi.gov.in.

Case Name and Recovery Certificate Number	
Name of Payer	
Date of Payment	
Amount Paid	
Transaction No.	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) from which payment is made	

Note: In the absence of intimation on remittance as per the above format, the credits made will not be accounted towards your dues.

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: October 20, 2022




RECOVERY OFFICER
राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata