



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Cell
Eastern Regional Office

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 6412 & 6413 of 2021
Certificate No. RC3262 of 2021

The Principal Officer/
Chairman & Managing Director/ CEO,
All Banks and Mutual Funds in India

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 6412 & 6413 of 2021.

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC3262 of 2021 dated February 9, 2021** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Reliable Multi Managerial Services Ltd. (PAN : AAECR5851P)**, (2) **Mr. Pintu Dutta (PAN : AIMP4441Q)**, (3) **Mr. Raju Acharjya (PAN : AJKPA9285C)**, (4) **Mr. Sanjay Karmakar (PAN : AMUPK1443K)**, (5) **Omprakash Gupta (PAN : AWBPG1988J)**, (6) **Mr. Kanhaiya Singh Kushwaha (PAN : AQVPK5541K)**, (7) **Mr. Arjun Majumdar (PAN : ALIPM6848H) ["Defaulter"]** in the matter of **Reliable Multi Managerial Services Ltd, for recovery of a sum of Rs.4,77,65,000/- (Rupees Four Crore Seventy Seven Lakhs Sixty Five Thousands Only)**, with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated **09.02.2021** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **09.02.2021** has been issued to you.
- Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs.4,77,65,000/- plus interest at actuals (Rupees Four Crore Seventy Seven Lakhs Sixty Five Thousands Only plus interest at actuals)**.
- Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account No. SEBIRDDPI3262 (IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to recoveryero@sebi.gov.in and dpsamad@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	





अनुवर्ती :
Continuation :

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Transaction No. :	
Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Kolkata this **13th day of April, 2023.**

SEAL


Recovery Officer
राजकुमार कलुरी / Rajkumar Kaluri
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.	Reliable Multi Managerial Services Ltd (PAN: AAECR5851P) Madhyamgram Doltola Near Police Line, Kolkata West Bengal 700132 Email - nandyhalderganguli1973@gmail.com	2.	Mr. Pintu Dutta (PAN: AIMPD4441Q) Bongaon-Bagda Road Dan Dik Aban Muri Ghata, Gobrapur Raster Bamdik Ganrapota 24 Parganas (N) Kolkata – 743251, West Bengal
3.	Mr. Raju Acharjya (PAN: AJKPA9285C) Ichapur Purbasha, P. O. Nowabganj Dist 24 Pgs (N), Kolkata - 700125 West Bengal.	4.	Mr. Sanjay Karmakar (PAN: AMUPK1443K) 38 2nd Subhas Nagar 2, Khardah, North 24 Parganas, Kolkata - 743179 West Bengal
5.	Mr. Omprakash Gupta (PAN: AWBPG1988J) 21, Hara Thana Nao 180, Post Office – Jogiyar, Achatara, Bihar 825401	6.	Mr. Kanhaiya Singh Kushwaha (PAN: AQVPK5541K) 43 Gauspur, Tehsil Sakaladeecha, Dist. Chandauli, Varanasi, 232107, Uttar Pradesh



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7.	Mr. Arjun Majumdar (PAN:ALIPM6848H) 2nd Floor, Flat No. 1, 15 Nilgunj Road Panihati Kolkata – 700114 West Bengal		
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