



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](mailto:recoveryero@sebi.gov.in)

Attachment Proceeding No. 6424 & 6425 of 2021  
Certificate No. RC3273 of 2021

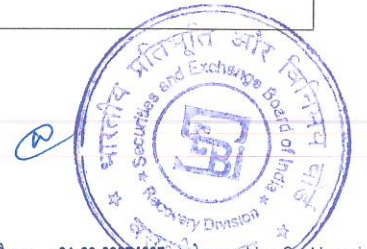
The Principal Officer/  
Chairman & Managing Director/ CEO,  
All Banks and Mutual Funds in India

Dear Sir/Madam,

**Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 6424 & 6425 of 2021.**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 3273 of 2021 dated February 11, 2021** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Dreamway Industries Limited (PAN: AADCD6196N), (2) Purnendu Santra (PAN: BSSPS9845L), (3) Naba Kumar Santra (PAN: CRYP54172E), (4) Bhaskar Ganguly (PAN: APEPG1595F), (5) Prodyumna Kumar Ghosh (PAN: APSPG1415Q), (6) Subrata Manna (PAN: AJPPM0546D), (7) Subrata Kumar Banerjee (PAN: ASPPB7641B), (8) Rupam Santra (PAN: CUXPS6610M), (9) Nirupam Santra (PAN: CGCPS8873D), (10) Malay Mallick (PAN: ANTPM5722B) ["Defaulter"] in the matter of Dreamway Industries Limited, for recovery of a sum of Rs.69,99,000/- (Rupees Sixty Nine Lakh Ninety Nine Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **11.02.2021** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **11.02.2021** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs.69,99,000/-plus interest at actuals (Rupees Sixty Nine Lakh Ninety Nine Thousand Only plus interest at actuals).**
4. 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. SEBIRDDPI3273 (IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in) and [dpsamad@sebi.gov.in](mailto: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 :	





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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 13<sup>th</sup> day of April, 2023.

SEAL



  
Recovery Officer

राजकुमार कसूरि / 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. Dreamway Industries Limited (PAN: AADCD6196N) Bagnan, Khadinan Library More, Bagnan, Pin - 711303, West Bengal	2. Purnendu Santra (PAN: BSSPS9845L) Shitalchak Santra para, Kushberiya Amta, Uluberia, Howrah West Bengal 711 303
3. Naba Kumar Santra (PAN: CRYPS4172E) Shitalchak Santra para, Kushberiya Amta, Uluberia, Howrah West Bengal 711 303	4. Bhaskar Ganguly (PAN: APEPG1595F) Buri Kalitola, Bainan Bagnan, Howrah West Bengal, PIN 711303
5. Prodyumna Kumar Ghosh (PAN: APSPG1415Q) Vill- Khasmorah Ghoshpara, PS Domjur, Howrah West Bengal 711411	6. Subrata Manna (PAN: AJPPM0546D) Shitalchak Manna para, Kushberiya Amta2 Uluberia, Howrah West Bengal 711 303
7. Subrata Kumar Banerjee (PAN: ASPPB7641B) Harinarayanpur, Uttar Para, Mugkalyan, Benapur, Bagnan, Howrah West Bengal 711312	8. Rupam Santra (PAN: CUXPS6610M) S/O Shri. Tarapada Santra Village- Shitalchak Santrapara, Kushberiya, Police station Amta District Howrah 711 303



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9.	Nirupam Santra (PAN: CGCPS8873D) S/O Shri.Tarapada Santra Village- Shitalchak Santrapara, Kushberiya, Police station Amta District Howrah 711 303	10.	Malay Mallick (PAN: ANTPM5722B) Gunanandpur Purba, Bagnan, Howrah West Bengal 711 312
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