RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 5704 of 2020
Certificate No. RC2871 of 2020

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

1. Whereas a **Recovery Certificate No. RC2871 of 2020 dated 24.02.2020,** has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 25,82,000/-** collected through offer and allotment of redeemable preference shares, with an interest of 15 % per annum (the interest being calculated from the date when the repayments became due in terms of Section 73(2) of the Companies Act, 1956 till 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) Jeevan Suraksha Energy and Industries Limited and its promoters/directors viz. 2) Chandan Das (PAN: AFEPD6600G), (3) Ashok Chakraborty (PAN: AFZPC5242E), (4) Uttam Acharjee (PAN: AHRPA3277H), (5) Arju Acharjee (PAN: AIDPA6075A), (6) Sangita Das (PAN: AJCPD4443P), (7) Subhrajyoti Das (PAN: Not Available, Address: Chiring Chapori, Dibhrugarh, Assam- 786001), (8) Dipamoni Acharjee (PAN: AKNPA2732Q), (9) Abrith Acharjee (PAN : Not Available, Address: Lhomithi Colony, Sitalabari Dimapur, Nagaland - 797112) and (10) Paban Malakar (PAN: Not Available, Address: West Yard Colony, Dimapur, Nagaland - 797112) [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/GM/IMD/59/2017-18 dated 27/09/2017, in the matter of Jeevan Suraksha Energy and Industries Limited	**FULL FREEZE**
Interest	
Costs	
Total	

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:

पूर्वी प्रादेशिक कार्यालय : एल एंड टी चैम्बर्स, तीसरी / पाँचवीं मंजिल, 16, कैमक स्ट्रीट, कोलकाता - 700017, पश्चिम बंगाल, दूरभाष : +91-33-23023000 / 3133, फैक्स : +91-33-22874307, ई-मेल : sebiero@sebi.gov.in
Eastern Regional Office : L&T Chambers, 3rd / 5th Floor, 16, Camac Street, Kolkata - 700017, West Bengal, Ph : +91-33-23023000 / 3133, Fax : +91-33-22874307, E-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी4-ए, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्पलेक्स, बांद्रा (पूर्व), मुंबई - 400051, महाराष्ट्र, दूरभाष : +91-22-26449000 / 40459000, फैक्स : +91-22-26449019-22 / 40459019-22, ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C4-A, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, Tel. : +91-22-26449000 / 40459000, Fax : +91-22-26449019-22 / 40459019-22, E-mail : sebi@sebi.gov.in

i. 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

ii. 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.

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**.

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 **24h day of February, 2020.**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

Mitrajeet Dey.
RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसूली 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) Jeevan Suraksha Energy and Industries Limited and its promoters/directors 2) Chandan Das, (3) Ashok Chakraborty, (4) Uttam Acharjee, (5) Arju Acharjee, (6) Sangita Das, (7) Subhrajyoti Das, (8) Dipamoni Acharjee, (9) Abrith Acharjee and (10) Paban Malakar Address: College Road, Lumding, Nagaon, Assam - 782447.

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

RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 5705 of 2020
Certificate No. RC2871 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**

1. Whereas a **Recovery Certificate No. RC2871 of 2020 dated 24.02.2020,** has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 25,82,000/-** collected through offer and allotment of redeemable preference shares, with an interest of 15 % per annum (the interest being calculated from the date when the repayments became due in terms of Section 73(2) of the Companies Act, 1956 till 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) Jeevan Suraksha Energy and Industries Limited and its promoters/directors viz. 2) Chandan Das (PAN: AFEPD6600G), (3) Ashok Chakraborty (PAN: AFZPC5242E), (4) Uttam Acharjee (PAN: AHRPA3277H), (5) Arju Acharjee (PAN: AIDPA6075A), (6) Sangita Das (PAN: AJCPD4443P), (7) Subhrajyoti Das (PAN: Not Available, Address: Chiring Chapori, Dibhrugarh, Assam- 786001), (8) Dipamoni Acharjee (PAN: AKNPA2732Q), (9) Abrith Acharjee (PAN : Not Available, Address: Lhomithi Colony, Sitalabari Dimapur, Nagaland - 797112) and (10) Paban Malakar (PAN: Not Available, Address: West Yard Colony, Dimapur, Nagaland - 797112) [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/GM/IMD/59/2017-18 dated 27/09/2017, in the matter of Jeevan Suraksha energy and Industries Limited	**FULL FREEZE**
Interest	
Costs	
Total	

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

M.D

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 :
   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 **24h day of February, 2020.**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India Recovery Division वसूली प्रभाग

Mitrajeet Dey.

RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

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Address: College Road, Lumding, Nagaon, Assam - 782447.

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