



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 7105 and 7106 of 2021
Certificate No. 4032 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

- It may be recalled that the Recovery Officer vide the captioned attachment proceedings in **Recovery Certificate No. RC4032 of 2021 dated July 28, 2021** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Gulshan Nirman India Limited (PAN: AAECG3774E), (2) MD Salim (PAN: AIUPS1764M), (3) Nityananda Sarkar (PAN: AWEPS6381C), (4) Sudhir Sharma (PAN: ALVPS9791G), (5) Syed Akhtar (PAN: AENPA5118G), (6) Kaustabh Roy (PAN: BCLPR9255A), (7) Debashish Bhattacharyya (PAN: AYLPB1956B), (8) Mohammad Attaulla Khan (PAN: AVFPK1594B), (9) Srinibash Ghosh (PAN: ACYPG7856L) [Defaulters] for recovery of a sum of Rs.1,60,37,000/- (Rupees One Crore Sixty Lakh Thirty Seven Thousand Only), with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated **July 28, 2021** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **July 28, 2021** has been issued to you.
- Accordingly, you are hereby directed to remit amount to the extent as mentioned in Para 1 above lying in the accounts of the Defaulter(s) with your Bank, forthwith to SEBI by way of EFT/NEFT/RTGS to **SEBI Recovery Proceeds Account with Bank of India having Virtual Account No. SEBIRNDPI4032 (IFSC – BKID00VAN04)** immediately and intimate the remittance details by email to recoveryero@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 :	
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.

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4. 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 **23rd day of October, 2024.**

SEAL



Copy to:


Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
बतुती अधिकारी एवं उय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

1.	Gulshan Nirman India Limited (PAN: AAECG3774E) Station Road, Near Deshbandhu School, Raipur, Chattisgarh-482001	2.	MD Salim (PAN: AIUPS1764M) 31/2A, Marquis Street, Kolkata, West Bengal-700016
3.	Nityananda Sarkar (PAN: AWEPS6381C) 57/B, B.L. Saha Road, Behala, Kolkata, west Bengal-700053	4.	Sudhir Sharma (PAN: ALVPS9791G) 17/1G, Alipore Road, Alipore, Kolkata, west Bengal-700027
5.	Syed Akhtar (PAN: AENPA5118G) 31/2A Marquis Street, Park Street, Kolkata, West Bengal- 700016	6.	Kaustabh Roy (PAN: BCLPR9255A) 43, Russa Road, East Fist Lane, Swiss Park, P.O.- Tollygunge, Kolkata, West Bengal-700033
7.	Debashish Bhattacharyya (PAN: AYL PB1956B) 13 Abhay Banerjee Road, 28 Ghol North 24 Parganas, Kolkata, West Bengal-700111	8.	Mohammad Attaulla Khan (PAN: AVFPK1594B) 89/1, Collin Street 63, Park Street, Kolkata, West Bengal- 700016
9.	Srinibash Ghosh (PAN: ACYPG7856L) Memari D.V.C Para Memari Burdwan, West Bengal-713146		