



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 9285 of 2022

Certificate No. RC5840 of 2022

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

- Whereas a **Recovery Certificate No. RC5840 of 2022 dated October 21, 2022**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 3,93,02,942/- (Rupees Three Crore Ninety Three Lakh Two Thousand Nine Hundred Forty Two Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Eversight Tradecomm Private Limited (PAN - AAACE7667E)**, **Adish Jain (PAN - AGZPJ0317Q)**, **Peeyush Jain (PAN - AFNPJ8263L)**, **Stupendors Traders Pvt Ltd. (PAN - AADCS7524F)**, **Vicky Kothari (PAN - AKQPK4594D)**, **Prativa Kothari (PAN - AWCPC5030E)**, **Flex Trade Pvt. Ltd. (AAACF6723A)**, **Manish Agarwal (PAN - APLPA3819B)**, **Neelanchal Mercantile Pvt. Ltd. (PAN - AAACN8842N)**, **Surendra Agarwala (PAN - ADHPA1860E)**, **Bhupendra Kumar Dhanuka (PAN - ACOPD8512C)**, **Divyadrishti Merchants (P) Ltd. (PAN - AABCD8147K)**, **Divyadrishti Traders (P) Ltd. (PAN - AABCD8146J)**, **Debasis Mishra (PAN - AHBPM8657M)**, **Rajesh Kumar Agarwal (PAN - ADDPA1188K)**, **Kinkar Bhattacharya (PAN - AMDPB1266E)**, **Sukanta Chatterjee (PAN - AIRPC7338Q)** ["Defaulters"] and the same is due from them in respect of the said certificate. A **Notice of Demand dated October 21, 2022** has been issued to the above named.

Description of Dues	Amount (Rs.)
Disgorgement order passed by WTM vide order no. WTM/GM/IVD/ID7/11304/2021-22 dated April 09, 2021 against Beejay Investment & Financial Consultants Pvt Ltd.	3,30,26,842/-
Interest from 09/04/2021 to 21/10/2022 @ 1% p.m.	62,75,100/-
Recovery Cost	1,000/-
Total	3,93,02,942/-

- And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.





अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:
- 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
 - 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 **to the extent of the total dues mentioned above** 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:
- Details of all the Accounts including Lockers held by the defaulter with your Bank,
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s
 - 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 **09th day of November, 2022**.

SEAL




RECOVERY OFFICER
राज कुमार कलुरी / Raj Kumar 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:

Eversight Tradecomm Private Limited
Address – 8 Camac street, shantiniketan,
7th floor, Room no 11 & 12, Kolkata –
700017

Adish Jain
Address – 110B, Narkeldanga Main Road, 5th
Floor, Flat 5C, Kolkata – 700054



अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

Peeyush Jain Address – Sanatary Palace, A. T Road, Opp Mother India Biri Office, Guwahati – 781001	Stupendors Traders Pvt Ltd. Address – 25, Stand Road, Marshall House, 6 th Floor, Room no 613, Kolkata – 700001
VICKY KOTHARI Address – 227, Sector 3, Salt Lake City, Kolkata – 700106	PRATIVA KOTHARI Address - 227, Sector 3, Salt Lake City, Kolkata – 700106
FLEX TRADE PVT LTD Address - 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012	MANISH AGARWAL Address - 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012
NEELANCHAL MERCANTILE PRIVATE LIMITED Address – CG-244, Saltlake City, Kolkata – 700091	SURENDRA AGARWALA Address – Abhishkar Apartment, P – 307, Block A, Lake Town, Kolkata – 700089
BHUPENDRA KUMAR DHANUKA Address – 2, Kali Krishna Tagore Street, 1 st floor, Kolkata – 700007	DIVYADRISHTI MERCHANTS (P) LTD Address – 163B, M G Road, 3 rd floor, Kolkata – 700007
DIVYADRISHTI TRADERS (P) LTD Address - 163B, M G Road, 3 rd floor, Kolkata – 700007	DEBASIS MISHRA Address – Managers Gheri, Kailashpur, Raydighi, South 24 pgs – 743349
RAJESH KUMAR AGARWAL Address – 20A, Ramesh Mitra Road, Sapna Apartments, 5 th floor, Kolkata – 700025	KINKAR BHATTACHARYA Address – 5, Haldar Para Lane, Shibpur, Howrah – 711102
SUKANTA CHATTERJEE Address – 97/1, Kashinath Chatterjee Lane, Shibpur, Howrah – 711102	

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





RECOVERY CELL
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Tel: 033-23023000

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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 9286 of 2022

Certificate No. RC5840 of 2022

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. RC5840 of 2022 dated October 21, 2022**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 3,93,02,942/- (Rupees Three Crore Ninety Three Lakh Two Thousand Nine Hundred Forty Two Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Eversight Tradecomm Private Limited (PAN - AAACE7667E)**, **Adish Jain (PAN - AGZPJ0317Q)**, **Peeyush Jain (PAN - AFNPJ8263L)**, **Stupendors Traders Pvt Ltd. (PAN - AADCS7524F)**, **Vicky Kothari (PAN - AKQPK4594D)**, **Prativa Kothari (PAN - AWCPK5030E)**, **Flex Trade Pvt. Ltd. (AAACF6723A)**, **Manish Agarwal (PAN - APLPA3819B)**, **Neelanchal Mercantile Pvt. Ltd. (PAN - AAACN8842N)**, **Surendra Agarwala (PAN - ADHPA1860E)**, **Bhupendra Kumar Dhanuka (PAN - ACOPD8512C)**, **Divyadrishti Merchants (P) Ltd. (PAN - AABCD8147K)**, **Divyadrishti Traders (P) Ltd. (PAN - AABCD8146J)**, **Debasis Mishra (PAN - AHBPM8657M)**, **Rajesh Kumar Agarwal (PAN - ADDPA1188K)**, **Kinkar Bhattacharya (PAN - AMDPB1266E)**, **Sukanta Chatterjee (PAN - AIRPC7338Q) ["Defaulters"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated October 21, 2022** has been issued to the above named.

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Interest from 31/05/2022 to 21/10/2022 @ 1% p.m.	62,75,100/-
Recovery Cost	1,000/-
Total	3,93,02,942/-

2. And whereas there is sufficient reason to believe that the Defaulter may dispose off the securities/ instruments in the Demat account/s or Mutual fund folio/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.





अनुवर्ती :
Continuation :

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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

3. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - 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 Mutual fund folio/s whatever name called of the Defaulter, 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 accounts/folios until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
 - a) Details of all the Accounts/folios held by the defaulter with you,
 - b) Copy of the Account Statement/s ; and
 - c) Confirmation of Attachment of the said accounts/folios
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 **09th day of November, 2022.**

SEAL



K. Kaluri

RECOVERY OFFICER

राज कुमार कलुरी / 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

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SUKANTA CHATTERJEE Address – 97/1, Kashinath Chatterjee Lane, Shibpur, Howrah – 711102	

With a direction not to deal with the securities/ instruments held/ to be held in the
aforesaid accounts.

