



RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

**Attachment Proceeding No. 3157 & 3158 of 2017**  
**Certificate No. RC1183 of 2017**

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*

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1183 of 2017 dated 29.05.2017** had directed attachment of Bank accounts/ demat accounts/ mutual fund of 1) Dreamland Industries Ltd (PAN: AADCD6788Q) and its directors namely, 2) Mr. Ranjit Ghosh (PAN: AELPG8249Q), 3) Mr. Mrutyunjoy Modak Bhowmik (PAN: AJDPM4387J), 4) Ms. Anubha Ghosh (PAN: AGSPG5799G), 5) Mr. Sukumar Ghosh (PAN: AFWPG8075J) AND 6) Mr. Hardhan Acharjee (PAN: BKBPA9214J) [Defaulter] in the matter of Dreamland INDUSTRIES Limited (PAN: AADCD6788Q) for recovery of a sum of Rs. 130.30 lakhs /- (One Crore Thirty Lakhs Thirty Thousand only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **29.05.2017** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **29.05.2017** has been issued to you.
3. Accordingly, you are hereby directed to remit amount to the extent as mentioned in Para 1 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 Bank of India having Virtual Account No. SEBIRNDPI1183 (IFSC – BKID00VAN04)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto: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.*





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 29<sup>th</sup> day of October, 2024.

SEAL



Copy to:

  
Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri  
बसूली अधिकारी एवं उपाय महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Dreamland Industries Ltd and its directors namely, 2) Mr. Ranjit Ghosh, 3) Mr. Mrutyunjoy Modak Bhowmik, 4) Ms. Anubha Ghosh, 5) Mr. Sukumar Ghosh AND 6) Mr. Hardhan Acharjee

Address: AC-213, Prafulla Kanan, 2<sup>nd</sup> Floor, Krishnapur, PO. Prafulla Kanan, Kolkata – 700101.