



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. 9283 of 2022

Certificate No. RC5830 of 2022

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

1. Whereas a **Recovery Certificate No. RC5830 of 2022 dated October 20, 2022**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 53,01,000/- (Rupees Fifty Three Lakh One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Beejay Investment & Financial Consultants Pvt Ltd (PAN - AABCB0832B)**, **Sudhir Jain (PAN - AEUPJ6167K)**, **Rashmi Jain (PAN - ABBPL1283E)**, **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)** jointly and severally ["Defaulters"] and the same is due from them in respect of the said certificate. A **Notice of Demand dated October 20, 2022** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/VV/NK/2022-23/16740-16759 dated May 31, 2022 against Beejay Investment & Financial Consultants Pvt Ltd.	50,00,000/-
Interest from 31/05/2022 to 20/10/2022 @ 1% p.m.	3,00,000/-
Recovery Cost	1,000/-
Total	53,01,000/-

2. 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.
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**:





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

- 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 **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:
- 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 **09th day of November, 2022**.

SEAL



Copy to:


RECOVERY OFFICER

राज कुमार कलुरि / 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

Beejay Investment & Financial Consultants
Pvt. Ltd.
Address – 13, Bipin Behari Ganguly Street,
2nd Floor, Room No – 205, Kolkata – 700012

Sudhir Jain
Address - 13, Bipin Behari Ganguly Street, 2nd
Floor, Room No – 205, Kolkata – 700012



अनुवर्ती :
Continuation :

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

Rashmi Jain Address - 13, Bipin Behari Ganguly Street, 2 nd Floor, Room No – 205, Kolkata – 700012	Eversight Tradecomm Private Limited Address – 8 Camac street, shantiniketan, 7 th floor, Room no 11 & 12, Kolkata – 700017
Adish Jain Address – 110B, Narkeldanga Main Road, 5 th Floor, Flat 5C, Kolkata – 700054	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 Pvt. Ltd 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, Halدار 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





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Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 9284 of 2022

Certificate No. RC5830 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. RC5830 of 2022 dated October 20, 2022**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 53,01,000/- (Rupees Fifty Three Lakh One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Beejay Investment & Financial Consultants Pvt Ltd (PAN - AABCB0832B)**, **Sudhir Jain (PAN - AEUPJ6167K)**, **Rashmi Jain (PAN - ABBPL1283E)**, **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)** jointly and severally ["Defaulters"] and the same is due from them in respect of the said certificate. A **Notice of Demand dated October 20, 2022** has been issued to the above named.

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Recovery Cost	1,000/-
Total	53,01,000/-





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

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.
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.**

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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



अनुवर्ती :
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Kinkar Bhattacharya Address - 5, Halder Para Lane, Shibpur, Howrah - 711102	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.

