



GENERAL MANAGER & RECOVERY OFFICER  
RECOVERY CELL  
EASTERN REGIONAL OFFICE

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

**Addendum to Notice of Attachment of MF & Demat Account**

**Attachment Proceeding No. 5305 of 2019**  
**Certificate No. RC2581 of 2019**

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

- Whereas a Recovery Certificate No. 2581 of 2019 dated 30.10.2019, for recovery of Rs. 0.76 crores (along with an interest of 15% per annum compounded at half yearly intervals), was drawn (1) Affiance Industries Limited (PAN: AAICA5323K) and its other directors viz. (2) Habib Sarkar (PAN: CNNPS3625P), (3) Morshed Mehedi Hossain (PAN: AHFPH2742C), (4) Lal Mahammad (PAN: Not Available), (5) Mir Rabiul Islam (PAN: ABCPI6705K), (6) Raja Mamun Hasan (PAN: AEOPH4986G) and (7) Minarul Mondal (PAN: AYXPM0255E) (8) Washim Raja Anasari (PAN: AQXPA6875G) (9) Md. Shariful Haque (PAN: AENPH1494N) ("Defaulters") and a Notice of Attachment of Bank Account (Attachment Proceeding No. 5304 of 2019 dated 30.10.2019, was also issued against the said defaulters.

| Description of Dues                                                                                                                                                                      | Action      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Non-Compliance of the direction (to refund to investors) issued vide order no. WTM/PS/27/ERO-BLO/IMD/MAY/2016 dated 09.05.2016 in the matter of Affiance Industries Limited (AAICA5323K) | Full Freeze |
| Interest                                                                                                                                                                                 |             |
| Costs                                                                                                                                                                                    |             |
| Total                                                                                                                                                                                    |             |

- In the above matter, on the basis of information received, the PAN of Mir Rabiul Islam shall now be read as mentioned below:

| Name             | PAN as mentioned in Notices of Demand dated October 30, 2019 | PAN No     |
|------------------|--------------------------------------------------------------|------------|
| Mir Rabiul Islam | Not available                                                | ABCPI6705K |





3. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose of the securities in the accounts held with you and realization of the amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interests of investors, it is necessary to attach the assets of the defaulters including the bank & demat accounts and mutual fund investments, to prevent any alienation of the same.
4. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
  - i. All account/s by whatever name called including lockers of **Mir Rabiul Islam** 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 **Mir Rabiul Islam** or any money held or may subsequently hold for or on account of the Defaulters.
5. 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.
6. 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 **Defaulters** 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.
  - v. Details of joint accounts including lockers of the Defaulter along with names and addresses of all joint holders of such joint accounts.
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.
8. Notice of Attachment of Bank Account dated 30.10.2019 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.

Given under my hand and seal at Kolkata this 27<sup>th</sup> day of July, 2026.

SEAL



*Mitrajeet Dey*  
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey  
वसुली अधिकारी एवं महाप्रबंधक  
Recovery Officer & General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata



Copy to:

|                                                                                                                                                                       |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1) Affiance Industries Limited<br>Address: NH34, panchanantala, Opposite Kali Mandir, Berhampore, West Bengal - 742101                                                | PAN: AAICA5323K       |
| 2) Habib Sarkar<br>Address: Mouza Tetuluyapara/Mahalla Nalini, Mondalpara Tentuliya Murshidabad 742301, West Bengal                                                   | PAN: CNNPS3625P       |
| 3) Morshed Mehedi Hossain<br>Address: Mouja - Upper urahar (10) Para/Mohalla Hospital Area Sundarpur, Bhagwangoal - 742135, West Bengal                               | PAN: AHFPH2742C       |
| 4) Lal Mahammad<br>Address: Mouja Kolanradhakantpur, (89) Lakshminarayanpur, Mayjuddin (Uttar) Sakarer Para Amdahara Ranitala, Murshidabad - 742123, West Bengal      | PAN Not Available     |
| 5) Mir Rabiul Islam<br>Address: Beniyagaram Deloyarpur Mirpara, Farakka Murshidabad, Murshidabad - 742212, West Bengal                                                | <u>PAN ABCPI6705K</u> |
| 6) Raja Mamun Hasan<br>Address: Saiyadpur Dakshin Ranitala Murshidabad - 742169, west Bengal                                                                          | PAN: AEOPH4986G       |
| 7) Minarul Mondal<br>Address: Mahalla Dakshin Basudebpur, 5 No. Amdhara, Ranitala, Murshidabad - 742123, West Bengal                                                  | PAN: AYXPM0255E       |
| 8) Washim Raja Anasari<br>Address: Para Bilaspur Madhya Para, Bilaspur Domkal, Murshidabad - 742303, West Bengal                                                      | PAN: AQXPA6875G       |
| 9) Md. Shariful Haque<br>Address: S/o Md. Mohiuddin Sekh, Lakshminarayanpur, Abul Hossener, O/O para Kolan, Radhakantpur, Ranitala, Murshidabad - 742321, West Bengal | PAN: AENPH1494N       |

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

