भारतीय प्रतिभूति और विनिमय 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 MF & Demat Account

Attachment Proceeding No. 12017 of 2024
Certificate No. 7477 of 2024

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. 7477 of 2024 dated December 15, 2023,** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 19,21,000/- (Rupees Nineteen Lakh Twenty One Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Bubna Stock Broking Servs Ltd (now known as Sunbright Stock Broking Ltd) (PAN: AABCB1128L) ["Defaulter"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated December 15, 2023** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. BM/AO-3/2011 dated January 21, 2011 against Bubna Stock Broking Servs Ltd (now known as Sunbright Stock Broking Ltd) (PAN: AABCB1128L) in the matter of Sangotri Constructions Ltd.	7,50,000/-
Interest from 21/01/2011 to 15/12/2023 @ 1% p.m.	11,70,000/-
Recovery Cost	1,000/-
Total	**19,21,000/-**

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:

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India SEBI Recovery Division वसूली प्रभाग

पूर्वी प्रादेशिक कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, १६, कैमक स्ट्रीट, कोलकाता- ७०००१७, पश्चिम बंगाल
Eastern Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, West Bengal
www.sebi.gov.in | +91-33-23023000

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

    If no response is received within 15 days from the date of receipt of this order, it will be presumed that the defaulter is having no bank account/balance with your bank.

6. If the defaulter is not having any type of account/folios with you, then the same need not be informed to SEBI.

7. You are also directed to immediately attach any new account/s opened or folio/s created for the defaulter by you post issuance of this notice of attachment and intimate the same to the undersigned along with the details of the new account/s or folio/s.

8. 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 **12th day of March, 2024.**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
SEBI
Recovery Division
वसूली प्रभाग

K. Nitr

RECOVERY OFFICER

राज कुमार कलूरि / 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

Copy to:

Bubna Stock Broking Servs Ltd (now known as Sunbright Stock Broking Ltd) **Address 1 -** 4, Fairlie Place, 6th Floor, Room No 610, Kolkata - 700001 **Address 2 -** 27A, Waterloo Street, 3rd Floor, Kolkata - 700069

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