



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 MF & Demat Account

Attachment Proceeding No. 11367 of 2023
Certificate No. RC7127 of 2023

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. RC7127 of 2023 dated September 07, 2023, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 11,01,000/- (Rupees Eleven Lakh One Thousand Only) as detailed below along with further interest, all costs, charges and expenses etc., against Minu Mallick (PAN – DGTPM2047B), Ujjal Laha (PAN – ATSPL2483R), Sanjay Dey (PAN - BWHPD4063L), Arun Datta (PAN - AIYPD5217E), Buddhadeb Laha (PAN - AQBPL5563C), Priyankar Laha (PAN - AKLPL2832L), Glorious Vincom Pvt Ltd (PAN - AACCH1789A), Arun Laha (PAN - ATFPL9692P), Highgrowth Vincom Pvt Ltd (PAN - AACCH1789A), Arun Laha (PAN - ATFPL9692P), jointly and severally ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated September 07, 2023 has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. QJA/GG/IVD/ID9/22235/2022-23 dated December 19, 2022 against Minu Mallick (PAN – DGTPM2047B), Ujjal Laha (PAN – ATSPL2483R), Sanjay Dey (PAN - BWHPD4063L), Arun Datta (PAN - AIYPD5217E), Buddhadeb Laha (PAN - AQBPL5563C), Priyankar Laha (PAN - AKLPL2832L), Glorious Vincom Pvt Ltd (PAN - AACCH1789A), Arun Laha (PAN - ATFPL9692P) jointly and severally in the matter of Darshan Orna Ltd.	10,00,000/-
Interest from 19/12/2022 to 07/09/2023 @ 1% p.m.	1,00,000/-
Recovery Cost	1,000/-
Total	5,36,000/-





अनुवर्ती :
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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 October, 2023.**

SEAL




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

Copy to:

Minu Mallick

Address – 9/12, Lal Bazar Street, 3rd Floor, Block –B, Room No. 17, Kolkata – 700001



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Ujjal Laha Address – 6B, Bentick Street, 1 st Floor, Kolkata – 700001
Sanjay Dey Address – 6B, Bentick Street, 1 st Floor, Kolkata – 700001
Arun Datta Address – 9C, Lal Bazar Street, 3 rd Floor, Kolkata – 700001
Buddhadeb Laha Address – 24 Belilius Road, Howrah – 711101
Priyanka Laha Address – 30, Bentick Street, Flat No 4, Kolkata – 700069
Glorious Vincom Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202
Highgrowth Vincom Pvt Ltd Address – 216 G T Road, 1 st Floor, Howrah – 711202
Arun Laha Address – Birati Siddheswari Bazar Talikhola, Kolkata – 700051

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

