



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Cell
Eastern Regional Office

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 9390 & 9391 of 2022
Certificate No. RC6061 of 2022

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 vide Attachment Proceedings no. 9390 & 9391 of 2022

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC6061 of 2022** dated **November 25, 2022** had directed attachment of Bank accounts of Mangalmayee Hirise Pvt. Ltd. (PAN – AAFCM7962D), Subhshree Hirise Pvt. Ltd. (PAN – AAMCS5112J), Suryamukhi Projects Pvt. Ltd. (PAN – AAMCS5392J), Growfast Realtors Pvt. Ltd. (PAN – AADCG3026G), Pushpanjali Commotrade Pvt. Ltd. (PAN – AAACP9727C), Skylight Distributors Pvt. Ltd. (PAN – AAMCS8390J), jointly and severally ["Defaulter"] against the total due of Rs. 6,67,000/- (Rupees Six Lakh Sixty Seven Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **November 25, 2022** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **December 13, 2022** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 6,85,000/- (Rupees Six Lakh Eighty Five Thousand Only).
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of (DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN6061 of ICICI Bank, IFSC code – ICIC0000106) immediately and intimate the remittance details by email to recoveryero@sebi.gov.in and dpsamad@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 :	





अनुवर्ती :
Continuation :

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

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

5. 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 **15th day of February, 2023.**

SEAL



K. N. S.
Recovery Officer

राजकुमार कसूर / Rajkumar Kasuri
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:

Mangalmayee Hirise Pvt. Ltd. Address 1 - 1A, Grant Lane, Room No 114, Kolkata – 700012 Address 2 - C/o Dilip Kumar Yadava, Madan Mohan Burman Street, Kolkata – 700007
Subhshree Hirise Pvt. Ltd. Address 1 – 4A, Madan Mohan Burman Street, Kolkata – 700007 Address 2 – 6/7A AJC Bose Road, Cabin No 10, Kolkata – 700017
Suryamukhi Projects Pvt. Ltd. Address 1 – C/o Dilip Kumar Yadava, Madan Mohan Burman Street, Kolkata – 700007 Address 2 - 1A, Grant Lane, Room No 114, Kolkata – 700012
Growfast Realtors Pvt. Ltd. Address 1 – C/o Dilip Kumar Yadava, Madan Mohan Burman Street, Kolkata – 700007 Address 2 – 58. N. N. Road, Hind Colony, Basu Villa, 1st Floor, Kolkata – 700028
Pushpanjali Commotrade Pvt. Ltd. Address 1 – 3, Saket Place, Kolkata – 700072 Address 2 – 27, Khagen Chatterjee Road, Kolkata – 700002
Skylight Distributors Pvt. Ltd. Address 1 – 3, Saket Place, Kolkata – 700072 Address 2 – 10A, Hospital Street, Room No 205, 2nd Floor, Kolkata – 700072