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 Bank Account

Attachment Proceeding No. 10669 of 2023
Certificate No. RC6729 of 2023

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

1. Whereas a **Recovery Certificate No. RC6729 of 2023 dated June 27, 2023,** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,36,000/- (Rupees Five Lakh Thirty Six Thousand Only)** as detailed below along with further interest, all costs, charges and expenses etc., against **Sudip Laha (PAN – AJDPL6771H), Kamal Kumar Bararia (PAN – AEDPB8638J), Bhagwan Das Soni (PAN – ALQPS3699Q), Tanumay Laha (PAN – AIVPL5095K), jointly and severally ["Defaulters"]** and the same is due from them in respect of the said certificate. A **Notice of Demand dated June 27, 2023** has been issued to the above named.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. Order/AS/VC/2022-23/22032-22036 dated December 15, 2022 against Sudip Laha (PAN – AJDPL6771H), Kamal Kumar Bararia (PAN – AEDPB8638J), Bhagwan Das Soni (PAN – ALQPS3699Q), Tanumay Laha (PAN – AIVPL5095K) jointly and severally in the matter of Ejecta Marketing Ltd.	5,00,000/-
Interest from 15/12/2022 to 27/06/2023 @ 1% p.m.	35,000/-
Recovery Cost	1,000/-
Total	**5,36,000/-**

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:**

   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.

पूर्वी प्रादेशिक कार्यालय : एल एंड टी चैम्बर्स, तीसरी / पाँचवीं मंजिल, 16, कैमक स्ट्रीट, कोलकाता - 700017, पश्चिम बंगाल, दूरभाष : +91-33-23023000 / 3133, फैक्स : +91-33-22874307, ई-मेल : sebiero@sebi.gov.in
Eastern Regional Office : L&T Chambers, 3rd / 5th Floor, 16, Camac Street, Kolkata - 700017, West Bengal, Ph : +91-33-23023000 / 3133, Fax : +91-33-22874307, E-mail : sebiero@sebi.gov.in
प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी4-ए, 'जी' ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051, महाराष्ट्र, दूरभाष : +91-22-26449000 / 40459000, फैक्स : +91-22-26449019-22 / 40459019-22, ई-मेल : sebi@sebi.gov.in
Head Office : SEBI Bhawan, Plot No. C4-A, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, Tel. : +91-22-26449000 / 40459000, Fax : +91-22-26449019-22 / 40459019-22, E-mail : sebi@sebi.gov.in

अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

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 **25th day of July, 2023**.

SEAL

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

K. Kaluri

RECOVERY OFFICER
राजकुमार कलूरि / Rajkumar 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:

Sudip Laha **Address – Madhya Shibpur Magrahat, South 24 Pgs, Kolkata – 743372**
Kamal Kumar Bararia **Address – 4A, Syed Sally Street, 4th Floor, Kolkata – 700073**
Bhagwan Das Soni **Address – 27, Netaji Subhash Road, Ward No. 22, Bally, Howrah – 711204**
Tanumay Laha **Address – Laha O Das Para, Yugdiya, Magrahat, South 24 Parganas, Kolkata – 743372**

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