भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Western Regional Office
Recoverywro@sebi.gov.in

RRD/WRO/2116411-4/4193/2024

The Principal Officer /
Chairman & Managing Director / CEO
All Banks / All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding Nos. 7817 and 7874 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 4193 of 2021 dated September 30, 2021** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Real Tulip India Limited (CIN: U45200MP2012PLC027514), Dipankar Ghosh (PAN: AHVPG3958R), Malay Halder (PAN: ADRPH8145D), Maloy Kumar Guha (PAN: AHZPG4939L), Prosenjit Sil (PAN: BQLPS4753G) and Tirtha Halder (PAN: ACLPH0322F) ["Defaulters"]** against the total due of Rs. 2,54,80,221/- (Rupees Two Crore Fifty-Four Lakh Eighty Thousand Two Hundred Twenty-One only) with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated September 30, 2021 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated December 30, 2021 has been issued to you.

3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 2,58,89,884/- (Rupees Two Crore Fifty-Eight Lakh Eighty-Nine Thousand Eight Hundred Eighty-Four only).**

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRNCIS4193 of Bank of India, IFS Code– BKID00VAN04** immediately and intimate the remittance details by email to **recoverywro@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 :	

पश्चिमी प्रादेशिक कार्यालय
Western Regional Office

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. This direction is issued in exercise of powers conferred under section 28A and 28B 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 Mumbai this 27th Day of June, 2024.

SEAL

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Vikas Sukhwal

RECOVERY OFFICER

Vikas Sukhwal
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Real Tulip India Limited
89/B, Indra Nagar Colony, Thatipur, Gwalior, MP - 474 011

Dipankar Ghosh
Kalyangram (purba) Uttar Barrackpur, Titagar, PO Bengal Enamel, North 24 Parganas

Malay Halder
BE/95, Eastland Qtrs, Noapara, North 24 Parganas

Maloy Kumar Guha
Ichapur Bidhapalli West PO,Nawanganj, PS Noapara

Prosenjit Sil
Ranbagr 7, Noapar, North 24 Paraganas

Tirtha Halder
Ichapur, East Lane Quarters, New Building, CD-49, PS Naoparar, Post Bengal Enamel, North 24, Parganas, Kolkata 743 144