



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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 3451 & 3452 of 2018

Certificate No. RC1370 of 2018

Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai

- Whereas the aforesaid notices of attachment nos. 3451 & 3452 of 2023 dated March 14, 2018, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC1370 of 2023 dated March 13, 2018, for recovery of funds, of a sum of of Rs. 1,31,00,000/- (Rupees One Crore Thirty One Lakhs Only) along with further interest, all costs, charges and expenses etc., against (1) Ravi Kiran Realty India Limited (PAN: AAFCR0123D) and its directors viz. 2) Mr. Gopal Roy Banik (PAN: ACYPR2805G), 3) Mr. Kaushik Chatterjee (PAN: AFLPC6208E), 4) Mr. Biswajit Chowdhury (PAN: AKAPC1597L), 5) Ms. Manisha Chatterjee (PAN: AFDPC9530K) and 6) Mr. Swapan Kumar Paul (PAN: AFQPP2737Q) [Defaulters].
- And whereas a Notice of Attachment in the above proceedings dated March 14, 2018, was issued attaching the Bank and Demat accounts of the Defaulters.
- And Whereas Ms. Manisha Chatterjee had filed an application before Hon'ble SAT seeking relief from the attachment proceedings, the Hon'ble SAT vide order dated June 14, 2023 has directed to defreeze the accounts of Ms. Manisha Chatterjee within 48 hours of the order.
- In view of the above, you are hereby advised that the attachment is not to effected in respect of any accounts belonging to Ms. Manisha Chatterjee and accordingly directed to comply with the same.
- Except the said direction all other accounts attached pursuant to aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 15th day of June, 2023.

SEAL

Copy to:

Ms. Manisha Chatterjee - 18/30, Dover Lane, 2nd Floor, Kolkata -700 029



R. K. Kaluri
RECOVERY OFFICER

राज कुमार कलुरी / Raj Kumar Kaluri
नसूती अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata