



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 10347/2023
Certificate No. RC6364/2023

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

Whereas a **Recovery Certificate No. RC6364/2023 dated March 28, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.2,31,53,440/- (Rupees Two Crore Thirty-One Lakh Fifty-Three Thousand Four Hundred Forty Only) Jointly & Severally** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Dolphin Universal Rural Development Limited (PAN:AAECD1060C), Shri Anindyo Paul (PAN:BYZPP3873J), Shri Debraj Mitra (PAN:NA), Shri Koushik Dutta (PAN:NA), Shri Rana Sikdar (PAN:NA), Shri Saugata Basu (PAN:AFUPB7369C) and Shri Subham Bose (PAN:AFUPB9577J)** and the same is due from them in respect of the said certificate. A **Notice of Demand dated March 28, 2023** has been issued to the said defaulters.

Description of Dues	Amount (Rs.)
Amount directed to be refunded by WTM vide Order No. WTM/RKA/EFD/164/2016 dated October 27, 2016 in the matter of Dolphin Universal Rural Development Limited.	99,79,500
Interest from April 2012 to March 2023 @ 15% p.a.	1,31,72,940
Recovery Cost	1,000
Total	2,31,53,440

1. And whereas the defaulters have failed to pay aforesaid amount in terms of the notice of demand dated **March 28, 2023**.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - i) All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank.





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- ii) All other amount/proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- a) Details all the Accounts including Lockers held by the defaulters with your Bank;
b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
c) Confirmation of Attachment of the said account/s; and
d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
5. 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: recoverywro@sebi.gov.in.
6. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 08th Day of June, 2023.




RECOVERY OFFICER

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Sr. No	नाम और पता	Name & Address
1.	डॉल्फिन यूनिवर्सल रूरल डेवलपमेंट लिमिटेड (PAN: AAECD1060C) उदयगिरि अपार्टमेंट, ग्राउंड फ्लोर दैनिक भास्कर लेन, पीएस जयेंद्रगंज ग्वालियर एमपी - 474002	Dolphin Universal Rural Development Limited (PAN: AAECD1060C) Udayagiri Apartment, Ground floor Dainik Bhaskar Lane, P S Jayendraganj Gwalior MP - 474002



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46/31/1 गरिहाट रोड चौथी मंजिल बालीगंज सी मार्केट कोलकाता पश्चिम बंगाल 700029 C/o अरविंद सिंह गुर्जर गांव व पो इटावल मुरैना 476221 मध्य प्रदेश बाराडीह चौक मुख्तियार गैंग राणा कृष्ण आश्रम सतना, मध्य प्रदेश - 485001	46/31/1 Garihat Road 4th Floor Balীগunge C Market Kolkata West Bengal 700029 C/o Arvind Singh Gurjer Vill and P O Itawal Morena 476221 MP Baradeeh Chowk Mukhtiyar Gang Rana Krishna Ashram Satna, MP - 485001
2. श्री सुभम बोस (पैन: AFUPB9577J) पुत्र देबोसाद बोस 47/1 सलीमपुर लनेधाकुरिया कस्बा, कोलकाता, पश्चिम बंगाल-700031 22ए, गोरा चंद रोड, कोलकाता - 700014 फ्लैट 19एफ, साउथ सिटी टॉवर, 375 प्रिंस अनवर शाह रोड, कोलकाता - 700068	Shri Subham Bose (PAN: AFUPB9577J) S/o Deboasad Bose 47/1 Selimpur Lanedhakuria Kasba, Kolkata, WB-700031 22A, Gora Chand Road, Kolkata – 700014 Flat 19F, South City Tower, 375 Prince Anwar Shah Road, Kolkata - 700068
3. श्री अनिंद्यो पॉल (PAN: BYZPP3573J) पुत्र राधाराम पॉल 162/ए मोतीलाल नेहरू रोड कोलकाता पश्चिम बंगाल - 700029 8/6, कसुंडी, दूसरा बायलेन, अंजलि अपार्टमेंट, होरा - 711104 46/31/1 लीला रॉय सरानी, चौथी मंजिल कोलकाता - 700029	Shri Anindyo Paul (PAN: BYZPP3573J) S/o Radharam Paul 162/A Motilal Nehru Road Kolkata WB – 700029 8/6, Kasundi, 2 nd Bylane, Anjali Apartment, Horah – 711104 46/31/1 Leela Roy Sarani, 4 th Floor Kolkata - 700029
4 श्री कौशिक दत्ता (पैन: NA) पुत्र आशीष दत्ता, बी/135, सोनाली पार्क, बांसद्रोणी, कोलकाता, पश्चिम बंगाल - 700070	Shri Koushik Dutta (PAN: NA) S/o Asish Dutta, B/135, Sonali Park, Bansdroni, Kolkata, WB - 700070
5 श्री देबराज मित्रा (पैन: एनए) पुत्र प्रबीर कुमार मित्रा, भाग संख्या 154, उत्तर 24 परगना, बराकपुर, पश्चिम बंगाल-700122	Shri Debraj Mitra (PAN: NA) S/o Prabir Kumar Mitra, Part No. 154, North 24 Parganas, Barackpur, WB-700122
6 श्री सौगत बसु (पैन: AFUPB7369C) पुत्र सनत कुमार बसु, 44ए, कबी सुकांत सरणी, कोलकाता, पश्चिम बंगाल - 700085	Shri Saugata Basu (PAN: AFUPB7369C) S/o Sanat Kumar Basu, 44A, Kabi Sukanta Sarani, Kolkata, WB – 700085
7 श्री राणा सिकदर (पैन: NA) पुत्र दुलाल सिकदर, 23/9 अंजन गढ़, बिशर पारा, बिरती, उत्तर 24 परगना, पश्चिम बंगाल - 700051	Shri Rana Sikdar (PAN: NA) S/o Dulal Sikdar, 23/9 Anjan Garh, Bishar Para, Birati, North 24 Parganas, WB - 700051

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





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Notice of Attachment of Demat Account

Attachment Proceeding No. 10348/2023

Certificate No. RC6364/2023

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

**The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India.**

Whereas a **Recovery Certificate No. RC6364/2023** dated **March 28, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.2,31,53,440/- (Rupees Two Crore Thirty-One Lakh Fifty-Three Thousand Four Hundred Forty Only) Jointly & Severally** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against **Dolphin Universal Rural Development Limited (PAN:AAECD1060C)**, **Shri Anindyo Paul (PAN:BYZPP3873J)**, **Shri Debraj Mitra (PAN:NA)**, **Shri Koushik Dutta (PAN:NA)**, **Shri Rana Sikdar (PAN:NA)**, **Shri Saugata Basu (PAN:AFUPB7369C)** and **Shri Subham Bose (PAN:AFUPB9577J)** and the same is due from them in respect of the said certificate. A **Notice of Demand** dated **March 28, 2023** has been issued to the said defaulters.

Description of Dues	Amount (Rs.)
Amount directed to be refunded by WTM vide Order No. WTM/RKA/EFD/164/2016 dated October 27, 2016 in the matter of Dolphin Universal Rural Development Limited.	99,79,500
Interest from April 2012 to March 2023 @ 15% p.a.	1,31,72,940
Recovery Cost	1,000
Total	2,31,53,440





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**Securities and Exchange
Board of India**

1. And whereas the defaulters have failed to pay aforesaid amount in terms of the notice of demand dated **March 28, 2023**.
2. 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 Defaulters, either singly or jointly with any other person/s, held with you.
 - ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulters with you;
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
5. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **08th Day of June, 2023**.




RECOVERY OFFICER
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Sr. No	नाम और पता	Name & Address
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