



RRD/RD-III//TG/2275/6364/2023
November 06, 2025

Order for Remittance of attached amount

Attachment Proceeding Nos. 10347 & 10348 of 2023
Recovery Certificate No. 6364 of 2023

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 6364 of 2023 had directed attachment of Bank accounts, Demat Accounts and Mutual Fund folios of **Dolphin Universal Rural Development Limited [PAN: AAECD1060C]**, **Shri Anindyo Paul [PAN: BYZPP3573J]**, **Shri Debraj Mitra [PAN: NA]**, **Shri Koushik Dutta [PAN: NA]**, **Shri Rana Sikdar [PAN: NA]**, **Shri Saugata Basu [PAN: AFUPB7369C]**, **Shri Subham Bose [PAN: AFUPB9577J]** ["Defaulters"] against the total due of **Rs. 2,99,46,456.71/- (Rupees Two Crore Ninety-Nine Lakhs Forty-Six Thousand Four Hundred Fifty-Six and Paise Seventy-one only)** with further interest, all costs, charges and expenses, etc.
2. Whereas, amended Notice of Demand dated 14.10.2025 has been sent to the Defaulters and Notice of Attachment of Bank Account, Demat Account and Mutual Funds dated 08.06.2023 has been issued to you.
3. Whereas, the current liabilities/dues from the Defaulter as on date is an amount of **Rs. 3,00,40,783.49/- (Rupees Three Crore Forty Thousand Seven Hundred Eighty-Three and Paise Forty-Nine only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned **in para 3** above lying in the account of the Defaulter with your Bank/ redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned **in para 3** above, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. **SEBIRNCIS6364 of Bank of India, IFSC Code: BKID00VAN04** immediately and intimate the remittance details by email to tanmayag@sebi.gov.in / recoveryhol1@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 :	

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

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5. 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 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 on this 06th day of November, 2025.

SEAL



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई

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Copy to:

Dolphin Universal Rural Development Limited (PAN: AAECD1060C) Address 1: Udaygiri Apartment, Ground Floor, Dainik Bhaskar Lane, P S Jayenendraganj, Gwalior, Madhya Pradesh - 474002 Address 2: 46/31/1 Garihat Road, 4th Floor, Ballygunge C Market, Kolkata, West Bengal - 700029 Address 3: C/o Arvind Singh Gurjer Vill and PO Itawal, Morena, Madhya Pradesh - 476221 Address 4: Baradeeh Chowk, Mukhtiyar Gang, Rana Krishna Ashram, Satna, Madhya Pradesh - 485001	Shri Subham Bose (PAN: AFUPB9577J) Address 1: S/o Deboasad Bose, 47/1, Selimpur, Lanedakhuria Kasba, Kolkata, West Bengal - 700031 Address 2: 22A, Gora Chand Road, Kolkata - 700014 Address 3: Flat 19F, South City Tower, 375 Prince Anwar Shah Road, Kolkata - 700068
Shri Anindyo Paul (PAN: BYZPP3573J) Address 1: S/o Radharam Paul, 162/A, Motilal Nehru Road, Kolkata, West Bengal - 700029 Address 2: 8/6 Kasundi, 2nd Bylane, Anjali Apartment, Horah - 711104 Address 3: 46/31/1 Leela Roy Sarani, 4th Floor, Kolkata - 700029	Shri Koshik Dutta (PAN: NA) Address 1: S/o Ashish Dutta, B/135, Sonali Park, Bansdroni, Kolkata, West Bengal - 700070
Shri Debraj Mitra (PAN: NA) Address 1: S/o Prabir Kumar Mitra, Part No. 154, North 24 Parganas, Barackpur, WB - 700085	Shri Saugata Basu (PAN: AFUPB7369C) Address: S/o Sanat Kumar Basu, 44A, Kabi Sukanta Sarani, Kolkata, WB-700085
Shri Rana Sikadar (PAN:NA) Address: S/o Dulal Sikdar, 23/9 Anjan Garh, Bishar Para, Birati, North 24 Parganas, WB-700051	