



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 5399 & 5400 of 2019
Certificate No. RC2640 of 2019

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

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 5399 & 5400 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2640 of 2019 dated November 25, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Multinational Industries Limited (AAHCM0793Q)** and its directors (2) **Obaidur Rahaman (ASWPR0853J)**, (3) **Kalyan Saha (DCTPS2901E)**, (4) **Akmal Sekh (BZMPS1847R)**, (5) **Rakabul Haque (ABUPH6271K)**, (6) **Nargis Parvin (BDKPP3859C)**, (7) **Rajesh Acharya (AQVPA0028K)** and (8) **Miarul Sekh (CQYPS9419K)** ["Defaulters"] in the matter of **Shine India Infra Project Limited**, for recovery of a sum of **Rs. 59,35,000/- (Rupees Fifty Nine Lakh Thirty Five Thousand Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **25.11.2019** has been sent to Defaulters and Notice of Attachment of Bank Account and Mutual Funds dated **25.11.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of **Rs. 59,35,000/- plus interest at actuals (Rupees Fifty Nine Lakh Thirty Five Thousand Only plus interest at actuals)**.
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in Para 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of EFT/NEFT/RTGS to **SEBI Recovery Proceeds Account with Bank of India having Virtual Account No. SEBIRNDPI2640 (IFSC – BKID00VAN04)** immediately and intimate the remittance details by email to recoveryero@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.

5. 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 Kolkata this 17th day of September, 2024.

SEAL



[Signature]

Recovery Officer

राजकुमार कलुर / 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:

1. Multinational Industries Limited (AAHCM0793Q) and its directors 21/24, M.B. Road, Birati, Kolkata, West Bengal-700051 Email: scaffcon@rediffmail.com	2. Obaidur Rahaman (ASWPR0853J) Mauja-Putiya, 62 Para – Sekhalipur, Raghunathganj, Murshidabad, WB- 742148
3. Kalyan Saha (DCTPS2901E) Ramnagar Block, Vill- Chakfuldubi, Mauri Gram, South 24 Parganas, WB- 743606	4. Akmal Sekh (BZMPS1847R) Mouja-Mithipur, J.L. No. 15, Para/Mahall, Raichak, Raghunathganj, Dist- Murshidabad, WB- 742213
5. Rakabul Haque (ABUPH6271K) Nutan Pally Benachity, DGP, Burdwan, West Bengal-713213	6. Nargis Parvin (BDKPP3859C) Pada-Dakshinapada, Jayrampur, Raghunathganj, Murshidabad-742213
7. Rajesh Acharya (AQVPA0028K) Mouja-Amadabad Madhya, J.L. No. 140, Amdabad-1, Nandigram, Midnapore, West Bengal-721650	8. Miarul Sekh (CQYPS9419K) Padamahalla- Raichak, Mithipur, Raghunathganj, Murshidabad, West Bengal -742213