



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.7817/2021
Certificate No. RC4193/2021

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

Whereas a Recovery Certificate No. RC4193/2021 dated September 30, 2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,54,80,221/-(Rupees Two Crore Fifty Four Lakh Eighty Thousand Two Hundred Twenty One Only) (at least) jointly and 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 Real Tulip India Limited (PAN: Not Available), Dipankar Ghosh (PAN: AHVPG3958R), Malay Halder (PAN: ADRPH8145D), Maloy Kumar Guha (PAN: AHZPG4939L), Prosenjit Sil (PAN: BQLPS4753G) and Tirtha Halder (PAN: ACLPH0322F) jointly and severally and the same is due from them in respect of the said certificate. A Notice of Demand dated September 30, 2021 has been issued to the said defaulter.

Description of Dues	Amount (Rs.)	Amount Due
WTM/MPB/EFD-1-DRA-IV/96/2017 dated 23/11/2017 in the matter of Real Tulip India Ltd.	1,04,05,500 (at least)	FULL FREEZE
Interest from 05/02/2012 to 30/09/2021 @ 15% p.a.	1,50,73,721 (at least)	
Recovery Cost	1,000	
Total	2,54,80,221 (at least)	





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1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **September 30, 2021**.
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 Defaulter, either singly or jointly with any other person/s, held with your Bank.
 - ii) All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
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 defaulter 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 **30th Day of December, 2021**

SEAL



Kirtikumar

RECOVERY OFFICER

Kirtikumar Jadhav
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Copy to:

S. No.	Name	Address
1.	Real Tulip India Limited (PAN: Not Available)	89/B, Indra nagar Colony, Thatipur, Gwalior, Madhya Pradesh – 474 011
2.	Dipankar Ghosh (PAN: AHVPG3958R)	Kalyangram (purba), Uttar Barrackpur, Titagar, PO Bengal Enamel, North 24 Parganas.
3.	Malay Halder (PAN: ADRPH8145D)	BE/95, Eastland Qtrs, Noapara, North 24 Parganas.
4.	Maloy Kumar Guha (PAN: AHZPG4939L)	Ichapur Bidhapalli West, P.O. Nawanganj, PS? Noapara.
5.	Prosenjit Sil (PAN: BQLPS4753G)	Ranbagr 7, Noapara, North 24 Paraganas
6.	Tirtha Halder (PAN: ACLPH0322F)	Ichapur, East Lane Quarters, New Building, CD-49, P.S.Noaparar, Post Bengal Enamel, North 24 Parganas, Kolkata – 743 144

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



Adhar