



GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Addendum to Notice of Attachment of Bank Account

Attachment Proceeding No. 5304 of 2019

Certificate No. RC2581 of 2019

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

- Whereas a Recovery Certificate No. 2581 of 2019 dated 30.10.2019, for recovery of Rs. 0.76 crores (along with an interest of 15% per annum compounded at half yearly intervals), was drawn (1) Affiance Industries Limited (PAN: AAICA5323K) and its other directors viz. (2) Habib Sarkar (PAN: CNNPS3625P), (3) Morshed Mehedi Hossain (PAN: AHFPH2742C), (4) Lal Mahammad (PAN: Not Available), (5) Mir Rabiul Islam (PAN: ABCPI6705K), (6) Raja Mamun Hasan (PAN: AEOPH4986G) and (7) Minarul Mondal (PAN: AYXPM0255E) (8) Washim Raja Anasari (PAN: AQXPA6875G) (9) Md. Shariful Haque (PAN: AENPH1494N) ("Defaulters") and a Notice of Attachment of Bank Account (Attachment Proceeding No. 5304 of 2019 dated 30.10.2019, was also issued against the said defaulters.

Description of Dues	Action
Non-Compliance of the direction (to refund to investors) issued vide order no. WTM/PS/27/ERO-BLO/IMD/MAY/2016 dated 09.05.2016 in the matter of Affiance Industries Limited (AAICA5323K)	Full Freeze
Interest	
Costs	
Total	

- In the above matter, on the basis of information received, the PAN of Mir Rabiul Islam shall now be read as mentioned below:

Name	PAN as mentioned in Notices of Demand dated October 30, 2019	PAN No
Mir Rabiul Islam	Not available	ABCPI6705K

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/dispose of the securities in the accounts held with you and realization of the amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interests of investors, it is necessary to attach the assets of the defaulters including the bank & demat accounts and mutual fund investments, to prevent any alienation of the same.



4. 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 Mir Rabiul Islam either singly or jointly with any other person/s, held with your Bank; and
 - ii. All other amount/ proceeds due or may become due to Mir Rabiul Islam or any money held or may subsequently hold for or on account of the Defaulters.
5. 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.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - i. Details of all the Accounts including Lockers held by the **Defaulters** with your Bank,
 - ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - iii. Confirmation of Attachment of the said account/s
 - iv. Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
 - v. Details of joint accounts including lockers of the Defaulter along with names and addresses of all joint holders of such joint accounts.
7. This notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.
8. Notice of Attachment of Bank Account dated 30.10.2019 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.

Given under my hand and seal at Kolkata this 27th day of July, 2026.

SEAL



Mitrajeet Dey
RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

1) Affiance Industries Limited Address: NH34, panchanantala, Opposite Kali Mandir, Berhampore, West Bengal - 742101	PAN: AAICA5323K
2) Habib Sarkar Address: Mouza Tetuluyapara/ Mahalla Nalini, Mondalpara Tentuliya Murshidabad 742301, West Bengal	PAN: CNNPS3625P

3) Morshed Mehedi Hossain Address: Mouja – Upper urahar (10) Para/Mohalla Hospital Area Sundarpur, Bhagwangoal – 742135, West Bengal	PAN: AHFPH2742C
4) Lal Mahammad Address: Mouja Kolanradhakantpur, (89) Lakshminarayanpur, Mayjuddin (Uttar) Sakarer Para Amdahara Ranitala, Murshidabad – 742123, West Bengal	PAN Not Available
5) Mir Rabiul Islam Address: Beniyagaram Deloyarpur Mirpara, Farakka Murshidabad, Murshidabad – 742212, West Bengal	<u>PAN ABCPI6705K</u>
6) Raja Mamun Hasan Address: Saiyadpur Dakshin Ranitala Murshidabad – 742169, west Bengal	PAN: AEOPH4986G
7) Minarul Mondal Address: Mahalla Dakshin Basudebpur, 5 No. Amdhara, Ranitala, Murshidabad – 742123, West Bengal	PAN: AYXPM0255E
8) Washim Raja Anasari Address: Para Bilaspur Madhya Para, Bilaspur Domkal, Murshidabad – 742303, West Bengal	PAN: AQXPA6875G
9) Md. Shariful Haque Address: S/o Md. Mohiuddin Sekh, Lakshminarayanpur, Abul Hossener, O/O para Kolan, Radhakantpur, Ranitala, Murshidabad – 742321, West Bengal	PAN: AENPH1494N

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

