



**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

**RECOVERY CELL
EASTERN REGIONAL OFFICE**

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

Corrigendum to the Notice of Attachment of Demat Account and Mutual Fund Folio(s)

**Attachment Proceeding No. 8940 of 2022
Certificate No. RC5562 of 2022**

**The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.**

**The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001**

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

- Whereas Notice of Attachment vide Attachment Proceeding No. 8940 of 2022 dated September 7, 2022, in the Recovery Certificate No. RC5562 of 2022 dated September 5, 2022 was issued attaching the demat accounts and mutual fund folios of (1) Rose Valley Real Estates & Constructions Limited (PAN : AABCR8068D), (2) Gautam Kundu (PAN : ALMPK9146L), (3) Shibamoy Dutta (PAN : AHRPD6466H), (4) Ram Lal Goswami (PAN : AHDPG0244L), (5) Abir Kundu (PAN : AQKPK1365J) and (6) Ashok Kumar Saha (PAN: BDCPS5827D) [Defaulters];
- In the above matter, the description of dues of Defaulters shall now be read as mentioned in the table below;

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. SM/AO-10/2017 dated November 30, 2017 against (1) Rose Valley Real Estates & Constructions Limited (PAN : AABCR8068D), (2) Gautam Kundu (PAN : ALMPK9146L), (3) Shibamoy Dutta (PAN : AHRPD6466H), (4) Ram Lal Goswami (PAN : AHDPG0244L), (5) Abir Kundu (PAN : AQKPK1365J) and (6) Ashok Kumar Saha (PAN: BDCPS5827D) in the matter of Rose Valley Real Estates & Constructions Limited	26,00,00,000/-
Interest from 30/11/2017 to 07/09/2022 @ 1% p.m.	15,34,00,000/-
Recovery Cost	1,000/-
Total	41,34,01,000/-





अनुवर्ती :
Continuation :

**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

3. Notice of Attachment of demat accounts and mutual fund folios dated September 7, 2022 shall be read with this corrigendum.

Given under my hand and seal at Kolkata this 22nd day of February, 2023.

SEAL



Copy to:


RECOVERY OFFICER
राजकुमार केशुर / Rajkumar Kauri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Rose Valley Real Estates & Constructions Ltd. Address - Godrej Waterside, Tower - 1, 2nd Floor, Office No. 201 & 202, Plot - 5, Block - DP, Sector - V, Kolkata - 700091	Gautam Kundu 71 Jessore Road, (South), Ashabari Appt, Barasat, 24 pgs (N), Barasat - 743201
Shibamoy Dutta Regent Enclave, Flat 1B, Blk - 4, 1st FL, VIP Road, Kolkata - 700052	Ram Lal Goswami Sree Pally, Ram Thakur College Road, North Side of Gita Bakari Down, Badharghat, PO – Sidhi Ashram, Agartala - 799003
Abir Kundu 6, S K Deb Road, 5th Bye Lane, Patipukur, Kolkata - 700048	Ashok Kumar Saha Shibnagar College Road, Ext. PO - Agartala College, Tripura, West Tripura, Agartala, Tripura - 799004

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