



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. 8978/2022
Certificate No. 4762/2022

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

Whereas a Recovery Certificate No. RC4762/2022 dated May 13, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.48,49,206/- (Rupees Forty Eight Lakh Forty Nine Thousand Two Hundred Six Only) (Partial Amount)** along with returns due to investors, 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 **Cell Realcon Corporation Limited (PAN: AAEC9934A), Shri Kumar Kanti Bhattacharya (PAN: ADXPB7335B), Shri Debi Prasad Mookherji (PAN: AEWPM1966K), Shri Sourav Bardhan (PAN: AIZPB6070C) and Shri Sekh Rezaul Karim (PAN: AKOPK3769L) jointly and severally** and the same is due from them in respect of the said certificate. A Notice of Demand dated May 13, 2022 has been issued to the said defaulter.

Description of Dues from Cell Realcon Corporation Limited, Shri Kumar Kanti Bhattacharya, Shri Debi Prasad Mookherji , Shri Sourav Bardhan and Shri Sekh Rezaul Karim	Amount (Rs.)
Order no. WTM/MPB/EFD-1-DRA-IV/49/2017 dated 04/10/2017 in the matter of Cell Realcon Corporation Limited	19,46,000
Interest from 05/06/2012 to 13/05/2022 @ 15% p.a.	29,02,206
Recovery Cost	1,000
Total	48,49,206

Signature





अनुवर्ती:
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1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **May 13, 2022**.
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 **12th Day of September, 2022**

SEAL




RECOVERY OFFICER

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
Continuation :

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**Securities and Exchange
Board of India**

Copy to:

S. No.	Name	Address
1.	Cell Realcon Corporation Limited	Address 1: Bagdona, Opp Dee Pee Lodge, Tehsil- Ghoradungari, Betul, Madhya Pradesh – 460443 Address 2: 2 nd Floor, Gate No.1, Flat No.4, Chowringhee Mansions, 30, Jawaharlal Nehru Road, Chowringhee Mansions, Gate No.1, 2 nd Floor, Room No.4, Kolkata – 700016
2.	Shri Kumar Kanti Bhattacharya	4 RB, 3/6 Purbachal Phase II, Sector- III, Salt Lake City, Kolkata – 700097
3.	Shri Debi Prasad Mookherji	HA 253, Salt Lake, Purbachal, Floor G, Sector 3, Kolkata – 700097
4.	Shri Sourav Bardhan	Aardi – 5, Aarmasashta Path, Bidhan Nagar, 27, New Township, Burdwan, WB – 713212
5.	Shri Sekh Rezaul Karim	S/o Lt.Shaikh Khaje Buksh, 11A, Barunfeldrow, Kolkata, West Bengal – 700027

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

