



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

Order No. RO/233/2022

**BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA
Ahmedabad**

Recovery Certificate No. 1365 of 2018

	Name of Noticee	PAN	Address
1.	Vishwamitra International Infra Limited	AAECV1457D	Address – Regd. Office – Maruti Nagar, Railway Phatak, Tehsil Raghuraj Nagar, Satna, Madhya Pradesh- 485001 Address – Corp. Office : 27 N S Road, 6th Floor, Kolkata, West Bengal- 700001 Address – Vishwamitra India Parivar, 5, Mango Lane, 3rd Floor, Room no. 305, Kolkata, West Bengal- 700001 Address - Plot No. 165, Gayatri Complex, 2nd floor, MP Nagar, Bhopal, Madhya Pradesh 462011 Vishwamitra India Pariwar Area Office Indore 203, 2nd Floor Malay Corporate Plot No. 11 Sector- C Scheme- 54, Aadarsh Mechenic nagar Bhamori Vijay Nagar – 452001 Jayesh Modi C-16 Opp Khokhra Circle, Khokhra, Ahmedabad, Gujarat, 5, Surendra Mohan ghosh Sarani, 3'd floor, room No. 305, Kolkata- 700001 West Bengal 160, Zone First, 1st Floor, Bhopal, Madhya Pradesh - 462011
2.	Shri Manoj Kumar chand	ADWPC3514A	C/o Laxmi Chand, Yashwantpur post, Malhanpar, Bansaon, Gorakhpur, Uttar Pradesh - 273403
3.	Mrs Bandana Chand	AIUPC8800E	20 NSB Road, Shishubagan More, Burdwan, West Bengal- 733147





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4.	Mr. Manish Kumar Chand	AICPC0615M	S/o Laxman Chand, Gajadhar (madhabPur) Colliery, PO – Kajora Gram, Burdwan, West Bengal- 713338
5.	Mr. Pankaj Kumar Chand	AFAPC4321D	Village- Madhab Pur Colliery, PO Kajora Gram, Burdwan, West Bengal- 713338
6.	Mr. Hari Govind Singh	CMGPS0600A	C/o – Vishwamitra India Parivar, 20 NSB Road, Shishubagan More, Burdwan, West Bengal- 733147
7.	Vishwamitra India Tour & Hotels Limited	AADCV8844K	5, Mango Lane, 3rd Floor, Room no. 305, Kolkata, West Bengal- 700001 27 N S Road, 6th Floor, Kolkata, West Bengal- 700001

Order under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992

1. Recovery proceedings have been initiated against (1) Vishwamitra International Infra Limited (AAECV1457D), (2) Shri Manoj Kumar Chand (ADWPC3514A), (3) Mrs. Bandana Chand (AIUPC8800E), (4) Mr. Manish Kumar Chand (AICPC0615M), (5) Mr. Pankaj Kumar Chand (AFAPC4321D), (6) Mr. Hari Govind Singh (CMGPS0600A) and (7) Vishwamitra India Tour & Hotels Limited (AADCV8844K) ["Defaulters"] for failure to refund Rs. 41.61 Crore (**Partial Amount**) due to the investors along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum in respect of Certificate No. 1365 of 2018 dated February 8, 2018 drawn up by the Recovery Officer, Western Regional Office.
2. Notices of Demand dated February 8, 2018 were issued by the Recovery Officer to the defaulter(s) demanding payment of the said sum along with returns, interest, costs, expenses etc., within 15 days from the date of receipt of the said notice. The Recovery Officer has attached various bank accounts & Demat accounts of the defaulter(s) in execution of the said notice and sent copies of attachment notices to the defaulter(s). The defaulter(s) have failed to pay the said dues nor responded to the notices.
3. It is learnt that the defaulters are in possession of the below mentioned properties [para 4 (a)] in the state of West Bengal. It is also felt that they may dispose or transfer or alienate the assets with a view to obstruct or delay the recovery proceedings, which needs to be prevented immediately by attaching the said assets.
4. In view of the above, and in exercise of the powers conferred under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992, the defaulter(s) are hereby prohibited from disposing, transferring, alienating, or charging in respect of the following immovable properties attached. Details of the same are as below:



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Sr. No.	Description of the property
1	Property at 1 st and 2 nd Floor of Lemon Eco Building, Jatragachi, P.O, Action Area II, New Town, Kolkata-700161 (area 10,670 sq.ft & 4,840.3 sq.ft) (Annexure – B)
2	Residential Property situated at 4A, Nandlal Jew Road, Hazra, Kalighat, Kolkata – 700 161 (Annexure – C)
3	Land (10 acre 50 decimal or 1050 decimal) located at District of Burdwan, Additional District Sub-Registry Office – Durgapur, P.S. Kanska, Chowki & Sub-Division Durgapur under Amlajora Gram Panchayat Mouza-Manikara, Durgapur, West Bengal – 713 148 (Annexure – D)

a. All other immovable and/or movable properties held by the defaulter(s) individually/jointly including but not restricted to the properties in the state as mentioned above.

- It is further directed that all persons are hereby prohibited from taking any benefit under such disposal, transfer, alienation or charge in respect of the properties mentioned above, which stands attached in execution of Recovery Certificate.
- The defaulter(s) are also hereby directed to *furnish the complete details of all the movable and immovable properties held by the defaulter(s) and charges, if any, thereon* in the format prescribed at **Annexure - A**, duly certified by the Board of Directors along with original title deeds pertaining to the aforementioned properties, within two weeks from date of this order at

SEBI, Western Regional Office, SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad- 380006, Gujarat.

- This order shall be served on the defaulter(s) and

- the Inspectors General of Registration of all the States and Union Territories; and
- the concerned Tahasildars, District Registrars and Sub-Registrars of the respective areas where the above mentioned properties are located,

with a direction not to act upon any documents purporting to be dealing with transfer, mortgage, charge, lease or creation or alteration of any interest in any of the properties owned/held by the defaulter(s), including the said properties, if presented for registration.

Given under my hand and seal at Ahmedabad this **26th July 2022**.

SEAL



N. U. Raju

RECOVERY OFFICER

N. U. Raju

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

ANNEXURE – A

Sl.No.	Description of the Property	Date of Purchase		Purchase Price	Present Market Value	Details of building, fixtures, fittings, standing crop, timber, livestock etc.	Details of encumbrance if any
1	District						
	Sub-division						
	Block						
	Village						
	Mouza						
	Khata No.						
	Plot No.						
	Boundaries						
	Extent of Land						
2							
3							
4							



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