



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000
Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 7503 & 7504 of 2021
Certificate No. RC4137 of 2021

The Principal Officer/
Chairman & Managing Director/ CEO,
All Banks and Mutual Funds in India

Dear Sir/Madam,

Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 7503 & 7504 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC4137 of 2021 dated September 10, 2021** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Ambitious Diversified Projects Management Limited (PAN : AAICA9397H)**, (2) **Kunaal Tiwary (PAN : AHEPT6376K)**, (3) **Onkar Singh (PAN : CVPPS0839B)**, (4) **Arshad Hussain (PAN : ABWPH9754M)**, (5) **Nimai Kumbhakar (PAN: ALUPK1326J)**, (6) **Apurba Kumar Mondol (PAN: AYAPM9092Q)**, (7) **Pradip Kumar Kundu (PAN: AMRPK9676M)**, (8) **Mriganka Sekhar Chakraborty (PAN: AHNPC3667M)**, (9) **Mohammad Sohaib (PAN: CVFPS3456N)**, (10) **Arindam Kundu (PAN: CASPK9438A)**, (11) **Iftexhar Hussain (PAN: ACLPH2788P) ["Defaulters"]** in the matter of **Ambitious Diversified Projects Management Limited**, for recovery of a sum of **Rs. 1,63,00,000/- (Rupees One Crore Sixty Three Lakh Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **10.09.2021** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **10.09.2021** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 1,62,87,094 /- plus interest at actuals (Rupees One Crore Sixty Two Thousand Eighty Seven Thousand Ninety Four Only plus interest at actuals)**.
4. Accordingly, you are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account No. SEBIRRDDPI4137 (IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to recoveryero@sebi.gov.in in the format as given in table below:





Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Kolkata this 20th day of December, 2023.

SEAL




Recovery Officer

राज कुमार कलूर / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

1. Ambitious Diversified Projects Management Limited 19B, 1st Floor, Syed Amir Ali Avenue, Kolkata, West Bengal, Pin- 700017	2. Kunaal Tiwary 91A, Indira Biswas Road Tala, Kolkata, West Bengal, Pin- 700037
3. Onkar Singh 7/C3, Unit 1, 7 Type, Behind Gole Bazar Shankar Mandir, Kharagpur, Midnapur, West Bengal, Pin- 721301	4. Arshad Hussain No. 36, Carry Road, Santragachi, Howrah, West Bengal, Pin- 711104



5.	Nimai Kumbhakar Vill- Bhagabandh, PO- Chotala, Bhagabandh, City: Purulia, West Bengal, Pin- 723126	6.	Apurba Kumar Mondol North Bhawanipur, Ward No. 6, P.O. Kharagpur, Dist- Paschim Midnapur, West Bengal, Pin- 721301
7.	Pradip Kumar Kundu Andharmanik Baduria, Dist: North 24 Parganas, West Bengal, Pin- 743401	8.	Mriganka Sekhar Chakraborty Ashirbad Apartment, Upper Chelidanga, Flat No. C2, P.O. & P.S. Asansol, Burdwan, West Bengal, Pin- 713304
9.	Mohammad Sohaib 5/5, Ghosh Para Road, Halisahar, Naihati, City: North 24 Parganas, West Bengal, Pin- 743135	10.	Arindam Kundu Alipurduar Municipality Area, Alipurduar, Jalpaiguri, West Bengal, Pin- 736121
11.	Iftekhar Hussain 36, Carry Road, LM- Padampukur Station, L/M Opposite Of Buri Masjid, Padampukur, City: Kolkata, West Bengal, Pin- 711104		

