



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 3185 & 3186 of 2017
Certificate No. RC1197 of 2017

**Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai**

1. Whereas the aforesaid notices of attachment nos. 3185 & 3186 of 2017 dated July 28, 2017, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC1197 of 2017 dated July 28, 2017, for recovery of funds, of a sum of **Rs. 1,09,47,849/-** along with further interest, all costs, charges and expenses etc., against (1) **Saradha Realty India Limited (PAN:AAMCS1398G)**, (2) **Mr. Sudipta Sen (PAN : AMBPS7793K)**, (3) **Mr. Subhojit Sen (PAN:NA)**, (4) **Mrs. Debika Dasgupta (PAN: NA)**, (5) **Mrs. Mitali Banerjee (PAN: NA)**, (6) **Mrs. Poulami Mukherjee (PAN: NA)**, (7) **Mr. Arvind Kumar Mishra (PAN : AKOPM3425B)**, (8) **Mrs. Debjani Mukherjee (PAN: NA)**, (9) **Mr. Monoj Kumar Nagel (PAN : AEFPN7839H)**, (10) **Mr. Hemanta Pradhan (PAN : BHXPP2493R)** and (11) **Mr. Gobinda Prasad Giri (PAN: NA) [Defaulters]**.
2. And whereas a Notice of Attachment in the above proceedings dated July 28, 2017, was issued attaching the Bank and Demat accounts of the Defaulters.
3. And Whereas Mr. Arvind Kumar Mishra had filed an application before Hon'ble SAT seeking relief from the recovery proceedings, the Hon'ble SAT vide order dated September 4, 2025 has directed that "Order dated January 11, 2017 set aside qua the appellant."
4. In view of the above, you are hereby advised that the **attachment is not to be effected in respect of any accounts belonging to Mr Arvind Kumar Mishra (PAN: AKOPM3425B)** and accordingly directed to comply with the same.
5. Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this **16th day of September, 2025.**

SEAL



Copy to:

Mr. Arvind Kumar Mishra

Address 1: 455, Diamond Harbour Road, 2nd Floor, Kolkata, West Bengal – 700034

Address 2: 18, B.P.M.B, Sarani, Kanan Apartment, FL-C2, Bhadrakali, Dist. Hooghly - 712232

Mitrajeet Dey
RECOVERY OFFICER

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