



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000

Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 5304 & 5305 of 2019
Certificate No. RC2581 of 2019

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC5304/2019 of 2019 dated 30.10.2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of 1) **Great Overseas Commodore Limited (AAECG0029L)** and its directors (2) **Tirthankar Dasgupta (AOQPD8911D)**, (3) **Pratap Mondal (BBHPM8968G)** and (4) **Gora Chand Pandey (BOEPP0768H)** [Defaulters] in the matter of Great Overseas Commodore Limited for recovery of a sum of **Rs. 1,98,84,245/- (Rupees One Crore Ninety-Eight Lakhs Eighty-Four Thousand Two Hundred and Forty-Five Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **30.10.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **30.10.2019** has been issued to you.
3. Accordingly, you are hereby directed to remit amount to the extent as mentioned in Para 1 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 Bank of India having Virtual Account No. SEBIRNDPI2581 (IFSC – BKID00VAN04)** 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.

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4. 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 28th day of October, 2024.

SEAL



Copy to:


Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
बसुली अधिकारी एवं उय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

1) Great Overseas Commodore Limited

Address 1: Vill: Ghatiharania, P.O. Chuprihara, P.S. Kultali, West Bengal - 743349

Address 2: Mousumi Apartment, Srinagar Main Road, Garia, Kolkata, West Bengal - 700094

2) Tirthankar Dasgupta

Address: JL No. 103, Ward No. 2, Vill P.O. Purba Shrikrishnapur, P.S. Sutahata, Purba Midnapore, West Bengal - 721635

3) Pratap Mondal

Address: 9 No. Sonatikari Mandal Para Nalgora, Kultali South 24 Paraganas, Baruipur, West Bengal - 743349

4) Gora Chand Pandey

Address: Ichalipara Namopara Ichlipara, Suti, Murshidabad, West Bengal - 742201