



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2878 & 2879 of 2017
Certificate No. RC1077 of 2017

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. 2878 & 2879 of 2017

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1077 of 2017 dated January 19, 2017** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Bharatiya Real Estate Development Limited (PAN: AAECB3300K)** and its Directors/Promoters (2) **Mr. Soumen Majumder (PAN: BCVPM0899M)**, (3) **Mr. Pankaj Upadhyay (PAN: AAWPU0874E)**, (4) **Mr. Sekh Abdul Ajim (PAN: APQPA9380J)**, (5) **Mr. Subhas Koley (PAN: ARLPK9557A)**, (6) **Mr. Tarunkumar Das (PAN: Not Available)**, (7) **Mr. Manoj Agarwala (PAN: ADBPA3455H)**, and (8) **Ms Shipra Banerjee (PAN: AKKPB3858M)** ["Defaulters"] in the matter of **Bharatiya Real Estate Development Limited**, for recovery of a sum of **Rs. 99,06,000/- (Rupees Ninety Nine Lakh Six Thousand Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **19.01.2017** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **19.01.2017** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of **Rs.92,30,432/- plus interest at actuals (Rupees Ninety Two Lakh Thirty Thousand Four Hundred Thirty Two 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 accounts of the Defaulter(s) (1) to (6) (indicated in Para 1 above), and **remit an amount not exceeding Rs 40 lakhs lying in the accounts of the Defaulter(s) (7) & (8)** (indicated in Para 1 above) respectively, maintained 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. SEBIRNDPI1077 (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.

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 **21st day of October, 2024.**

SEAL




Recovery Officer

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

Copy to:

1.	Bharatiya Real Estate Development Limited 180, G.T. Road (S) Shibpur, Howrah, West Bengal – 711 102	2.	Mr. Soumen Majumder C/o Kalyan Banerjee, Naruhya Bose Para, Tata Mobil Tower, Hooghly, Chandannagar, West Bengal – 712 136
3.	Mr. Pankaj Upadhyay Adarsha Nagar kanaipur, Uttarpara, Hooghly, West Bengal – 712 246	4.	Mr. Sekh Abdul Ajim Bilsara, Tantipara Bilsara, Tantipara, Hooghly, West Bengal – 712 134



5.	Mr. Subhas Koley Aathaliya Dakshinpara Singur, Hooghly, West Bengal – 712 409	6.	Mr. Tarunkumar Das Balua Anukhal Burdwan, Kalna Burdwan, West Bengal – 713 409
7.	Mr. Manoj Agarwala 3, North Goalapara Road, Angus Bhadreshwar, Hooghly – 712 221	8.	Ms. Shipra Banerjee Narhuya Dharmmataala, Dakshin Chandernagore, West Bengal – 712 136

