भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2501 & 2502 of 2016
Certificate No. 889 of 2016

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. 2501 & 2502 of 2016.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 889 of 2016 dated 29.03.2016** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of **(1) Federal Agro Commercials Limited (PAN: AABCF7907P) and its Directors, viz. (2) Sunil Kumar Barnwal (PAN: ACWPB1436H), (3) Raghbendra Kumar (PAN: BIJPK1864J), (4) Anil Kumar (PAN: ACNPK2591F), (5) Anjeev Kumar (PAN: AYWPK5570H), (6) Rajani Barnwal (PAN: AIZPB0046N) and (7) Babita Kumari (PAN: BLUPK6051P) [Defaulters]** in the matter of **Federal Agro Commercials Limited.** for recovery of a sum of **Rs. 25.94 Lakhs** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated **29.03.2016** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **29.03.2016** 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. SEBIRNDPI0889 (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 **24th day of October, 2024.**

SEAL

Recovery Officer

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

Copy to:

Federal Agro Commercials Limited
Plot No. 3, Bhudeshwari colony, Station Bazar, Cuttack, Kolkata – 751006