



RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

Attachment Proceeding No. 3175 & 3176 of 2017  
Certificate No. RC1192 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. 3175 & 3176 of 2017*

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1192 of 2017 dated June 29, 2017** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Prayas Projects India Limited [PAN: AAFCP0276P], (2) Mr. Kaizar Biswas [PAN: AHPPB4561M], (3) Mr. Mohammad Jiyaar Rahaman [AHVPR6412M], (4) Mr. Ajijur Rahaman [AKLPR6157J], (5) Mr. Abu Sama Molla [AKKPM4156H] and (6) Mr. Ashraful Hoque [AFCPH9599G] ["Defaulters"] in the matter of Prayas Projects India Limited, for recovery of a sum of Rs. 86,32,000/- (Rupees Eighty Six Lakh Thirty Two Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **29.06.2017** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **29.06.2017** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of Rs. 79,23,712/- plus interest at actuals (Rupees Seventy Nine Lakh Twenty Three Thousand Seven Hundred and Twelve 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 Bank of India having Virtual Account No. SEBIRNDPI1192 (IFSC – BKID00VAN04)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto: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 13<sup>th</sup> day of September, 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:

|                                                                                                                                                                    |                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| (1) <b>Prayas Projects India Limited</b><br>17, Chinar Park, Teghoria, Kolkata – 700 157                                                                           | (2) <b>Mr. Ajijur Rahaman</b><br>Mouza – Balla, JL – 140, Para –<br>Tralakshyapara, Balla, Sagardigchi,<br>Murshidabad – 742 237 |
| (3) <b>Mr. Kaizar Biswas</b><br>3, Amini Harmoni, 1, Green Wood, Sonata<br>Surachi, Action Area Ltd, New Town, rajarhat,<br>Near City Centre II, Kolkata – 700 157 | (4) <b>Mr. Abu Sama Molla</b><br>Madhupur, Kandipara, P.O. Bhelanagar,<br>P.S. – Nowda, Murshidabad – 742 121                    |
| (5) <b>Mr. Mohammad Jiyaar Rahaman</b><br>Nayan Danga, Balla, Sagardigchi, Murshidabad<br>– 742 237                                                                | (6) <b>Mr. Ashraful Hoque</b><br>Jhowdanga, P.O. Rajarampur, P.S. –<br>Lalgola, Murshidabad – 742 151                            |