



**RECOVERY CELL
EASTERN REGIONAL OFFICE**

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

Addendum to Notice of Attachment of Bank Account

Attachment Proceeding No. 2406 of 2015
Certificate No. 842 of 2015

**The Principal Officer/
Chairman & Managing Director/ CEO,
All the Banks in India**

- Whereas a **Recovery Certificate No. 842 of 2015** dated **29.12.2015**, for recovery of **Rs. 2.31 crores**, was drawn against (1) **Magnox Infraprojects Limited (PAN: AAHCM5168P)** and its other directors viz. (2) **Dipankar Das (PAN: AUQPD9877J)**, (3) **Sudip Rauth (PAN: AVPPR3521H)**, (4) **Debasish Debnath (PAN: AHVPD3975F)**, (5) **Samrat Bikash Barua (PAN: BINPB8759D)**, (6) **Vim Cent Pal (PAN: BWIPP4358K)** and (7) **Purnendu Sekhar Halder (PAN: AIKPH5179H)** and a Notice of Attachment of Bank Account (Attachment Proceeding No. 2406 of 2015) dated 29.12.2015, was also issued against the said defaulters. The copy of notice is attached for ready reference.

Description of Dues	Action
Non-Compliance of the direction (to refund to investors) issued vide order no. WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 in the matter of Magnox Infraprojects Limited .	Full Freeze
Interest	
Costs	
Total	

- In the above matter for non – compliance of SEBI's order no. **WTM/MPB/EFD-1-DRA-IV/140/2018** dated **February 20, 2018** read with order no. **WTM/PS/36/ERO/AUGUST/2015** dated **August 13, 2015** in the matter of **Magnox Infraprojects Limited**, Recovery Proceedings have been initiated against **Manoj Kumar Pradhan (PAN : ALYPP9588R)**, **Bhimsen Soren (PAN : CKHPS4470D)**, **Rasmiranjan Swain (PAN : DEXPS0145Q)**, **Jyotiranjana Panda (PAN : BEAPP0928K)**, **Anil Kumar Senapati (PAN: CWDPS5006B)**, and **Amrit Bhunia (PAN: BCXPB3598L)** [Defaulters], for recovery of the above amount, with the above mentioned defaulters and addendum to Notice of Demand has been issued to them, in the matter.
- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/dispose of the securities in the accounts held with you and realization of the amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interests of investors, it is necessary to attach the assets of the defaulters including the bank & demat accounts and mutual fund investments, to prevent any alienation of the same.



4. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- All account/s by whatever name called including lockers of **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia**, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/ proceeds due or may become due to **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia** or any money held or may subsequently hold for or on account of the Defaulters.
5. It is further ordered with immediate effect that **NO Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- Details of all the Accounts including Lockers held by the **Defaulters** with your Bank,
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s
 - Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
 - Details of joint accounts including lockers of the Defaulter along with names and addresses of all joint holders of such joint accounts.
7. This notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.
8. **Notice of Attachment of Bank Account dated 29.12.2015 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

Given under my hand and seal at Kolkata this 20th day of January, 2026.

SEAL



Mitrajeet Dey
RECOVERY OFFICER

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

Copy to:

Manoj Kumar Pradhan

Vill/Ward- Godabarish Nagar (1&2) G P Town, Berhampur, P.S. Baidyanathpur, District- Ganjam, Orissa, Pin – 760001

Bhimsen Soren

Vill/Ward- Kabataghati, G.P. Town, Raibania, P.S - Raibania, Dist- Balasore, Orissa, Pin – 756003

Rasmiranjan Swain

5/21, Chittaranjan Colony, Kolkata Municipal, Jadhavpur, South 24 Parganas, Kolkata – 700032

Jyotiranjana Panda

Vill/Ward- Mahura, G.P. Town- Nirgundi, PS- Dhamnagar, Dist- Bhadrak, Orissa, Pin – 756117

Anil Kumar Senapati

Vill/Ward- Militari Bajar, PS Jaleshwar, G.P. Town- Rajpur, Orissa, Pin – 756032

Amit Bhunia

Vill/Ward- Bandhakatia, PS Salipur Dist Cuttack, Orissa – 754202

With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.

