



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5427 & 5428 of 2019
Certificate No. RC2653 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

- It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2653/2019 of 2019 dated 28.11.2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Siyaram Green India Limited(AAPCS9876G)** and its directors (2) **Avedananda Khila (BYYPK8546E)**, (3) **Arunangshu Manna (AJTPM8782F)**, (4) **Bhakta Prasad Das (ALJPD7750L)**, (5) **Bibekananda Maiti (AQSPM6019P)** (6) **Kali Sankar Majhi (AUNPM9705D)** (7) **Shubhranshu Shekhar Maikap (BLUPM3877R)**, (8) **Pralay Kanta Bhattacharyya (ALDPB2568G)** and (9) **Tapas Kumar Giri (AQXPG2563P)** [Defaulters] in the matter of **Siyaram Green India Limited** for recovery of a sum of **Rs. 8,10,92,200/- (Rupees Eight Crore Ten Lakhs Ninety-Two Thousand and Two Hundred)** with further interest, all costs, charges and expenses, etc.
- Whereas Notice of Demand dated **28.11.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **28.11.2019** has been issued to you.
- 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. SEBIRNDPI2653 (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.





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 25th day of October, 2024.

SEAL



Copy to:


Recovery Officer
राज कुमार कलुरि / 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

1) Siyaram Green India Limited

Address: AT-Basudevpur (Hpl Link Road, Kshudiram square), Ishika Hotel, 3rd Floor, PO Khanjanchak, Basudevpur, Midnapore, West Bengal – 721602.
Email : kali_maity@yahoo.co.in

2) Avedananda Khila

Address: Village – Khalsiberia, P.O. Kayli, Purba Medinapore - 721422

3) Arunangshu Manna

Address: Mauja- Madhakhali J.L. No. – 221, Madhakhali Brij, Boundary Bandher Kaijani, Jukhiya, Bhupatinagar, East Medinipur, West Bengal - 721425

4) Bhakta Prasad Das

Address: Mouza- Laoya, G.P.- 14, Argoyal, P.S. – Patashpur, Block- Patashpur-II, District Midnapore, Patashpur - 721440

5) Bibekananda Maiti

Address: Mauja – Barbhagiya, J.L. No. – 236 2, Bathuyari, Egra, East Midnapore, West Bengal - 721440

6) Kali Sankar Majhi

Address: Mauja – Chakakandu, J.L. No. – 232 mathura, patashpur, East Midnapore, West Bengal – 721440.

7) Shubhranshu Shekhar Maikap

Address: Mauja – Kismatpatna, Mugberiya, Bhaupati nagar, East Midnapire, West Bengal - 721422

8) Pralay Kanta Bhattacharyya

Address: 2, Nimak Mahal Road, West Port, Kolkata - 700023

9) Tapas Kumar Giri

Address: Laluya Sampurna Laluya, Patashpur, East Medinipur, Patashpur, West Bengal - 721456