RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5264 & 5265 of 2019
Certificate No. RC2565 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 vide Attachment Proceedings no. 5264 & 5265 of 2019.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2565 of 2019 dated October 23, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of **(1) Amrit Projects (N.E.) Ltd. (PAN: AAHCA5130D) and its directors (2) Mr. Kailash Chand Dujari (PAN: ACVPD0419R), (3) Mr. Sasanka Roy Sarkar (PAN: BJKPS6178P), (4) Mr. Barun Kumar De (PAN: ACNPD1278L), (5) Mr. Ranjan Kumar Chowdhury (PAN: ACOPC0503E), (6) Mr. Kali Kishore Bagchi (PAN: ACUPB9253E), (7) Mr. Debdas Chatterjee (PAN: ABVPC3502H), (8) Mr. Syed Kazim Raza (PAN: AHLPR2153F), (9) Mr. Jamil Ahmed Farooqui (PAN: AAFPF3468A), and (10) Mr. Mahammad Azam Khan (PAN: AGVPK3693E) ["Defaulters"] in the matter of Amrit Projects (N.E.) Limited, for recovery of a sum of Rs. 10,38,54,000/- (Rupees Ten Crore Thirty Eight Lakh Fifty Four Thousand Only),** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated **23.10.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **23.10.2019** has been issued to you.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 9,93,29,277 /- (Rupees Nine Crore Ninety Three Lakh Twenty Nine Thousand Two Hundred and Seventy Seven 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) with your Bank ***except 50% of the amounts lying in the joint savings account nos. 53003866337, 38460455124, 37810011622, 37810006112, 37913647040, 38026291975, and 38180704258 (first holder of which is Ms Uma De) being maintained with the State Bank of India***, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with Bank of**

India having Virtual Account No. SEBIRNDPI2565 (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 कलूरि / 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.	Amrit Projects (N.E.) Ltd. 58, G.S. Road, Shima Plaza 2nd Floor, Ulubari Chariali Guwahati Assam 781007 India.	2.	Mr. Kailash Chand Dujari 101, Southern Avenue Sarat Bose Road West Bengal 700029 India
3.	Mr. Sasanka Roy Sarkar New Kadamtala, N N Road, Bye Lane Po Coochbehar West Bengal 736101 India	4.	Mr. Barun Kumar De 48/51, Purna Mitra Lane Swiss Park, West Bengal 700033 India

5.	Mr. Ranjan Kumar Chowdhury 24, Patbari Lane, Near Patbari Temple P.O Panihati, 24 Pgs (N) Kolkata West Bengal India 700114	6.	Mr. Kali Kishore Bagchi Amritadham Complex Nityanndanagar, Bakultala Howrah West Bengal 711109 India
7.	Mr. Debdas Chatterjee 12, Mall Road, 3rd Floor Swapnaneer Apartment, Dum Dum, West Bengal 700080 India	8.	Mr. Syed Kazim Raza Aliyan House 1/1, Rifle Range Road West Bengal 700017 India
9.	Mr. Jamil Ahmed Farooqui 70, Topsia Road South West Bengal 700048 India	10.	Mr. Mahammad Azam Khan 3, Ue, Kolkat West Bengal 700069 India