



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

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

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 5608 & 5609 of 2020
Certificate No. RC2791 of 2020

**Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai**

- Whereas the aforesaid notices of attachment nos. 5608 & 5609 of 2020 dated January 27, 2020, were issued, attaching the Bank/Locker/Demat accounts and Mutual Fund Folios of the Defaulter, by the Recovery Officer in execution of Certificate No. RC2791 of 2020 dated January 27, 2020, for recovery of funds, of a sum of **Rs. 36.97 Lakhs** along with further interest, all costs, charges and expenses etc., against (1) Greenbang Agro Limited (PAN: AADCG6933A) and its Directors, viz. (2) Paritosh Panda (PAN: AMSP9346A), (3) Dhiman Roy (PAN: AIOPR6310C), (4) Nitish Barman (PAN: AHYPB4026G), (5) Satyendra Nath Mondal (PAN: AJLPM4034A), (6) Sreemon Ghosh (PAN: AHXPG3771G), (7) Taslim Arif Khan (PAN: BGNPK7088Q), (8) Nilima Ponda (PAN: BPSP5200H), (9) Lipika Bhaduri (PAN: BBUPB4339M) and (10) Baidyanath Mandal (PAN: AUSPM9775A) [Defaulters].
- And whereas a Notice of Attachment in the above proceedings dated January 27, 2020, was issued attaching the Bank and Demat accounts of the Defaulters.
- And Whereas Mr. Lipika Bhaduri had filed an application before Hon'ble SAT seeking relief from the attachment proceedings, the Hon'ble SAT vide order dated May 3, 2024 has directed that "The appeal is allowed" & "The impugned order qua the appellant is set aside."
- In view of the above, you are hereby advised that the **attachment is not to be effected in respect of any accounts belonging to Ms Lipika Bhaduri (PAN: BBUPB4339M)** and accordingly directed to comply with the same.
- Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

SEAL



Copy to:
Ms. Lipika Bhaduri
AB 90, Prafulla Kunan, Kestopur, Kolkata - 700101

Given under my hand and seal at Kolkata this 14th day of May, 2024.


RECOVERY OFFICER
राजकुमार कलुरी / Rajkumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

CC:

1. Greenbang Agro Limited (PAN: AADCG6933A) and its Directors; 57-F, Purna Das Road, Kolkata, West Bengal 700029 Email: apu_mondal07@yahoo.co.in	2. Paritosh Panda (PAN: AMSPP9346A) Kadarat Mondal Para, P.O.- Ramkrishnapally, Ward No.6, Sonarpur, South 24 Paraganas, Kolkata 700150, West Bengal
3. Dhiman Roy (PAN: AIOPR6310C) East Rajapur Canal, West North Part, Ward No. 103, Kasba, South 24 Paraganas, Kolkata - 700075 , West Bengal	4. Nitish Barman (PAN: AHYPB4026G) 5, Modern Park, South Avenue, Kasba, South 24 Paraganas, Kolkata - 700075 West Bengal
5. Satyendra Nath Mondal (PAN: AJLPM4034A) 30, Jheel Park Noapara, South 24 Paraganas, Kolkata – 743369, West Bengal	6. Sreemon Ghosh (PAN: AHXPG3771G) P-295, Lake Town, Block-A, Kolkata- 700089, West Bengal
7. Taslim Arif Khan (PAN: BGNPK7088Q) Kavi Najrul Sarani, Khodar Bazar, Baruipur, Kolkata-700144, West Bengal	8. Nilima Ponda (PAN: BPSPP5200H) Kadarat Mondal Para, P.O.- Ramkrishnapally, Ward No.6, Sonarpur, South 24 Paraganas, Kolkata - 700150
9. Lipika Bhaduri (PAN: BBUPB4339M) Part No. 151, Rajarhat, Gopalpur, North 24 Paraganas, Kolkata – 700102, West Bengal	10. Baidyanath Mandal (PAN: AUSPM9775A) Bidyasagar Pally Para, Jharkhali Basanti, South 24 Paraganas, West Bengal - 743312

