



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 7180 & 7182 of 2021
Certificate No. RC4049 of 2021

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. 7180 & 7182 of 2021.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC4049 of 2021 dated July 30, 2021 (read with corrigendum dated September 19, 2024)** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Aryan Agro Projects India Ltd. (PAN: AAJCA7392R)**, (2) **Mr Vikash Jha (PAN: AJHPJ4757D)**, (3) **Mr Rakesh Raushan (PAN: AFQPR0048J)**, (4) **Mr Birendra Thakur (PAN: AGHPT8453D)**, (5) **Mr Manoj Chouhan (PAN: AMZPC7233N)**, (6) **Mr Abadh Kumar Singh (PAN: CBIPS7345R)**, (7) **Mr Sheonath Sahni (PAN: BIIPS0343H)**, (8) **Mr Robin Ojha (PAN: AAVPO4270B)**, and (9) **Mr Anil Kumar Mishra (PAN: AITPM9488K) ["Defaulters"]** in the matter of **Aryan Agro Projects India Limited**, for recovery of a sum of **Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lakh Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **30.07.2021** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **30.07.2021** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 2,50,00,000/- plus interest at actuals (Rupees Two Crores Fifty Lakh 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. SEBIRNDPI4049 (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 24th day of September, 2024.

SEAL




Recovery Officer

राज कुमार कलुरी / 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.	Aryan Agro Projects India Ltd. Metro Plaza, 2nd floor, 4, H L Sarkar Road, Bansdroni, Kolkata, West Bengal, Pin- 700070	2.	Mr Vikash Jha Chutti Nuna Dham at Rohini, P.S Deoghar, Jharkhand, Pin- 814132
3.	Mr Rakesh Raushan Vill: Tabhaghat, P.O. Jasidih, Dist: Deoghar, Jharkhand, Pin- 814142	4.	Mr Birendra Thakur Budhanpurwa, Buxar, Bihar, Pin- 802117
5.	Mr Manoj Chouhan 25, Brindawanpur, Nirsa, P.O Mugma, Dist: Dhanbad, Jharkhand, Pin- 828204	6.	Mr Abadh Kumar Singh Sardho, Bishanpur jicho sabour, Bhagalpur, Bihar, Pin-813210



7.	Mr Sheonath Sahni 25/36, North Brook Line, Champdani, Hooghly, West Bengal, Pin- 712222	8.	Mr Robin Ojha Chasnalla Ojha Basti, Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135
9.	Mr Anil Kumar Mishra 157, Chasnalla, P.O Chasnalla, Dist: Dhanbad, Jharkhand, Pin- 828135		

