



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/2021/5042/2

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

ADDENDUM TO NOTICE OF ATTACHMENT OF BANK ACCOUNTS

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

1. Whereas a **Recovery Certificate No. 898 of 2016 dated 20.05.2016** for recovery of **Rs. 92,01,72,000** (*Rupees Ninety Two Crores One Lakh Seventy Two Thousand Only*) with returns due to investors, along with further interest, all costs, charges and expenses incurred was drawn against **Basil International Ltd. (AACCB0938K)** and its Directors namely **Mr. Satya Narayan Karmakar (ALAPK1950E)**, **Mr. Sourindra Nath Mukherjee (AEFPM9008P)**, **Mr. Biplab Talukdar (AEQPT3738N)**, **Mr. Manindra Kumar Basu (ADMPB1543L)**, **Mr. Susanto Chatterjee (ADNPC9257F)**, **Ms. Monami Basu (ADKPB3250C)**, **Mr. Sadhan Kumar Nandi (ABOPN1278J)**, **Ms. Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms. Korobi Sengupta (CJSPS8350Q)**, **Mr. Kaushik Chattopadhyay (AEOPC0772M)**, **Mr. Promothesh Banerjee (AEAPB1366A)**, **Mr. Susanta Kumar Jana (AGJPJ1097K)**, **Mr. Mohammed Afaque Ahmed (AJCPA6064F)**, **Mr. Nirmalendu Bhowmik (ASFPB6456J)** [Defaulters] and a Notice of Attachment of Bank Accounts (Attachment Proceeding No. 2519 of 2016) dated 20.05.2016 (copy enclosed), was also issued against the said defaulters for non-compliance of SEBI's Order no. WTM/PS/70/NRO/FEB/2015 dated 06.02.2015.
2. Further, in view of the Order dated August 18, 2017 passed by the Hon'ble Securities Appellate Tribunal (SAT), recovery and attachment proceedings against **Mr. Sourindra Nath Mukherjee (AEFPM9008P)** and **Mr. Kaushik Chattopadhyay (AEOPC0772M)** were withdrawn. In furtherance to the said Order, bank accounts and demat accounts of **Mr. Satya Narayan Karmakar (ALAPK1950E)**, **Mr. Biplab Talukdar (AEQPT3738N)**, **Mr. Susanto Chatterjee (ADNPC9257F)**, **Ms. Monami Basu (ADKPB3250C)**, **Mr. Sadhan Kumar Nandi (ABOPN1278J)**, **Ms. Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms. Korobi Sengupta (CJSPS8350Q)** and **Mr. Promothesh Banerjee (AEAPB1366A)** were released.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली-110023 दूरभाष (Phone) : 011 - 69012998

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in



Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

3. Recovery Proceedings have also been initiated against **Mr. Jayanta Kumar Basu (AKSPB8412H)**, [Defaulter] for recovery of the amount of **Rs. 92,01,72,000** (*Rupees Ninety Two Crores One Lakh Seventy Two Thousand Only*), jointly and severally, with **Basil International Limited (AACCB0938K)**, **Mr. Manindra Kumar Basu (ADMPB1543L)**, **Mr. Susanta Kumar Jana (AGJPJ1097K)**, **Mr. Mohammed Afaque Ahmed (AJCPA6064F)**, and **Mr. Nirmalendu Bhowmik (ASFPB6456J)**.
4. And whereas there is sufficient reason to believe that the defaulter, **Mr. Jayanta Kumar Basu** may withdraw the amounts/dispose off the securities in the accounts held with you and realisation of amount due under the certificate would be in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulter including bank and demat accounts and Mutual Fund investments, to prevent any alienation of the same.
5. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- a) All account/s by whatever name called including lockers of **Mr. Jayanta Kumar Basu** [Defaulter], either singly or jointly with any other person/s, held with your Bank; and
 - b) All other amount/ proceeds due or may become due to **Mr. Jayanta Kumar Basu** [Defaulter] or any money held or may subsequently hold for or on account of the Defaulter.
6. 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.
7. You are hereby directed to provide the following immediately to the undersigned/ on service of this Notice:
- a) Details of all the A/cs including Lockers held by the defaulter, **Mr. Jayanta Kumar Basu**, with your Bank,
 - b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
 - c) Confirmation of Attachment of the said Account/s
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
8. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in





Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

9. This is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 26th day of February 2021.

SEAL



Rajeev Rastogi
**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ.प्र.का. क्षेत्रीय कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Encl: Copy of Attachment Proceeding No. 2519 of 2016 dated 20.05.2016

Copy to:

S.No.	Name of the entity	Address of the entity
1.	Mr. Jayanta Kumar Basu	6D, Latafath Hossain Lane, Beliaghata, Block-4, Flat-D, Kolkata, West Bengal-700085
2.	Basil International Limited	Address 1: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034 Address 2: 79A, P.C. Sarkari Sarni, (Ekdalia Road), Kolkata - 700019
3.	Mr. Manindra Kumar Basu	S/o Shri Rajendra Kumar Basu, 5B Fern Road, 2 nd Floor, Kolkata-700019
4.	Mr. Susanta Kumar Jana	Address 1: Jalalkhanbar J L No. – 310 Kanthi, Medinipur – 721401 Address 2: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034
5.	Mr. Mohammed Afaque Ahmed	Address 1: 43, Jangalpur, Dhanbad-828109, Jharkhand Address 2: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034
6.	Mr. Nirmalendu Bhowmik	Address 1: 79-A P.C. Sarkar Sarani, (Ekdalia Road), Kolkata – 700019 Address 2: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034

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



भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011

Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 2519 of 2016

Certificate No. 898 of 2016

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

1. Whereas a Recovery Certificate No. 898 dated May 20, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 92,01,72,000 (*Rupees Ninety Two Crores One Lakh Seventy Two Thousands Only*) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **M/s Basil International Ltd (AACCB0938K)**, and its directors (*Jointly & Severally*) namely **Mr Satya Narayan Karmakar (ALAPK1950E)**, **Mr Sourindra Nath Mukherjee (AEFPM9008P)**, **Mr Biplab Talukdar (AEQPT3738N)**, **Mr Manindra Kumar Basu (ADMPB1543L)**, **Mr Susanto Chatterjee (ADNPC9257F)**, **Ms Monami Basu (ADKPB3250C)**, **Mr Sadhan Kumar Nandi (ABOPN1278J)**, **Ms Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms Korobi Sengupta (CJSPS8350Q)**, **Mr Kaushik Chattopadhyay (AEOPC0772M)**, **Mr Promothesh Banerjee (AEAPB1366A)**, **Mr Susanta Kumar Jana (AGJPJ1097K)**, **Mr Mohammed Afaque Ahmed (AJCPA6064F)**, **Mr Nirmalendu Bhowmik (ASFPB6456J) [Defaulters]**, and the same is due from them.

A Notice of Demand dated May 20, 2016 has been issued to the above named.





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

Description of Dues	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/70/NRO/FEB/2015 dated Feb 06, 2015 in the matter of M/s Basil International Ltd	FULL FREEZE
Interest	
Costs	
Total	

2. And whereas the defaulters have failed to comply with the directions of SEBI for the last more than one year and there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
4. 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.
5. You are hereby directed to provide the following **immediately/ within 15 days** to SEBI on service of this Notice:





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

- a) Details all the Accounts including Lockers held by the defaulter with your Bank,
 - b) Copy of the Account Statement/s for the past one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2)(ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 20th day of May, 2016.

SEAL



N.V. Sekhri
20/5/2016
RECOVERY OFFICER

Copy to:

M/s Basil International Ltd Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	Mr Satya Narayan Karmakar S/o Shri Adhar Chandra Karmakar, Hindusthan Park, Street No. 2, Asansol, West Bengal 713304
Mr Sourindra Nath Mukherjee S/o Lt. Shri Manindra Chandra Mukherjee, 20/1, ashoke Row Ganguly Bagan, Kolkata 700084	Mr Biplab Talukdar S/o Late Bijan Kumar Talukdar; P – 196, Santoshpur avenue, 7th Road, Kolkata 700075



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange

Mr Manindra Kumar Basu S/o Shri Rajendra Kumar Basu, 5B Fern Road, 2nd Floor, Kolkata 700019	Mr Susanto Chatterjee <i>Board of India</i> S/o Shri Amresh Chatterjee, Guru Nanak Pally, Ismalee, PO: Asansol, Dist: Burdwan, West Bengal 713301
Ms Monami Basu D/o SHri Manindra Kumar Basu, 5B Fern Road, 2nd Floor, Kolkata 700019	Mr Sadhan Kumar Nandi S/o Shri Manoranjan Nandi, P-19, Dr. Meghnad Saha Sarani, Block – 8, Flat No. 123, 1st Floor, Kolkata 700019
Ms Sarmistha Sengupta Saikia D/o Tapan Kumar Sengupta, 4/63A, Vidyasagar Upanibesh Jadavpur, Kolkata 700047	Ms Korobi Sengupta D/o Tapan Kumar Sengupta, 4/63A, Vidyasagar Upanibesh Jadavpur, Kolkata 700047
Mr Kaushik Chattopadhyay S/o Bejoy Chand Chatterjee, 23, Abhay Mukherjee Lane 20 Belgharia, Kolkata 700056	Mr Promothesh Banerjee S/o Madhusudan Banerjee, CF 17, Sector – I, Salt Lake City, Kolkata 700064
Mr Susanta Kumar Jana Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	Mr Mohammed Afaque Ahmed Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034
Mr Nirmalendu Bhowmik Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	

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



N.V. Saha
20/5/2016
RECOVERY OFFICER



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/2021/5042/3

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

**ADDENDUM TO NOTICE OF ATTACHMENT OF MUTUAL FUND AND DEMAT
ACCOUNTS**

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India

1. Whereas a **Recovery Certificate No. 898 of 2016 dated 20.05.2016** for recovery of **Rs. 92,01,72,000 (Rupees Ninety Two Crores One Lakh Seventy Two Thousand Only)** with returns due to investors, along with further interest, all costs, charges and expenses incurred was drawn against **Basil International Ltd. (AACCB0938K)** and its Directors namely **Mr. Satya Narayan Karmakar (ALAPK1950E)**, **Mr. Sourindra Nath Mukherjee (AEFPM9008P)**, **Mr. Biplab Talukdar (AEQPT3738N)**, **Mr. Manindra Kumar Basu (ADMPB1543L)**, **Mr. Susanto Chatterjee (ADNPC9257F)**, **Ms. Monami Basu (ADKPB3250C)**, **Mr. Sadhan Kumar Nandi (ABOPN1278J)**, **Ms. Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms. Korobi Sengupta (CJSPS8350Q)**, **Mr. Kaushik Chattopadhyay (AEOPC0772M)**, **Mr. Promothesh Banerjee (AEAPB1366A)**, **Mr. Susanta Kumar Jana (AGJPJ1097K)**, **Mr. Mohammed Afaq Ahmed (AJCPA6064F)**, **Mr. Nirmalendu Bhowmik (ASFPB6456J)** [Defaulters] and a Notice of Attachment of Mutual Funds and Demat Accounts (Attachment Proceeding No. 2520 of 2016) dated 20.05.2016 (copy enclosed), was also issued against the said defaulters for non-compliance of SEBI's Order no. WTM/PS/70/NRO/FEB/2015 dated 06.02.2015.
2. Further, in view of the Order dated August 18, 2017 passed by the Hon'ble Securities Appellate Tribunal (SAT), recovery and attachment proceedings against **Mr. Sourindra Nath Mukherjee (AEFPM9008P)** and **Mr. Kaushik Chattopadhyay (AEOPC0772M)** were withdrawn. In furtherance to the said Order, bank accounts and demat accounts of **Mr. Satya Narayan Karmakar (ALAPK1950E)**, **Mr. Biplab Talukdar (AEQPT3738N)**, **Mr. Susanto Chatterjee (ADNPC9257F)**, **Ms. Monami Basu (ADKPB3250C)**, **Mr. Sadhan Kumar Nandi (ABOPN1278J)**, **Ms. Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms.**

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011-69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022-26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in



Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Korobi Sengupta (CJSPS8350Q) and Mr. Promothesh Banerjee (AEAPB1366A) were released.

3. Recovery Proceedings have also been initiated against **Mr. Jayanta Kumar Basu (AKSPB8412H)**, [Defaulter] for recovery of the amount of **Rs. 92,01,72,000** (*Rupees Ninety Two Crores One Lakh Seventy Two Thousand Only*), jointly and severally, with **Basil International Limited (AACCB0938K)**, **Mr. Manindra Kumar Basu (ADMPB1543L)**, **Mr. Susanta Kumar Jana (AGJPJ1097K)**, **Mr. Mohammed Afaq Ahmed (AJCPA6064F)**, and **Mr. Nirmalendu Bhowmik (ASFPB6456J)**.
4. And whereas there is sufficient reason to believe that the defaulter may withdraw the amounts/dispose off the securities in the accounts held with you and realisation of amount due under the certificate would be in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank and demat accounts and Mutual Fund investments, to prevent any alienation of the same.
5. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulter, **Mr. Jayanta Kumar Basu**, either singly or jointly with any other person/s, held with you;
6. 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.
7. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details of all the Accounts held by the defaulter, **Mr. Jayanta Kumar Basu**, with you,
 - b) Copy of the Account Statement/s ; and
 - c) Confirmation of Attachment of the said account/s
8. If the defaulter, **Mr. Jayanta Kumar Basu** is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.





Continuation Sheet

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

9. This is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 26th day of February 2021.

SEAL



Rajeev Rastogi
RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Encl: Copy of Attachment Proceeding No.2520 of 2016 dated 20.05.2016.

Copy to:

S.No.	Name of the entity	Address of the entity
1.	Mr. Jayanta Kumar Basu	6D, Latafath Hossain Lane, Beliaghata, Block-4, Flat-D, Kolkata, West Bengal-700085
2.	Basil International Limited	Address 1: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034 Address 2: 79A, P.C. Sarkari Sarni, (Ekdalia Road), Kolkata - 700019
3.	Mr. Manindra Kumar Basu	S/o Shri Rajendra Kumar Basu, 5B Fern Road, 2 nd Floor, Kolkata-700019
4.	Mr. Susanta Kumar Jana	Address 1: Jalalkhanbar J L No. – 310 Kanthi, Medinipur – 721401 Address 2: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034
5.	Mr. Mohammed Afaque Ahmed	Address 1: 43, Jangalpur, Dhanbad-828109, Jharkhand Address 2: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034
6.	Mr. Nirmalendu Bhowmik	Address 1: 79-A P.C. Sarkar Sarani, (Ekdalia Road), Kolkata – 700019 Address 2: Unit No. 213, 2 nd Floor, Vardhman Times Plaza, Plot No.13, Road No. 44, Pitampura, Delhi-110034

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



भारतीय प्रतिभूति
और विनियम बोर्ड

**Securities and Exchange
Board of India**

**RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI**

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No 2520 of 2016
Certificate No. 898 of 2016

**National Securities Depository Ltd
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013**

**Central Depositories Services
(I) Ltd, 17th Floor, P J Towers
Dalal Street, Mumbai – 400 001**

All Mutual Funds of India

1. Whereas a Recovery Certificate No. 898 dated May 20, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 92,01,72,000 (*Rupees Ninety Two Crores One Lakh Seventy Two Thousands Only*) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **M/s Basil International Ltd (AACCB0938K)**, and its directors (*Jointly & Severally*) namely **Mr Satya Narayan Karmakar (ALAPK1950E)**, **Mr Sourindra Nath Mukherjee (AEFPM9008P)**, **Mr Biplab Talukdar (AEQPT3738N)**, **Mr Manindra Kumar Basu (ADMPB1543L)**, **Mr Susanto Chatterjee (ADNPC9257F)**, **Ms Monami Basu (ADKPB3250C)**, **Mr Sadhan Kumar Nandi (ABOPN1278J)**, **Ms Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms Korobi Sengupta (CJSPS8350Q)**, **Mr Kaushik Chattopadhyay (AEOPC0772M)**, **Mr Promothesh Banerjee (AEAPB1366A)**, **Mr Susanta Kumar Jana (AGJPJ1097K)**, **Mr Mohammed Afaque Ahmed (AJCPA6064F)**, **Mr Nirmalendu Bhowmik (ASFPB6456J) [Defaulters]**, and the same is due from them.

A Notice of Demand dated May 20, 2016 has been issued to the above named.





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange

Description of Dues	Board of India	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/70/NRO/FEB/2015 dated Feb 06, 2015 in the matter of M/s Basil International Ltd		FULL FREEZE
Interest		
Costs		
Total		

2. And whereas the defaulters have failed to comply with the directions of SEBI for the last more than one year and there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;
4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to SEBI on service of this Notice:
 - a) Details all the Accounts held by the defaulter with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
6. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2)(ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Given under my hand and seal at New Delhi this 20th day of May 2016

SEAL



D.V. Saha
RECOVERY OFFICER

Copy to:

M/s Basil International Ltd Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	Mr Satya Narayan Karmakar S/o Shri Adhar Chandra Karmakar, Hindusthan Park, Street No. 2, Asansol, West Bengal 713304
Mr Sourindra Nath Mukherjee S/o Lt. Shri Manindra Chandra Mukherjee, 20/1, ashoke Row Ganguly Bagan, Kolkata 700084	Mr Biplab Talukdar S/o Late Bijan Kumar Talukdar; P – 196, Santoshpur avenue, 7th Road, Kolkata 700075
Mr Manindra Kumar Basu S/o Shri Rajendra Kumar Basu, 5B Fern Road, 2nd Floor, Kolkata 700019	Mr Susanto Chatterjee S/o Shri Amresh Chatterjee, Guru Nanak Pally, Ismalee, PO: Asansol, Dist: Burdwan, West Bengal 713301
Ms Monami Basu D/o SHri Manindra Kumar Basu, 5B Fern Road, 2nd Floor, Kolkata 700019	Mr Sadhan Kumar Nandi S/o Shri Manoranjan Nandi, P-19, Dr. Meghnad Saha Sarani, Block – 8, Flat No. 123, 1st Floor, Kolkata 700019
Ms Sarmistha Sengupta Saikia D/o Tapan Kumar Sengupta, 4/63A, Vidyasagar Upanibesh Jadavpur, Kolkata 700047	Ms Korobi Sengupta D/o Tapan Kumar Sengupta, 4/63A, Vidyasagar Upanibesh Jadavpur, Kolkata 700047
Mr Kaushik Chattopadhyay S/o Bejoy Chand Chatterjee, 23, Abhay Mukherjee Lane 20 Belgharia, Kolkata 700056	Mr Promothesh Banerjee S/o Madhusudan Banerjee, CF 17, Sector – I, Salt Lake City, Kolkata 700064

20/5/2016



अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange

Mr Susanta Kumar Jana Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	Mr Mohammed Afazul Ahmed Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034
Mr Nirmalendu Bhowmik Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	

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



V.V. Selvaraj
20/5/2016
RECOVERY OFFICER