



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000

Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 4318 & 4319 of 2019
Certificate No. RC1935 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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1935 of 2019** dated **18.02.2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Jugantor Realty Ltd. (AACCJ3436C)** and its directors (2) **Mr. Sanjit Chakraborty (AHUPC4690H)**, (3) **Mr. Ajoy Chakraborty (AESPC7283B)** and (4) **Mr. Sujay Chakraborty (AJGPC0937R)** [Defaulters] in the matter of Jugantor Realty Ltd. for recovery of a sum of **Rs. 13.28 Crore (Rupees Thirteen Crores Twenty-Eight Lakhs Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **18.02.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **18.02.2019** has been issued to you.
3. 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. SEBIRNDPI1935 (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.

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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



K. Kaluri
Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कलकत्ता / Kolkata

Copy to:

1) Jugantor Realty Ltd, and its directors; A 104, Kunjobehari Bhavan, Panchanantala Road, Bally Howrah -711201
2) Mr. Sanjit Chakraborty Jhanjra, Jhanjra – 713363
3) Mr. Ajoy Chakraborty Mauja- Gopalpur, G.P - Kenjakura, Thana- Bankura, S. Div- Sadar, Bankura – 722139
4) Mr. Sujay Chakraborty Vill - Jhanjracolliery, Burdwan, Andal, Burdwan – 713385