



**RECOVERY CELL
EASTERN REGIONAL OFFICE**

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

Attachment Proceeding No. 1479, 1480 & 1481 of 2014
Certificate No. RC430 of 2014

**The Principal Officer/
Chairman & Managing Director/ CEO,
All Banks 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. 1479, 1480 & 1481 of 2014.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC430 of 2014 dated July 18, 2014** had directed attachment of Bank accounts/ demat accounts of (1) **Sun-Plant Agro Limited (PAN : AADCS8447H)**, (2) **Shri Awadesh Kumar Singh (PAN : AKQPS6527G)**, (3) **Shri Girija Shankar Kumar (PAN : AKAPK2774R)**, and (4) **Shri Sant Kumar (PAN: BBXPK3112N) ["Defaulters"]** in the matter of **Sun Plant Agro Limited**, for recovery of a partial sum of **Rs. 69,34,00,000/- (Rupees Sixty Nine Crores Thirty Four Lakhs Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **18.07.2014** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **18.07.2014** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 66,22,95,144/- plus interest at actuals (Rupees Sixty Six Crore Twenty Two Lakh Ninety Five Thousand One Hundred Forty Four 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, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with Bank of India having Virtual Account No. SEBIRNCIS430 (IFSC code– 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 कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

1.	Sun-Plant Agro Limited RTC House, 3rd Floor, 4 Dr. Suresh Sarkar Road, Kolkata - 700014	2.	Shri Awdesb Kumar Singh Gram Champanagar, Kohbara Urf Ramnagar Purnia Bihar-854201
3.	Shri Girija Shankar Kumar 33, Mirchai Bari Anchal Katihar Bihar- 854105	4.	Shri Sant Kumar P.O.Tulsipur Kharikbazar Bihar-853202