



RECOVERY CELL
EASTERN REGIONAL OFFICE

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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: AMSPP9346A), (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: BPSPP5200H), (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. Taslim Arif Khan had filed an application before Hon'ble SAT seeking relief from the attachment proceedings, the Hon'ble SAT vide order dated November 8, 2024 has directed that "*The impugned order dated June 15, 2018 is set aside qua the appellant.*"
- In view of the above, you are hereby advised that the **attachment is not to be effected in respect of any accounts belonging to Mr Taslim Arif Khan (PAN: BGNPK7088Q)** 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.

Given under my hand and seal at Kolkata this 22nd day of November, 2024.

SEAL



Copy to:

1. Mr. Taslim Arif Khan

Kavi Najrul Sarani, Khodar Bazar, Baruipur, Kolkata-700144, West Bengal


RECOVERY OFFICER

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