



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2002 & 2003 of 2015
Certificate No. RC647 of 2015

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. 2002 & 2003 of 2015

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC647 of 2015 dated May 28, 2015** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Green Ray International Limited (AACCG5628B)** and its Directors/Promoters (2) **Mr. Mir Shahiruddin (BDYPS3309C)**, (3) **Mr. Mir Tahiruddin (ARIPM8558N)**, (4) **Mr. Ayub Saha (BDYPS3380P)** and (5) **Mr. Khalik Saha (ASRPS0038F)** ["Defaulters"] in the matter of **Green Ray International Limited**, for recovery of a sum of **Rs. 45,50,53,727/- (Rupees Forty Five Crore Fifty Lakh Fifty Three Thousand Seven Hundred Twenty Seven Only)**, with further interest, all costs, charges and expenses. etc.
2. Whereas Notice of Demand dated **28.05.2015** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **28.05.2015** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 45,40,62,459/- plus interest at actuals (Rupees Forty Five Crore Forty Lakh Sixty Two Thousand Four Hundred Fifty Nine 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 ICICI Bank having Virtual Account No. SEBIRRDCIS647 (IFSC code – ICIC0000106)** 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 20th day of December, 2023.

SEAL



R. K. Kaluri
Recovery Officer

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

Copy to:

1.	Green Ray International Limited Registered Office-Green Ray Multiplex, Deulipanchughanta, Jaleswar, Balasore, Odisha - 756032 Corporate Office- 106, B- Wing, Avishkar Building, 1st Floor, Opp. Grant Road Station, 36, Slater Road (West), Mumbai - 400007 And	2.	Mr. Mir Shahiruddin Sasanbad, Jaleswar, Balasore, Odisha - 756032 And Block-2, Flat No. 201, Club Town, Patia, Chandrasekharapur, Near Patia Bus Stand, Bhubaneswar, Odisha - 751024
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	1 A & 1 B, Ground Floor, Inez Tower, Mori Road, Mahim, Mumbai - 400016		
3.	Mr. Mir Tahiruddin Sasanbad, Jaleswar, Balasore, Odisha - 756032	4.	Mr. Ayub Saha Panchughanta, Jaleswar, Balasore, Odisha - 756032
5.	Mr. Khalik Saha Panchughanta, Jaleswar, Balasore, Odisha - 756032		

