

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE
L&T CHAMBERS, 16 CAMAC STREET, 3RD FLOOR, KOLKATA-700017**

Certificate No. RC4064 of 2021

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

1.	Greater Kolkata Infracon Ltd (PAN: N/A, CIN: U45200MP2011PLC026770) 22/2, Gariahat Road, Kolkata-700029, 7/3 Mandevilla Garden 1st floor, Kolkata-700019	2.	Subir Dutta (PAN: AFYPD5024N) Bijoygarh Kolkata 700032
3.	Nakhat Sing Agarwala (PAN: APRPA3621H) 99/1B, Lake Terrace, Kolkata 700029	4.	Bimalendu Rakshit (PAN: AVIPR2257F) 5/21, Cittaranjan Colony, Kolkata Municipal Jadavpur South 24 Paraganas, Kolkata 700032
5.	Amitava Sarkar (PAN: AKKPS7894Q) 87/29, Bose Pukar Road, Kolkata- 700075	6.	Himangshu Mukherjee (PAN: AJWPM6802H) 6/53, Arobindo Block, PO- Santoshpur, Kolkata-700010
7.	Satanu Sarcar (PAN: CUJPS7833J) 69, Dr. Suresh Ch Banerjee Road, Ward No. 33 KMC, Kolkata 700010	8.	Paramasish Bhadury (PAN: ANNPB2618K) 1/2x, Ramkrishna naskar Lane, PO- Beliaghata, Kolkata 700010
9.	Anil Kumar Mishra (PAN: BDAPM9086Q) 69, Belegghata Main Road, Kolkata- 700010		

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r/w SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AS AMENDED BY THE SECURITIES LAWS (AMENDMENT) ACT, 2014.

1. This is to certify that **Rs.1,65,00,000/- (Rupees One Crore Sixty Five Lakh Only)** collected by the company, during their respective period of directorship, through the issuance of Non-Convertible Debentures (NCDs) including the application money collected from investors during their respective period of directorship, till date, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds, to the investors till the date of actual payment, 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, is due to SEBI from you.



	Amount
Non-Compliance of the order (to refund the investors) issued vide order no. WTM/MPB/EFD-1-DRA-IV/155/2018 dated March 21, 2018 in the matter of Greater Kolkata Infracon Ltd.	As mentioned in point no. 1
Interest	
Costs	
Total	

- Whereas as per the material available on records, it appears that no appeal is pending against the orders before Hon'ble SAT.
- You are hereby directed to pay, **jointly and severally, Rs.1,65,00,000/- (Rupees One Crore Sixty Five Lakh Only)** collected by the defaulter(s), as mentioned in point no. 1 above, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of "SEBI Recovery Proceeds" payable at Kolkata (or) EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, (Bandra Kurla Complex, Branch) [IFS Code- BKID0000122], followed by an intimation to Recovery Cell – ERO, failing which** recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992** as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to 227, 228A, 22ss9, 232 of the Income Tax Act, 1961 and the Second and Third Schedule to the said Act and the rules made thereunder.
- Intimation on remittance made to the cited bank account should be separately provided to the Recovery Officer at Securities and Exchange Board of India – Eastern Regional Office, L&T Chambers, 3rd Floor, 16, Camac Street, Kolkata – 700017 or to the e-mail address recoveryero@sebi.gov.in, as per the format in table below;

Case Name and Recovery Certificate Number	
Name of Payee	
Date of Payment	
Amount Paid	
Transaction No. / Instrument No.	
Bank Details from which payment is made	

Note: In the absence of intimation on remittance as per the above format, the credits made will not be accounted towards your dues.

Date: August 03, 2021



Mitrajeet Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata