भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2382 & 2383 of 2015
Certificate No. RC830 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. 2382 & 2383 of 2015

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC830 of 2015 dated December 11, 2015** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of **(1) Kolkata Aryan Food Industries Limited (PAN: AAECK4522E) and its Directors/Promoters (2) Mr. Robin Ojha (PAN: AAVPO4270B), (3) Ms. Annapurna Bhattacharya (PAN: APRPB6908A), (4) Mr. Tapas Chatterjee (PAN: ACPPC7660R) and (5) Mr. Ganesh Chandra Kumbhakar (PAN: BQFPK8664L) ["Defaulters"] in the matter of Kolkata Aryan Food Industries Limited, for recovery of a sum of Rs.49,64,000/- (Rupees Forty Nine Lakh Sixty Four Thousand Only),** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated **11.12.2015** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **11.12.2015** has been issued to you.

3. Whereas the current liability/dues from the Defaulters as on date is an amount of **Rs. 49,26,376 /- plus interest at actuals (Rupees Forty Nine Lakh Twenty Six Thousand Three Hundred and Seventy Six 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 Bank of India having Virtual Account No. SEBIRNDPI830 (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 :	

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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 **16th day of September, 2024.**

SEAL

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Securities and Exchange Board of India
SEBI
Recovery Division
वसूली प्रभाग

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

Copy to:

1.	Kolkata Aryan Food Industries Ltd - P.C.Chatterjee Market 174(192),G.T. Road, Rambandhu Tala, Asansol 713303	**2.**	Shri Robin Ojha - Chasnalla Ojha Basti, Chasnalla, Dhanbad – 828 135
3.	Smt. Annapurna Bhattacharya - Mauza – Digha, J.L. No.- 112, Santur Onda, Bankura – 722 165	**4.**	Shri Tapas Chatterjee- Toposi, Jamuria, Burdwan – 713 362
5.	Shri Ganesh Chandra Kumbhakar - 53, Bandrabad, Nirsha, Daldal, Dhanbad – 828 204		