



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5316 & 5321 of 2019
Certificate No. RC2586 of 2019

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. 5316 & 5321 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2586 of 2019 dated October 31, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Equinox Infratech Limited and its directors** (2) **Prabir Chakraborty (AGUPC5743L)**, (3) **Prasanta Chakraborty (AFSPC3088H)**, (4) **Sandeep Chatterjee (ADQPC6260P)**, (5) **Rahul Kumar Shahi (BQEPS6889B)** and (6) **Nandalal Balti (ASEPB1952G ["Defaulters"])** in the matter of **Equinox Infratech Limited**, for recovery of a sum of **Rs. 12,47,00,000/- (Rupees Twelve Crore Forty Seven Lakh Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **31.10.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **31.10.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 12,46,70,823/- plus interest at actuals (Rupees Twelve Crore Forty Six Lakh Seventy Thousand Eight Hundred Twenty Three 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. SEBIRRDDPI2586 (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




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) Equinox Infratech Limited Address: HO:Vil: Lake Town (East), Kalyani-Barrackpore Express Way, P.O : Bizpur, Dist. : North 24 Paraganas, West Bengal - 741250	4) Sandeep Chatterjee Address: 106/15/15, Sarkar para, Rahtala, 24 Pgn North naihati, West Bengal - 700119
2) Prabir Chakraborty Address: Part No. 13, Place Barrackpur Halishar, North Patganas, west Bengal - 743134	5) Rahul Kumar Shahi Address: 23A, Park road Namte gali Titagarh, Kolkata, West Bengal - 700119
3) Prasanta Chakraborty Address: 106/15/15, Sarkar Para, Rahtala 3 Bizapur, Paraganas North, west Bengal - 743135	6) Nandalal Balti Address: Kumdagadi, Chakraborty Para, Gangadarpur, Chanditala, Dist Hoogly, WB - 712306