

Order No. RO/222/2022BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA
KOLKATARecovery Certificate No. 2569 of 2019

S. No.	DEFAULTERS
1	Greentouch Projects Limited (PAN: AADCG9096Q)
2	Shyam Sundar Dey (PAN: AHHPD9400B)
3	Snehasish Sarkar (PAN: AXIPS2067E)
4	Sujoy Sinha (PAN: BBBPS5913B)
5	Sumon Sarkar (PAN: BJGPS2760H)

Order under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section
28A of the SEBI Act, 1992

- Recovery proceedings have been initiated against (1) Greentouch Projects Ltd. (AADCG9096Q) and its directors (2) Shyam Sundar Dey (AHHPD9400B), (3) Snehasish Sarkar (AXIPS2067E), (4) Sujoy Sinha (BBBPS5913B) and (5) Sumon Sarkar (BJGPS2760H), ["Defaulters"] for failure to repay **Rs. 56 Crores** collected by **Greentouch Projects Limited** through the issuance of Non-Convertible Debentures (which have been found to be issued in contravention of the public issue norms stipulated under the Companies Act, 1956 and the ILDS Regulations) to the investors including the money collected from investors till the issuance of SEBI Order dated December 01, 2015, pending allotment of securities, if any, with an interest of 15% per annum compounded at half yearly intervals, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) 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 in respect of **Certificate No. 2569 of 2019 dated 24.10.2019** drawn up by the Recovery Officer, Eastern Regional Office.
- Notice of Demand dated **24.10.2019** was issued by the Recovery Officer to the defaulter(s) demanding payment of the sum mentioned above along with returns, interest, costs, expenses etc., within 15 days from the date of receipt of the said notices. The Recovery Officer has attached various bank accounts of the defaulter(s) in execution of the said notices and sent copies of attachment notices to the defaulter(s). The defaulter(s) have failed to pay the said dues nor responded to the notices. The funds



available in the bank accounts and the securities available in the demat accounts of the defaulters are not sufficient for recovery of the dues.

3. It is learnt that the defaulters are *inter alia* in possession of the properties mentioned below and it is also felt that they may dispose or transfer or alienate the assets with a view to obstruct or delay the recovery proceedings, which needs to be prevented immediately by attaching the said assets.
4. In view of the above, and in exercise of the powers conferred under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992, the defaulter(s) are hereby prohibited from disposing, transferring, alienating, or charging in respect of the following properties attached:
 - a. All the immovable properties held individually/jointly by the defaulter(s) as mentioned in SEBI order dated December 1, 2015 (bearing reference no. WTM/PS/95/ERO-IMD/DEC/2015) including but not restricted to the following immovable properties in the state of West Bengal & Uttar Pradesh:

S No	Property Details	Area of property	District	State	Deed No
1	Mouza- Tajpur, JL 244, Khatian No 55, Hal khatian no. 13, 261, 256 and Hal khatian dag no. 441, GP- Talgachhari	30 decimal	East Medinipur	West Bengal	I-2515 of 2011
2	Mouza- Tajpur, JL 244, Khatian No 55, Hal khatian no. 13, 261, 256 and Hal khatian dag no. 441, GP- Talgachhari	20 decimal	East Medinipur	West Bengal	I-2514 of 2011
3	Mouza- Tajpur, JL 244, comprised of R.S Dag No 441(P), R.S Khatian No 108 corresponding to LR Khatian No 465 & 466, PS Ramnagar, GP- Talgachhari	5 decimal	East Medinipur	West Bengal	I-4654 of 2012
4	Mouza- Tajpur, JL 244, C S Khatian No 54, corresponding to R S Khatian No 162, 288, 270, 151, 220, 210, 84, 26, 71, 60, 457, 154, 458, 459, 453, 267, 276 and corr L r Khatian No 221/1 & 543 comprising part of C S Dag No 163, corr to part of R S Dag No 163 and part L R Dag No 163, PS Ramnagar, GP- Talgachhari	100 decimal	East Medinipur	West Bengal	I-187 of 2012



S No	Property Details	Area of property	District	State	Deed No
5	Part 1-Mouja- Krishnapur, JL No 17, CS Dag No 5441, RS Dag No 3666, Khatian No 1090, Touzi No 228/229, PS Rajarhat, Municipality Rajarhat-Gopalpur Part 2- Mouja- Krishnapur, JL No 17, RS no 180, CS Dag No 5442, RS Dag No 3440, Touzi no 228/229, under CS Khatian No 1041, RS Khatian 1063, PS Rajarhat, Municipality: Rajarhat-Gopalpur Ward No 35	27 katha + 3 katha 12 chittak	North 24 Parganas	West Bengal	I- 12990 of 2013
6	Plot No AG-1, New Town, Kolkata in Action Area 1, in Mouja- Mahishgot, JL No 20 and in Mouja- Tarulia, JL No 21, PS Rajarhat Flat No. T6/F5/N/2 at Tower No. T6 on the 6th Floor, measuring 121.85 Sq Mt	22.08 acres & 121.85Sq Mt	North 24 Parganas	West Bengal	I- 13859 of 2013
7	Part 1: Plot No AG-1, New Town, Kolkata in Action Area 1, in Mouja- Mahishgot, JL No 20 and in Mouja- Tarulia, JL No 21, PS Rajarhat Part 2: Plot No AG-1 (Part) New Town, Kolkata in Action Area 1, Premises No 12-1111 MAR (Part) Flat No. T5/F7/F/4 at Tower No. T5 on the 8th Floor measuring 133 Sq Mt	4.57 acres & 133 Sq Mt	North 24 Parganas	West Bengal	I- 2860 of 2014
8	2 units/office no B/F-1, B/F-2 situated at 1st floor, Block no 41/4B, Friends Tower, Sanjay Palace, Tehsil- Sadar, Dist- Agra	95.8 sq m	Agra	Uttar Pradesh	NA
9	Part 1: Municipal Holding No 42E, K.N.C Road, Kolkata at Mouja- Prasadpur, JL No 39, RS 129, Touzi No 146 comprised of RS Dag No 311/355 appertaining to RS Khatian No 214, PS- Barasat, Municipality- Barasat, Ward No 25 Part 2: Flat being No A, having SBUA 1050 sq ft in the building at abovementioned address	Land-3 katha 5 chittak, Flat- 1050 sq ft (SBUA)	North 24 Parganas	West Bengal	I- 5621 of 2014
10	Part 1: Plot No C-2/1 comprising RS Plot No 3723 (P), 3724 (P), 3725 (P), 3726 (P) of Mouza- Kasba, JL No 13, PS- Kasba in Sector E, East Kolkata Area Development Project, being premises no 1865, Rajdanga Main	Land- 85 katha, Flat- 1880 sq ft (SBUA)	Kolkata	West Bengal	I- 8381 of 2014



S No	Property Details	Area of property	District	State	Deed No
	Road, Ward No 107 of KMC Part 2: Office no 0505 on the 5th floor of Block 1, having SBUA 1880 sq ft				
11	Mouza - Dakshin Nimta, J.L. No. 8, R.S. No. 102, Touzi No. 2163 comprised in Dag No. 4586 appertaining to Khatian No. 1497 corresponding to Jarnindari Khatian No. 1496	30 (Thirty) katha 10 (Ten) Chittacks,	North 24 Parganas	West Bengal	I- 09873 of 2014
12	Plot No. CE/1/A/144 in Block No CE, Land - CE/1, Action Area - 1C,	2.99 katha	North 24 Parganas	West Bengal	IV - 00849 of 2012
13	Mouza - Gopalpur, J.L. No. 2 comprised in R.S./L.R. Dag Nos. 4328(P), 4329, 4330, 4331, 4334 and 4335 appertaining to L.R. Rhatian Nos. 10712, 10713, 10714, 10715, 10716 10717, 10718, 10719, 10720, 10721, 10722, 10723, 10724, 10725, 10726 & 10727	129.14 Decimals	North 24 Parganas	West Bengal	I -02686 of 2014
14	J.L. No. 244, 83, 40, 77, 33, Khatian no 54, 55, 1056, 233, 1404, 367, Dag no 163, 441, 173, 1246/1297, 1105, 403	150, 334.80, 0.0950, 16.50, 14 (in Decimal)	Kolkata	West Bengal	I - 01079 of 2012

b. All other movable properties held by the defaulter(s).

5. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal, transfer, alienation or charge in respect of the properties mentioned above, which stands attached in execution of Recovery Certificate.
6. The defaulter(s) are also hereby directed to *furnish the complete details of all the immovable and movable properties held by the defaulter(s) and charges, if any, thereon* in the format annexed hereto, duly certified by the Board of Directors along with original documents pertaining to the aforementioned properties, within two weeks from date of this order at SEBI, Eastern Regional Office, Kolkata.
7. This order shall be served on the defaulter(s) and
 - A. the Inspectors General of Registration of all the States and Union Territories; and
 - B. the concerned Tehsildars, District Registrars and Sub-Registrars of the respective areas where the above mentioned properties are located,



with a direction not to act upon any documents purporting to be dealing with transfer, mortgage, charge, lease or creation or alteration of any interest in any of the properties owned/held by the defaulter(s), including the said properties, if presented for registration.

Given under my hand and seal at Kolkata this 25th day of April, 2022.

SEAL



RECOVERY OFFICER

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

ANNEXURE to order no. RO/ 222/2021 dated April 25, 2022:

Sl.No.	Description of the Property	Date of Purchase	Purchase Price	Present Market Value	Details of building, fixtures, fittings, standing crop, timber, livestock etc. if any	Details of encumbrance if any
1	District					
	Sub-division					
	Block					
	Village					
	Mouza					
	Khata No.					
	Plot No.					
	Boundaries					
	Extent of Land					
2						
3						

