



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5260 & 5261 of 2019
Certificate No. RC2567 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. 5260 & 5261 of 2019.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2567 of 2019 dated October 23, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Sankalp Projects Limited (PAN: AAOCS4472M) and its directors (2) Mr. Toofan Chandra Dey (PAN: AGCPD2335D), (3) Mr. Tapan Mondal (PAN: BFCPM9024G), (4) Ms. Khsitish Chandra Mandal (PAN: AJUPM2448K), (5) Mr. Triveni Prasad Baranwal (PAN: ANIPB3402G), (6) Mr. Rakesh Chandra Mondal (PAN: BHIPM6479H), (7) Mr. Saugata Ganguly (PAN: AHIPG2705M) and (8) Mr. Anirudha Bhattacharya (PAN: ATFPB1416M) ["Defaulters"] in the matter of Sankalp Projects Limited, for recovery of a sum of Rs. 10,52,000/- (Rupees Ten Lakh Fifty Two Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **23.10.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **23.10.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 10,06,345 /-** (Rupees Ten Lakh Six Thousand Three Hundred Forty Five 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. **SEBIRNDPI2567 (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 :	
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 **24th day of October, 2024.**

SEAL



Copy to:


Recovery Officer

राज कुमार कलुरी / 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

1.	Sankalp Projects Limited 8, Dharma Das Row Kolkata Parganas South West Bengal 700026 India.	2.	Mr. Toofan Chandra Dey Mauja-Namo Sarbari-91 Sarbari Nituriya West Bengal 723121 India
3.	Mr. Tapan Mondal Ramchandrapur And Nandanpur Abad Bhagbanpur Mathurapur South 24 Parganas West Bengal 743399 India	4.	Ms. Khsitish Chandra Mandal Natun Tola, Mouja Lakshipur P.S. Baishnabnagar, Dist. Malda West Bengal 732210 India
5	Mr. Triveni Prasad Baranwal Dalur Bandh 8no Dhaora Bajar Natun Kalonikendra Pandobeswar Burdwan West Bengal 713346 India	6	Mr. Rakesh Chandra Mondal Trilok Pater Chak, Urelchandpur, Magrahat South 24 Parganas West Bengal 743355 India
7	Mr. Saugata Ganguly Ramkrishna Pally(Dakshin Ansha) Rahara 20 Khardaha West Bengal 700118 India	8	Mr. Anirudha Bhattacharya 8 B. Hospital Road P.O. Nabagram, Uttarpara West Bengal 712246 India