

**SECURITIES AND EXCHANGE BOARD OF INDIA
WESTERN REGIONAL OFFICE**

SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad-380006

CERTIFICATE No.RC4762/2022

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. Cell Realcon Corporation Limited (PAN: AA ECC9934A)
Address 1: Bagdona, Opp Dee Pee Lodge,
Tehsil- Ghoradungari, Betul, Madhya Pradesh – 460443

Address 2: 2nd Floor, Gate No.1, Flat No.4,
Chowinghee Mansions, 30, Jawaharlal Nehru Road,
Chowinghee Mansions, Gate No.1, 2nd Floor,
Room No.4, Kolkata - 700016
2. Shri Kumar Kanti Bhattacharya (PAN: ADXPB7335B)
4 RB, 3/6 Purbachal Phase II, Sector- III, Salt Lake City,
Kolkata - 700097
3. Shri Debi Prasad Mookherji (PAN: AEWPM1966K)
HA 253, Salt Lake, Purbachal, Floor G, Sector 3,
Kolkata - 700097
4. Shri Sourav Bardhan (PAN: AIZPB6070C)
Aardi – 5, Aarmasashta Path, Bidhan Nagar,
27, New Township, Burdwan, WB - 713212
5. Shri Sekh Rezaul Karim (PAN: AKOPK3769L)
S/o Lt.Shaikh Khaje Buksh, 11A, Barunfeldrow,
Kolkata, West Bengal - 700027

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 / SECTION 23JB OF THE SECURITIES CONTRACTS (REGULATION) ACT, 1956 / SECTION 19-IB OF THE DEPOSITORIES ACT, 1996

1. This is to certify that a sum of **Rs.48,49,206/- (Rupees Forty Eight Lakh Forty Nine Thousand Two Hundred Six Only) (Partial Amount) Jointly and Severally** along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the



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said sum as detailed below is due to SEBI from you, for the money raised by them during the **FINANCIAL YEAR 2012-2013 and 2013-2014**, as shown below: –

Description of Dues from Cell Realcon Corporation Limited, Shri Kumar Kanti Bhattacharya, Shri Debi Prasad Mookherji , Shri Sourav Bardhan and Shri Sekh Rezaul Karim	Amount (Rs.)
Order no. WTM/MPB/EFD-1-DRA-IV/49/2017 dated 04/10/2017 in the matter of Cell Realcon Corporation Limited	19,46,000
Interest from 05/06/2012 to 13/05/2022 @ 15% p.a.	29,02,206
Recovery Cost	1,000
Total	48,49,206

2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDCIS4762 of ICICI Bank, IFSC code – ICIC0000106**) failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of **section 28A of the Securities and Exchange Board of India Act, 1992 ("SEBI Act")/ section 23JB of the Securities Contracts (Regulation) Act, 1956 ("SCRA")/ section 19-IB of the Depositories Act, 1996 ("Depositories Act")** (whichever applicable) read with sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.
3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-
 - (a) Attachment and sale of your movable property;
 - (b) Attachment of your bank accounts;
 - (c) Attachment and sale of your immovable property;
 - (d) Arrest and detention in prison;
 - (e) Appointing a receiver for the management of your movable and immovable properties.
4. Further, as per Explanation 1 to section 28A of the SEBI Act/ section 23JB of the SCRA/ section 19-IB of the Depositories Act (whichever applicable), any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate



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consideration, on or after 04/10/2017 (date of SEBI order) shall be deemed to be your property or money for the purpose of recovery.

5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.
6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad-380006 or sent by email to recoverywro@sebi.gov.in, rajunu@sebi.gov.in and kshitijs@sebi.gov.in

Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) 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 your dues.

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: May 13, 2022



Recovery officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

**SECURITIES AND EXCHANGE BOARD OF INDIA
WESTERN REGIONAL OFFICE**

Recovery certificate No.RC4762/2022 against Cell Realcon Corporation Limited, Shri Kumar Kanti Bhattacharya, Shri Debi Prasad Mookherji , Shri Sourav Bardhan and Shri Sekh Rezaul Karim in the matter of Cell Realcon Corporation Limited

Based on the information provided by EFD- DRA-4 in Form-1 vide Note dated January 25, 2021, I, N U Raju, Recovery Officer certify that a sum of **Rs.48,49,206/- (Rupees Forty Eight Lakh Forty Nine Thousand Two Hundred Six Only) (Partial Amount)** is due from Cell Realcon Corporation Limited (PAN: AAECC9934A), Shri Kumar Kanti Bhattacharya (PAN: ADXPB7335B), Shri Debi Prasad Mookherji (PAN: AEWPM1966K), Shri Sourav Bardhan (PAN: AIZPB6070C) and Shri Sekh Rezaul Karim (PAN: AKOPK3769L) jointly and severally as detailed below along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.

Description of Dues from Cell Realcon Corporation Limited, Shri Kumar Kanti Bhattacharya, Shri Debi Prasad Mookherji , Shri Sourav Bardhan and Shri Sekh Rezaul Karim	Amount (Rs.)
Order no. WTM/MPB/EFD-1-DRA-IV/49/2017 dated 04/10/2017 in the matter of Cell Realcon Corporation Limited	19,46,000
Interest from 05/06/2012 to 13/05/2022 @ 15% p.a.	29,02,206
Recovery Cost	1,000
Total	48,49,206

Date: May 13, 2022



RECOVERY OFFICER

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad