



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. 6262 & 6263 of 2020
Certificate No. RC3188 of 2020

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. 6262 & 6263 of 2020.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC3188 of 2020 dated 29.12.2020** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) KKDIL Nidhi Limited (PAN: AAECK6428M) and its Directors, viz. (2) Mr. Baman Charana Das (PAN: AJMPD9925C), (3) Ms. Sujata Das (PAN: ACHPD4631M), (4) Mr. Bipin Chandra Das (PAN: ACHPD4632J), (5) Mr. Santosh Kumar Panda (PAN: ASMPP9586C) and (6) Mr. Hara Prasad Das (PAN: AJOPD4124F) ["Defaulter"] in the matter of KKDIL Nidhi Limited, for recovery of a sum of Rs. 35,53,200/- (Rupees Thirty-Five Lakh Fifty-Three Thousand Two Hundred Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **29.12.2020** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **29.12.2020** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 35,53,200/- plus interest at actuals (Rupees Thirty-Five Lakh Fifty-Three Thousand Two Hundred 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. SEBIRDDPI3188 (IFSC code – ICIC0000106) immediately and intimate the remittance details by email to recoveryero@sebi.gov.in and dpsamad@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. :	





अनुवर्ती :
Continuation :

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Board of India

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 13th day of April, 2023.

SEAL



Rajkumar Kaiuri
Recovery Officer
राजकुमार कैरुरी / Rajkumar Kaiuri
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. KKDIL Nidhi Limited (PAN: AAECK6428M) and its Directors; Gandhi Nagar, 2 nd Lane Extension, Berhampur, Odisha-760001	2. Mr. Baman Charana Das (PAN: AJMPD9925C) Laxmi Nagar, Berhampur Municipality, Berhampur, Odisha - 760001
3. Ms. Sujata Das (PAN: ACHPD4631M) 6 th Lane, Tulsi Nagar, Aska Road, Berhampur, Odisha-760004	4. Mr. Bipin Chandra Das (PAN: ACHPD4632J) Ward No. – 15(2), Berhampur, Odisha - 760001
5. Mr. Santosh Kumar Panda (PAN: ASMP9586C) Chandan Nagar, Ankuli, Berhampur, Odisha-760010	6. Mr. Hara Prasad Das (PAN: AJOPD4124F) Village/Ward – Gauradeipur, G.P./Town – Kodala, P.S.- Kodala, District – Ganjam, Odisha - 761032