



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 3161 & 3162 of 2017
Certificate No. RC1185 of 2017

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. 3161 & 3162 of 2017

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1185 of 2017** dated May 29, 2017 had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Jayanta Chakrabarty (PAN: ACRPC5911B), (2) Rajib Mukherjee (PAN: ALLPM6767C), (3) Tushar Kanti Chakraborty (PAN: AEXPT4244C), (4) Tapan Pal (PAN: CERPP5289K) ["Defaulters"] in the matter of I – Nova Solutions Limited, for recovery of a sum of Rs. 3,83,00,000/- (Rupees Three Crore Eighty Three Lakh Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 29.05.2017 has been sent to Defaulters and Notice of Attachment of Bank Account and Mutual Funds dated 29.05.2017 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs. 3,83,00,000/- plus interest at actuals (Rupees Three Crore Eighty Three Lakh 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. SEBIRRDDPI1185 (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



R. K. Kaluri
Recovery Officer

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

Copy to:

1.	Jayanta Chakrabarty 3/1, Bir Anata Ram Mondal Lane, Kolkata - 700090	2.	Rajib Mukherjee 42/7, Nabin Chandra Daas Road, Naawapara, Kolkaata - 700090
3.	Tushar Kanti Chakraborty 58, Feeder Road, Phool Bagan, PO Belghoria, Kolkata - 700056	4.	Tapan Pal Subhash Pally, Sukhdal, PO Budbud, Burdwan - 713403