



Recovery Cell
Eastern Regional Office

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

Attachment Proceeding No. 5367 & 5368 of 2019
Certificate No. RC2611 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. 5367 & 5368 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2611 of 2019 dated November 14, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Hooghly Agrotech Limited [AABCH8362A], (2) Subhrajit Banik [ANRPB9054H], (3) Uma Shankar Shaw [BDBPS9453C], (4) Debdulal Banik Chowdhury [AHCPC4610M], (5) Avijit Chowdhury [APEPC8255N], (6) Sekhar Chandra Koley [BUOPK8353F], (7) Himadri Bag [AJXPB3796L], (8) Arjun Saha [AVIPS6571K], (9) Sumita Das [AHTPD9166G], (10) Subrata Das [AEYPD5580Q], (11) Devid Haslaf [AHUPH9113Q], (12) Miarul Sekh [CQYPS9419K] and (13) Kedar Chandra Bera [AUDPB3525G] ["Defaulters"] in the matter of Hooghly Agrotech Limited, for recovery of a sum of Rs.38,40,000/- (Rupees Thirty Eight Lakhs Forty Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **14.11.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **14.11.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 38,22,936/- plus interest at actuals (Rupees Thirty Eight Lakh Twenty Two Thousand Nine Hundred and Thirty Six 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. SEBIRNDPI2611 (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 :	
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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 16th day of September, 2024.

SEAL



[Signature]

Recovery Officer

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

Copy to:

1. Hooghly Agrotech Limited 28/2, Shakespeare Sarani, Room no. 601, Centre Point Building, Kolkata-WB-700017	2. Subhrajit Banik Bidhanpally, 28 Durgapur, New Township, Burdwan, Durgapur- WB-7132016
3. Uma Shankar Shaw 61, Bajar Road, 5-Kanchara Para, Bijpur, North Twenty Four Parganas-WB-743145	4. Debdulal Banik Chowdhury 3/54A, Bijoygarh Colony, Jadavpur, Kolkata- WB- 700032
5. Avijit Chowdhury 20 Chatra Chowdhuripara Bye, Lane Chatra 2, Serampore, Hooghly- WB- 712204	6. Sekhar Chandra Koley Bhola Pashimpara, Moujja Bhola J.L. No- 55, Kamarakundu Gopala nagar, Singur, Hooghly, Wb-712409
7. Himadri Bag Purusottampur, Paschimpara Singur, Hooghly, WB-712223	8. Arjun Saha Meripark, PS Chinsurah, Hooghly, WB- 712103



9. Sumita Das 160, Saratpally, Chinsurah, Hooghly, WB-712103	10. Subrata Das Sarat Pally, Near Banmasjid, P.S. Chinsurah, P.O. Hooghly, WB-712104
11. Devid Haslaf 30A, Harish Mukherjee Road, Kolkata- WB-700025	12. Miarul Sekh Padamahalla-Raichak, Mithipur, Raghunathganj, Mueshidabad- WB-742213
13. Kedar Chandra Bera Mouja-Sukhakhola, J.L. No. 271, Southkhand Patashpur, Midnapore, WB- 721456	--

