



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5413 & 5414 of 2019
Certificate No. RC2646 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. 5413 & 5414 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2646 of 2019 dated November 27, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Eris Energy Limited (AACCE6890R), (2) Devid Haslaf (AHUPH9113Q), (3) Kedar Chandra Bera (AUDPB3525G), (4) Miarul Sekh (CQYPS9419K), (5) Subhrajit Banik (ANRPB9054H), (6) Uma Shankar Shaw (BDBPS9453C), (7) Debdulal Banik Chowdhury (AHCPC4610M), (8) Avjit Chowdhury (APEPC8255N), (9) Roy Sougata (AJVPR6895C), (10) Arjun Saha (AVIPS6571K), (11) Subrata Das (AEYPD5580Q), (12) Sumita Das (AHTPD9166G), (13) Sekhar Chandra Koley (BUOPK8353F) and (14) Himadri Bag (AJXPB3796L) ["Defaulters"] in the matter of Eris Energy Limited, for recovery of a sum of Rs. 2,03,05,000/- (Rupees Two Crore Three Lakh Five Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 27.11.2019 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 27.11.2019 has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of Rs.2,02,67,953/- plus interest at actuals (Rupees Two Crore Two Lakh Sixty Seven Thousand Nine Hundred Fifty Three 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. SEBIRNDPI2646 (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 20th day of September, 2024.

SEAL



R. K. Kaluri
Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
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. Eris Energy Limited H-No. 3077, Near Kishan Hotel, U.F.T. Road, Ranjhi, Jabalpur, M.P.-482005	2. Eris Energy Limited 28/2 Shakespear Sarani, Centre Point Building, 6 th Floor, Room no. 601, Kolkata- 700017
3. Kedar Chandra Bera Mouja-Sukhakhola, J.L. No. 271, Southkhand Patashpur, Midnapore, WB-721456	4. Miarul Sekh Padamahalla- Raichak, Mithipur, Raghunathganj, Murshidabad (WB)-742213
5. Subhrajit Banik Bidhanpally, 28, Durgapur, New township, Burdwan, Durgapur, WB-713206	6. Uma Shankar Shaw 61, Bajar Road, 5-Kanchara para, Bijpur, North 24 Paraganas, WB-743145



7. Debdulal Banik Chowdhury 3/54 A, Bijoygarh Colony, Jadavpur, Kolkata, WB-700032	8. Avjit Chowdhury S/o Nitai Chowdhury, 20 Chatra Chowdhuripara, Bye Lane Chatra 2 Serampore, Hooghly, WB-712204
9. Roy Sougata 49, G. T. Road (S), Howrah, WB-711101	10. Arjun Saha Meripark, PS-Chinsurah, PO & Dist. Hooghly, WB-712103
11. Subrata Das Saratpally, Near Banmasjid, PS-Chinsurah, PO & Dist. Hooghly, WB-712104	12. Sumita Das 160, Saratpally, PS-Chinsurah, Hooghly, WB- 712103
13. Sekhar Chandra Koley Bhola Paschimpara, Mojja Bhola, J. L. No. 55, Kamarakundu Gopala Nagar ada, Singur, Hooghly, WB-712409	14. Himadri Bag Purusottampur, Paschimpara, Purusottampur, Singur, Hooghly, WB-712223
15. Devid Haslaf 30-A, Harish Mukherjee Road, Kolkata, WB-700025	--

