



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 7186 & 7187 of 2021
Certificate No. RC4054 of 2021

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. 7186 & 7187 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC4054 of 2021 dated August 02, 2021** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Nava Diganta Capital Services Ltd. (PAN: AADCN7151R), (2) Smt Harapriya Jena (PAN: ARIPJ8232A), (3) Mr Kartikeya Parida (PAN: ADJPP0069J), (4) Ms Smita Patra (PAN: BQVPP6664H), (5) Mr Pradeep Kumar Pattnaik (PAN: ADAPP6395C), (6) Mr Ramachandra Hansda (PAN: AFFPH5989B), (7) Smt Nirupama Sahoo (PAN: CLPPS9856Q), (8) Mr Hitesh Kumar Bagartti (PAN: AJDPB3589R), (9) Smt Subarna Naik (PAN: ACOPN1603L) and (10) Mr Anjan Kumar Baliyarsingh (PAN: AIDPB2960M) ["Defaulters"] in the matter of Nava Diganta Capital Services Ltd., for recovery of a sum of Rs.8,50,00,000/- (Rupees Eight Crores Fifty Lakh Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **02.08.2021** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **02.08.2021** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of **Rs. 8,44,36,144/- plus interest at actuals (Rupees Eight Crores Forty Four Lakh Thirty Six Thousand One Hundred and Forty Four 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 except pension amounts being credited in favour of the following defaulters, viz. Mr. Subarna Naik in SBI account number 11382817550 (Keonjhar branch), Mr Ramachandra Hansdah in UCO Bank account number 06640110007471 (Bhubaneswar Secretariat branch) and SBI account number 33955213088 (New Delhi Parliament House branch), and Mr Hitesh Kumar Bagartti in SBI account number 11155147435 (Nuapada Khariar branch), forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with Bank of India having Virtual





Account No. SEBIRNDPI4054 (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 07th day of October, 2024.

SEAL



Raj Kumar Kaluri
Recovery Officer

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली 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.	Nava Diganta Capital Services Ltd. (PAN: AADCN7151R) N1-14, IRC Village, Nayapalli, Bhubaneswar, Odisha, Pin- 751015	2.	Smt Harapriya Jena (PAN: ARIPJ8232A) Plot MIG- 130, Phase-2, Housing Board, Vimatang, Bhubaneswar, Odisha, Pin- 751002
3.	Mr Kartikeya Parida (PAN: ADJPP0069J) Reli Sahi, Kamdhenu Cattle Feed, P.O. Semiliguda, Sunabeda, Dist: Koraput, Odisha, Pin- 764036	4.	Ms Smita Patra (PAN: BQVPP6664H) V & P: Kankuda, Kapileswarapur, P.S. Puri Sadar, Dist: Puri, Odisha, Pin- 752043



5.	Mr Pradeep Kumar Pattnaik Dreamz Villa, Plot: VIP-12, Flat no. 201, IRC Village, Nayapalli, Bhubaneswar, Pin-751015	6.	Mr Ramachandra Hansda Vill: Bishoi, G.P. Bishoi, P.S Bishoi, Dist: Mayurbhanj, Odisha, Pin- 757033
7.	Smt Nirupama Sahoo Plot No 3259, Koti Tirth Lane Back to Koti Tirth Temple, Old Town, Bhubaneswar, Odisha, Pin- 751002	8.	Mr Hitesh Kumar Bagartti Vill: Amguda (Part), G.P Pharsara, P.S. Boden, Dist: Nayapara, Odisha, Pin- 766111
9.	Sh Subarna Naik Vill: Janasanapur, G.P Nahabeta, P.S Jhumpura, Dist: Keonjhar, Odisha, Pin- 758031	10.	Mr Anjan Kumar Baliyarsingh Address 1 - Vill: Andarsingh, P.O Jagannathpur, Via/P.S Kanas, Dist: Puri, Odisha – 752017 Address 2 - Convict, Special Jail, Jharpada Jail, Jharpada, Bhubaneswar, Odisha – 751006

