



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Addendum to Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 2407 of 2015
Certificate No. 842 of 2015

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

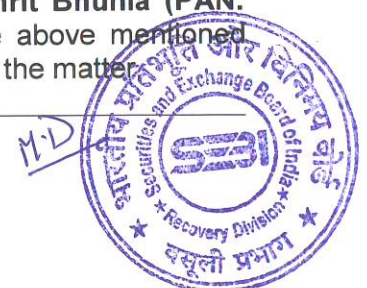
The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India

- Whereas a Recovery Certificate No. 842 of 2015 dated 29.12.2015, for recovery of Rs. 2.31 crores, was drawn against (1) Magnox Infraprojects Limited (PAN: AAHCM5168P) and its other directors viz. (2) Dipankar Das (PAN: AUQPD9877J), (3) Sudip Rauth (PAN: AVPPR3521H), (4) Debasish Debnath (PAN: AHVPD3975F), (5) Samrat Bikash Barua (PAN: BINPB8759D), (6) Vim Cent Pal (PAN: BWIPP4358K) and (7) Purnendu Sekhar Halder (PAN: AIKPH5179H) and a Notice of Attachment of Bank Account (Attachment Proceeding No. 2407 of 2015) dated 29.12.2015, was also issued against the said defaulters. The copy of notice is attached for ready reference.

Description of Dues	Action
Non-Compliance of the direction (to refund to investors) issued vide order no. WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 in the matter of Magnox Infraprojects Limited.	Full Freeze
Interest	
Costs	
Total	

- In the above matter for non – compliance of SEBI's order no. WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 in the matter of Magnox Infraprojects Limited, Recovery Proceedings have been initiated against Manoj Kumar Pradhan (PAN : ALYPP9588R), Bhimsen Soren (PAN : CKHPS4470D), Rasmiranjan Swain (PAN : DEXPS0145Q), Jyotiranjana Panda (PAN : BEAPP0928K), Anil Kumar Senapati (PAN: CWDPS5006B), and Amrit Bhunia (PAN: BCXPB3598L) [Defaulters], for recovery of the above amount, with the above mentioned defaulters and addendum to Notice of Demand has been issued to them, in the matter.



3. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose of the securities in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.
4. It is therefore in exercise of powers conferred on me, I hereby order to attach the following:
- All Demat account/s by whatever name called of **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia**, either singly or jointly with any other person/s, held with you.
 - All funds /folios/schemes held by whatever name called of **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia**, either singly or jointly with any other person/s, held with you.
5. It is further ordered with immediate effect that **NO Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- Details of all the Accounts held by the defaulter with you,
 - Copy of the Account Statement/s ; and
 - Confirmation of Attachment of the said account/s
7. This notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2) (ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.
8. **Notice of Attachment of Demat Account dated 29.12.2015 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

Given under my hand and seal at Kolkata this 20th day of January, 2026.

SEAL



Mitrajeet Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata



Copy to:

Manoj Kumar Pradhan Vill/Ward- Godabarish Nagar (1&2) G P Town, Berhampur, P.S. Baidyanathpur, District- Ganjam, Orissa, Pin – 760001
Bhimsen Soren Vill/Ward- Kabataghati, G.P. Town, Raibania, P.S - Raibania, Dist- Balasore, Orissa, Pin – 756003
Rasmiranjan Swain 5/21, Chittaranjan Colony, Kolkata Municipal, Jadhavpur, South 24 Parganas, Kolkata – 700032
Jyotiranjana Panda Vill/Ward- Mahura, G.P. Town- Nirgundi, PS- Dhamnagar, Dist- Bhadrak, Orissa, Pin – 756117
Anil Kumar Senapati Vill/Ward- Militari Bazar, PS Jaleshwar, G.P. Town- Rajpur, Orissa, Pin – 756032
Amit Bhunia Vill/Ward- Bandhakatia, PS Salipur Dist Cuttack, Orissa – 754202

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.

