



RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

**Attachment Proceeding No. 5393 & 5394 of 2019**  
**Certificate No. RC2634 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. 5393 & 5394 of 2019*

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2634 of 2019 dated November 22, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Eminence Infraprojects Limited (AACCE5924A)** (2) **Somenath Banerjee (AMTPB8538R)** (3) **Apu Halder (ABHPH0535M)** (4) **Supriya Singha Roy (AKFPR8752F)** (5) **Tarun Kumar Das (ANIPD2315E)** (6) **Koushik Mukherjee (BACPM7482D)** ["Defaulters"] in the matter of **Eminence Infraprojects Limited**, for recovery of a sum of **Rs. 39,33,000/- (Rupees Thirty Nine Lakh Thirty Three Thousand Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **22.11.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **22.11.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 32,09,064/- plus interest at actuals (Rupees Thirty Two Lakh Nine Thousand Sixty 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, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with Bank of India having Virtual Account No. SEBIRNDPI2634 (IFSC – BKID00VAN04)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto: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 20<sup>th</sup> day of September, 2024.

SEAL



*[Signature]*

Recovery Officer

राज कुमार कलुरि / 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. <b>Eminence Infraprojects Limited</b><br>18 No. Monilal Saha Lane, Kolkata - 700013<br>Email- <a href="mailto:alamsuresh2010@gmail.com">alamsuresh2010@gmail.com</a> | 2. <b>Somenath Banerjee</b><br>Beliator, G.P.- Beliator, Thana, Borjora,<br>Bankura, WB-722203      |
| 3. <b>Apu Halder</b><br>Dhanberia Purba D. Para Dhanberia, Diamond<br>Harbour, South Paragans, WB-743331                                                                | 4. <b>Supriya Singha Roy</b><br>Cinema Road, Matla-1, Canning, South<br>Paraganas, WB-743329        |
| 5. <b>Tarun Kumar Das</b><br>Mauja- Mouja Khirdpur, J.L. No. 78, Para,<br>Mahalla, Kaharpara, Murshidabad, WB-742201                                                    | 6. <b>Koushik Mukherjee</b><br>80, Rishiarabindapali, Durgapur-1, 43<br>Cocoven, Burdwan, WB-713201 |