



RECOVERY OFFICER
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
Tel: 033 - 23023000
recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 3169 & 3170 of 2017
Certificate No. RC 1189 of 2017

Principal Officer/ Chairman & Managing Director/ CEO
All Banks/All Mutual Funds in India
NSDL & CDSL, Mumbai

- Whereas Certificate No. RC 1189 of 2017 dated June 16, 2017 has been drawn up by the Recovery Officer against (1) FALKON INDUSTRIES INDIA LIMITED (PAN: AABCF4251E) AND ITS DIRECTORS, (2) SHRI MANIRUL ISLAM (AARPI8233N) (3) SHRI INDRAJ SINGH JAT (NA) (4) SHRI AFZAL MIAH (AVCPM2314E), (5) SHRI BISWAJIT BHATTACHARYA (ACHPB8357J), (6) SHRI DILWAR HOSSAIN (ACJPH4538B), (7) SHRI TASLIM ANSARY (AIIPA2213P), (8) SHRI LAXMANBHAI SITARAMBHAI BHOYA (AKIPB6561F), (9) SHRI MANGLUBHAI CHILYABHAI DHUM (AXYPD2036N) (10) SHRI BUDHAN CHANDRA KUNDU (BUOPK6993F) and (11) Akmal Shekh (BZMPS1847R) ("Defaulters") and the sum of Rs. 49 Lacs along with interest, all costs, charges and expenses are due from them in respect of the said certificate in the above recovery proceedings.
- And whereas notices of attachment in the above proceedings dated June 16, 2017, were issued attaching the bank and demat accounts of the Defaulters.
- And whereas, in its order dated February 28, 2023, in the matter of an Appeal filed by Shri Budhan Chandra Kundu against the order dated October 21, 2015, Hon'ble Securities Appellate Tribunal has directed that "*In view of the aforesaid, the impugned order cannot be sustained and is quashed. The appeal is allowed*".
- In view of the above, you are hereby advised that the attachment is not to be effected in respect of any accounts belonging to Shri Budhan Chandra Kundu (PAN: BUOPK6993F) and accordingly directed to comply with the same.
- Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 3rd day of March, 2023.

Seal



Copy to:

Mr Ajoy Sankar Sanyal (PAN: DUGPS0846K), via email to sanyalajaysankar1@gmail.com

K. Kaluri

RECOVERY OFFICER

राज कुमार कलुरी / 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