



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000

Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 5284 & 5285 of 2019
Certificate No. RC2574 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. 5284 & 5285 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2574 of 2019 dated October 25, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Rabishankar Basu (PAN: AIXPB3056C), (2) Jiban Mitra (PAN: ARIPM6971F), (3) Sarmistha Roy (PAN: AFYPN2168P), (4) Karunamay Roy (PAN: AGUPR7778Q) (5) Saurav Singha Roy (PAN: AMBPR6838E) and (6) Amit Kumar Roy (PAN: AYNPR1829B) ["Defaulter"] in the matter of RTC Properties India Limited, for recovery of a sum of Rs. 4,52,45,000/- (Rupees Four Crores Fifty Two Lakh Forty Five Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **25.10.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **25.10.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of **Rs. 1,02,17,137/- plus interest at actuals (Rupees One Crore Two Lakh Seventeen Thousand One Hundred and Thirty Seven 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. SEBIRNDPI2574 (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 13th day of September, 2024.

SEAL




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

Copy to:

1) Mr. Rabishankar Basu S/o. Aurobindo Basu, LP.97/24/4/1, 38, New Basudebpur Road, Post Belgharia, Kolkata-700056	2) Mr. Karunamay Roy C/o Krishnamenon Ray, Sreepur P.O. Madhyamgram Bazar, Near Sreepur Masjid, Kolkata-700130
3) Mr. Jiban Mitra S/o, Kartick Mitra, Raylane Bansheria Magra, Hooghly Mogra- 712502	4) Mr. Saurav Singha Roy S/o. Chittaranjan Singha Roy, Tarekeswar Mandir Para Mandir Road, Tarakeswar-712410
5) Ms. Sarmistha Roy S/o Gouranga Chandra Nag Sreepur, PO: Madhyamgram Bazar, Near Sreepur Masjid, Kolkata-700130 Email: tapuriahmadhu@yahoo.co.in	6) Mr Amit Kumar Roy C/o.-SO- Subash C. Roy, Udayrajpur, Dakshi, Near Mahendra Sriti Primary Kolkata-700129