



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 3169 & 3170 of 2017
Certificate No. RC1189 of 2017

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1189 of 2017 dated 16.06.2017** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios (1) **Falkon Industries India Limited (PAN: AABCF4251E)** and its promoters/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)** And (10) **Akmal Shekh (BZMPS1847R) ("Defaulters")** in the matter of **Falkon Industries India Limited** for recovery of a sum of **Rs. 49 Lakhs (Rupees Forty-Nine Lakhs Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **16.06.2017** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **16.06.2017** has been issued to you.
3. Accordingly, you are hereby directed to remit amount to the extent as mentioned in Para 1 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. SEBIRNDPI1189 (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.

(Signature)





4. 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 25th day of October, 2024.

SEAL



Copy to:


Recovery Officer

राज कुमार कलुरि / Raj Kumar Kaluri
वसुली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Falkon Industries India Limited - F/27, Ground Floor, Katju Nagar, 130/198 Prince Golam Hossain Shah Road, Kolkata - 700032
Shri Manirul Islam – Osmanpur (22), Purba Osmanpur (Part), Jotkamal, Dist. Murshidabad, Raghunathganj – 742213
Shri Indraj Singh Jat - WN-3, Sarai, Udaipurwati, Jhunjhunu, Jaipur – 333801
Shri Afzal Miah – Gangaler Kuthi, Cooch Behar – 736101
Shri Biswajit Bhattacharya – C/o. Tarun Chandra Debnath, Mahamayatala, Ananda Polly, PS. Sonarpur, Near Circus Math/BDMI School, Kolkata – 700084
Shri Dilwar Hossain – Maujakatlamari (8), Para – Beadanga, 7 – Katlamar, Raninagar, Murshidabad – 742308
Shri Taslim Ansary – Vill. Balkura, PO – Bagra, PS Santaldih, Purulia – 723145
Shri Laxmanbhai Sitarambhai Bhoya – Khutali (Baripada), Dadra & Nagar Haveli, Khutali, Dadara Nagar Haveli – 396230
Shri Manglubhai Chilyabhai Dhum - Kolvera PO – Chepa, Ta-Kaprada, Valsad, Gujarat - 396191