



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5290 & 5291 of 2019
Certificate No. RC2578 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. 5290 & 5291 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2578 of 2019 dated October 29, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Tresty Securities Limited (AAECT0908R)** and its directors and promoters (2) **Dayanidhi Mohapatra (AOYPM2969Q)**, (3) **Hari Arjuna Panda (ARLPP5727B)**, (4) **Tarapada Giri (AHVPG4066A)**, (5) **Ashok Kumar Rout (AVPPR5796L)** (6) **Biswajit Rout (AQHPR2449D)** (7) **Gouranga Charan Sahoo (CDTPS1044L)**, (8) **Rasmiranjan Mohapatra (ALRPM3616J)**, (9) **Apurba Ranjan Behera (AJPPB2660M)**, (10) **Manoranjan Pahi (APOPP3117N)**, (11) **Amit Kumar Gupta (AMLPG2674F)**, (12) **Sisir Kumar padhi (BTDPP9403M)** and (13) **Sudhansu Sekhar Barik (AJWPB9126D)**, in the matter of **Tresty Securities Limited**, for recovery of a sum of Rs. 14,43,500/- (Rupees Fourteen Lakh Forty Three Thousand Five Hundred Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **29.10.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **29.10.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 14,43,500/- plus interest at actuals (Rupees Fourteen Lakh Forty Three Thousand Five Hundred 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 ICICI Bank having Virtual Account No. SEBIRRDDPI2578 (IFSC code – ICIC0000106)** 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 December, 2023.**

SEAL




Recovery Officer
राज कुमार कलुरी / Raj Kumar Kaluri
वसुली 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) Tresty Securities Limited Address: Plot No. 357/3472, Jaydev Vihar, Bhubaneshwar, Orissa - 751013	7) Gouranga Charan Sahoo Address: jagannath Sahoo, padana, Bartana, Khaira, Balasore, Orissa - 756003
2) Dayanidhi Mohapatra Address: Gouranga Charan Mohapatra, APARTIBINDHA, Bhadrak, Orissa - 756100	8) Rasmiranjan Mohapatra Address: Niranjana Mohapatra, Korigaon, Dhan Nagar, Bhadrak, Odisha - 756117



3) Hari Arjuna Panda Address: Badabarichi kayan, Randia Hat, kadabarang, Bhadrak, Orissa- 756100	9) Apurba Ranjan Behera Address:Siba Prasad behera, APARTIBINHA, Bhadrak Town, Orissa - 756100
4) Tarapada Giri Address: Srimanta Giri, Kulberiya, Contai, Midnapur, West Bengal - 721443	10) Manoranjan Pahi Address:Biyadhar Pahi, Todanga, Bhadrak, Odisha - 756112
5) Ashok Kumar Rout Address: Ananta Prasad Rout, ERAM, Bhadrak, Orissa - 756100	11) Amit Kumar Gupta Address:Om Prakash Gupta, APARTIBINDHA, Bhadrak, Orissa - 756100
6) Biswajit Roul Address: Mukul Kumar Roul, Mauja, Pakursheni, J.L. No. – 525, Paschim Medinipur, Narayangarh, West Bengal - 721437	12) Sisir Kumar Padhi Address: Subhash Chandra Padhy, Bratitanki, Katasahi, Dhusuri, Bhadrak, Odisha- 756126
13) Sudhansu Sekhar Barik Address: Krushna Chandra barik, Gabhigadia, Gobindarpur, Banta, Bhadrak, Odisha - 756114	

