

**RECOVERY CELL
EASTERN REGIONAL OFFICE**

Tel: 033 – 2302 3000

Email: recoveryero@sebi.gov.in

**Attachment Proceeding No. 3267 & 3268 of 2017
Certificate No. RC1243 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 vide Attachment Proceedings no. 3267 & 3268 of 2017

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1243 of 2017 dated November 10, 2017** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of **(1) Green India Infra Projects Limited (AADCG7271P) and its directors (2) Mr. Pradeep Kumar Singh (BLRPS2551R), (3) Mr. Panchanan Pradhan (AJHPP4713D), (4) Mr. Trinath Panda (ANMPP5742R), (5) Ms. Snehlata Singh (BWRPS8274E), (6) Ms. Suchitra Rani Panda (BEAPP1390H), (7) Mr. Sandeep Kumar Singh (BMWPS8357K) and (8) Mr. Debasis Padhy (AOBPP5858G) ["Defaulters"] in the matter of Green India Infra Projects Limited, for recovery of a sum of Rs. 5,00,00,000/- (Rupees Five Crores Only), with further interest, all costs, charges and expenses, etc.**
2. Whereas Notice of Demand dated **10.11.2017** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **10.11.2017** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs.4,94,49,202/- plus interest at actuals (Rupees Four Crore Ninety Four Lakh Forty Nine Thousand Two Hundred and Two 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, **except pension amount being credited in favour of Mr. Trinath Panda in State Bank of India account number 30059668193 (Medical College Campus, Berhampore)** forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with Bank of India having Virtual Account No. **SEBIRNDPI1243 (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 **24th day of September, 2024.**

SEAL



[Signature]

Recovery Officer

राज कुमार कलूरी / 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. Green India Infra Projects Limited Plot No – 10, Satya Nagar, Bhubaneswar, Odisha – 751 007	2. Mr. Pradeep Kumar Singh Somnath Nagar, 2 nd Lane, Bada Bazar, Berhampur, Ganjam, Odisha – 760 001
3. Mr. Panchanan Pradhan Kotari, Khanata, Balugaon, Odisha – 752 030	4. Mr. Trinath Panda Ram Nagar, 1 st Line, Lanjipalli, Baidyanathpur, Berhampur, Ganjam, Odisha – 760 008
5. Ms. Snehlata Singh Ajodhya Nagar, 3 rd Lane, Near Nandighosa Tower, Berhampur, Odisha – 760 010	6. Ms. Suchitra Rani Panda Ram Nagar, 1 st Line, Lanjipalli, Baidyanathpur, Berhampur, Ganjam, Odisha – 760 008



7.	Mr. Sandeep Kumar Singh C/o Makahanlal Modi, Somnath Nagar, 2 nd Lane, Aska Road, Berhampur, Odisha – 760 001	8.	Mr. Debasis Padhy C/o Sunil Kumar Acharya, Bashudev Nagar, 4 th Lane, Near Gajapati Nagar, Berhampur, Odisha – 760 010
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