



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5292 & 5293 of 2019
Certificate No. RC2577 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. 5292 & 5293 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2577 of 2019** dated November 1, 2019 had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Cemendia Infrastructures Ltd. (AAECC5229J)** and its directors (2) **Rabishankar Basu (AIXPB3056C)**, (3) **Byomkesh Das (AGVPD9209K)**, (4) **Rahul Chatterjee (AZMPC2370A)**, (5) **Pranesh Debnath (AQLPD9139L)**, (6) **Sanjay Das (BEPYD4346D)**, (7) **Radhashyam Manna (BAAPM8405Q)**, (8) **Amitava Koley (BDQPK1075F)**, (9) **Dhananjay Chakraborty (AODPC0097C)**, (10) **Ashok Maji (BADPM1727J)**, (11) **Tapas Dey (ASPPD7921E)**, (12) **Anita Ghosh Chowdhury (AFNPC5967Q)**, (13) **Subrata Samanta (BAZPS4721C)**, (14) **Gora Chand Sarkar (BFOPS6023M)**, (15) **Sunipa Das (AVQPD8818E)**, (16) **Sanjal Kanti Das (AVLPD3177H)**, (17) **Laxman Chandra Ghosh (AJZPG9480E)** and (18) **Goutam Mukherjee (BBGPM6355J)** ["Defaulters"] in the matter of **Cemendia Infrastructures Limited**, for recovery of a sum of **Rs. 1,31,00,000/- (Rupees One Crore Thirty One Lakh Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **01.11.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **01.11.2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 1,30,85,755/- plus interest at actuals (Rupees One Crore Thirty Lakh Eighty Five Thousand Seven Hundred Fifty Five 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. SEBIRNDPI2577 (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 21st day of October, 2024.

SEAL



R. Kaluri
Recovery Officer

राज कुमार कलुरी / 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. Cemendia Infrastructures Ltd. 2. 103/B/1, Saraswat Nagar, University Road, Gwalior, Madhya Pradesh- 474008	3. Ashok Maji S/o Shyamapada Maji, Post Baksara, Bagdipara, P.S. Jagachha, Sadar, Howrah- WB-711110
4. Rabishankar Basu LP.97/24/4/1, 38, New Basudebpur Road, Post Belgharia, Kolkata-700056	5. Tapas Dey S/o Gopal Dey, Thana Makuya Dakshin 45, Sankrail, Howrah-WB-711110
6. Byomkesh Das S/o, Bimal Kumar Das, 23/B/8, Pitambar Ghatak Lane Alipore, Kolkata- 700027	7. Anita Ghosh Chowdhury D/o Bhshwanath Chowdhary, A/2/14, Diamond Park, Kolkata-700104



8. Rahul Chatterjee S/o Sunil Chatterjee, 34/108, Arika Township Nabapally, Barasat, Viii-Laxmi Gonj Bakshi Palli P.O. & P.S. Kolkata- 700126	9. Subrata Samanta S/o Bijoy Krishna Samanta, 9/4, Nebenila Para Road, P.S. Haridebpur, Kolkata - 700008
10. Pranesh Debnath S/o Parimal Chandra Debnath, Bibekanada-1, Bholardbari, Alipurduar (WB)- 736123	11. Gora Chand Sarkar S/o Kanai Lala Sarkar, Samudragarh Purbasthali Bardhwan (WB)- 713519
12. Sanjay Das S/o. Dharani Kanta Das, Ward no. 3 (northern), Alipurduar Municipality, Alipurduar (WB)- 736123	13. Sunipa Das D/o Sankar Ghosh, 167/H/1, Belighata Main Road, S.CH. Benerjee Road, Kolkata, West Bengal-700010
14. Radhashyam Manna S/o.-Chandra Sekhar Manna, Sandhipur 4J Kandua Sankrail, Howrah- WB-711302	15. Sanjal Kanti Das S/o Jagdish Das Chandra, Viii- Laxmi Gonj Bakshi, Palli P.O. & P.S. Bongaon, North 24, Parganas, WB- 743235
16. Amitava Koley S/o Gurmohan Koley, Uttar Para Mashila, Sankrail Sadar, Howrah- WB-711302	17. Laxman Chandra Ghosh S/o Sasticharan Ghosh, Jagannathpur, Hanskhali, Nadia- WB- 741502
18. Dhananjay Chakraborty S/o. Sharabindu Chakraborty, Sankrail-20, Sankrau Sadar, Howrah- WB-711313	19. Goutam Mukherjee S/o Gour Mukherjee, Satyam Apartment D/4, 380/14, Bankimpally, Kolkata - 700129

