



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 5304 & 5305 of 2019
Certificate No. RC2581 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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC5304/2019 of 2019 dated 30.10.2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Affiance Industries Limited (AAICA5323K)** and its directors (2) **Habib Sarkar (CNNPS3625P)**, (3) **Morshed Mehedi Hossain (AHFPH2742C)**, (4) **Lal Mahammad (PAN Not Available)**, (5) **Mir Rabiul Islam (PAN Not available)** (6) **Raja Mamun Hasan (AEOPH4986G)** (7) **Minarul Mondal (AYXPM0255E)**, (8) **Washim Raja Anasari (AQXPA6875G)** and (9) **Md. Shariful Haque (AENPH1494N) [Defaulters]** in the matter of Falcon Infra Projects Limited for recovery of a sum of Rs. 0.76 crores (**Rupees Seventy-Six Lakhs Only**) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **30.10.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **30.10.2019** 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. SEBIRNDPI2581 (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.





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 कतुरि / Raj Kumar Kakuri
बसूली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

1) Affiance Industries Limited

Address: NH34, panchanantala, Opposite Kali Mandir, Berhampore, West Bengal - 742101

2) Habib Sarkar

Address: Mouza Tetuluyapara/Mahalla Nalini, Mondalpara Tentuliya Murshidabad 0 742301, West Bengal

3) Morshed Mehedi Hossain

Address: Mouja – Upper urahar (10) Para/Mohalla Hospital Area Sundarpur, Bhagwangoal – 742135, West Bengal

4) Lal Mahammad

Address: Mouja Kolanradhakantpur, (89) Lakshminarayanpur, Mayjuddin (Uttar) Sakarer Para Amdahara Ranitala, Murshidabad – 742123, West Bengal

5) Mir Rabiul Islam

Address: Beniyagaram Deloyarpur Mirpara, Farakka Murshidabad, Murshidabad – 742212, West Bengal

6) Raja Mamun Hasan

Address: Saiyadpur Dakshin Ranitala Murshidabad – 742169, west Bengal

7) Minarul Mondal

Address: Mahalla Dakshin Basudebpur, 5 No. Amdhara, Ranitala, Murshidabad – 742123, West Bengal

8) Washim Raja Anasari

Address: Para Bilaspur Madhya Para, Bilaspur Domkal, Murshidabad – 742303, West Bengal

9) Md. Shariful Haque

Address: S/o Md. Mohiuddin Sekh, Lakshminarayanpur, Abul Hossener, O/O para Kolan, Radhakantpur, Ranitala, Murshidabad – 742321, West Bengal