



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2342 & 2343 of 2015
Certificate No. RC814 of 2015

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. 2342 & 2343 of 2015

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC814 of 2015 dated October 28, 2015** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Sun Plant Business Limited (PAN : AAHCS6738F)**, (2) **Shri Basant Kumar Sasmal (PAN : AWFPS4077C)**, (3) **Shri Amit Kumar Chowdhury (PAN : ACQPC7087F)**, and (4) **Shri Mahesh Chandra Prasad (PAN : BBEP4127P) ["Defaulters"]** in the matter of **Sun Plant Business Limited**, for recovery of a sum of **Rs. 5,76,00,000/- (Rupees Five Crores Seventy Six Lakhs Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **28.10.2015** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **28.10.2015** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 5,67,34,335/- plus interest at actuals (Rupees Five Crore Sixty Seven Lakh Thirty Four Thousand Three Hundred Thirty 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 accounts 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. SEBIRNDPI814 (IFSC code– 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




Recovery Officer

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

Copy to:

1.	Sun Plant Business Limited RGM – 170, Dhalipara, Teghoria, Kolkata - 700 059	2.	Shri Basant Kumar Sasmal RTC House, 3 rd Floor, 4 Dr. Suresh Sarkar Road, Kolkata – 700 014
3.	Shri Amit Kumar Chowdhury 60/1 Arunachal, Rahara, Kolkata – 700 118	4.	Shri Mahesh Chandra Prasad 706F, Dumri Khal, T.V. Centre, Katihar - 854106