



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery Cell  
Eastern Regional Office

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

Attachment Proceeding No. 5848 & 5849 of 2020  
Certificate No. RC2933 of 2020

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. 5848 & 5849 of 2020.**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2933 of 2020 dated 22.06.2020** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Goldmine Agro Limited (PAN: AADCG4144R) and its Directors, viz. (2) Shri Bablu Saha (PAN: AYAPS0436L), (3) Shri Joydip Mukhopadhyay (PAN: AJYPM7962Q), (4) Shri Tushar Sur (PAN: BGSPS7776N) and (5) Shri Samir Kumar Mukherjee (PAN: AQVPM3286D) ["Defaulter"] in the matter of Goldmine Agro Limited for recovery of a sum of Rs. 35.62 Crores, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **22.06.2020** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **22.06.2020** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 35.62 Crores 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. SEBIRDDPI2933 (IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in) and [dpsamad@sebi.gov.in](mailto:dpsamad@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 :   |  |





अनुवर्ती :  
Continuation :

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

*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 13<sup>th</sup> day of April, 2023.

SEAL



  
Recovery Officer

राजकुमार कलुरि / Rajkumar 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) Goldmine Agro Limited and its Directors (2) Shri Bablu Saha, (3) Shri Joydip Mukhopadhyay, (4) Shri Tushar Sur and (5) Shri Samir Kumar Mukherjee

Address: 2/2A, Dr. Suresh Sarkar Road, Entally, Kolkata, West Bengal-700 014