



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2527 & 2528 of 2016
Certificate No. RC903 of 2016

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. 2527 & 2528 of 2016

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC903 of 2016 dated June 1, 2016** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **PAFL Industries Limited (PAN: AAFCP9552J)** and its Directors/Promoters (2) **Anjan Das (PAN: AGAPD6510E)**, (3) **Sankar Saha (PAN: AKUPS5629M)**, (4) **Satya Charan Mondal (PAN: AWZPM0095L)**, (5) **Mita Mukherjee (PAN: AJNPM7974K)**, (6) **Sanjoy Biswas (PAN: APVPB0765K)**, (7) **Abdul Malek (PAN: APYPM6292D)**, (8) **Krishna Dakuya (PAN: AWUPD0139P)**, (9) **Mabud Hossain (PAN: AELPH0259M)**, (10) **Rejaul Seikh (PAN: EPXPS8288L)** and (11) **Sudip Bala (PAN: AIYPB9120A) ["Defaulter"]** in the matter of **PAFL Industries Limited**, for recovery of a sum of **Rs.2,09,00,000/- (Rupees Two Crores Nine Lakhs Only)**, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **01.06.2016** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **01.06.2016** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 2,08,58,667 /- plus interest at actuals (Rupees Two Crores Eight Lakhs Fifty Eight Thousand Six Hundred Sixty Seven 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. SEBIRNDPI903 (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 13th day of September, 2024.

SEAL



R. Kaluri
Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
बसुली 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. PAFL Industries Limited Sagardeep Apartment, 1A, Raghunathpur, VIP Road, Baguiati, Kolkata – 700059	2. Satya Charan Mondal Vill. Dhakuria, P.O. Dhakuria Kalibari, P.S-Gaighata, 24 Pgs (N), Gaighata - 743246
3. Anjan Das 162 Sebagram Paschim, 11 Nowpara, north 24 Paraganas, Kolkata - 743122	4. Mita Mukherjee D.T.S Hill Colony P.O. Lumding, Dist - Nagowan, Assam, Lumding - 782447 Assam
5. Sankar Saha 80/2, Sharma Para Lane, Nadia, Ranaghat, 741201	6. Sanjoy Biswas Debinagar, Mouja-Kasba, J.L. No. 145, 10 No. Maraikura, Uttar Dinajpur, Raigunj, 733154



7. Abdul Malek Sinhati Purbapara, (Mauja Sinhati, J.L no-20), Naopara-1 Dhubulia, Nadia - 741140	8. Rejaul Seikh Kayemba, Margram, Birbhum - 731241
9. Krishna Dakuya Lakshipur, Nakpul (CT), North 24 Parganas 743252	10. Sudip Bala Thakuranagar Mashtar Para, Chikanpara Ct, Gaighata, 24 Pgs (N), Kolkata 743287
11. Mabud Hossain Sahara, J.H.No.-145, Chalun Gangarampur, Dakshin Dinajpur - 733140	

