



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 7481 & 7482 of 2021
Certificate No. RC4135 of 2021

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. 7481 & 7482 of 2021

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC4135 of 2021 dated September 08, 2021 (read with corrigendum dated September 27, 2024)** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Shristi Procon Limited (PAN : AANCS8443D), (2) Biplab Pradhan (PAN : AOPPP0146M), (3) Prasit Kumar Biswas (PAN : ALMPB0423H), (4) Biswajit Naskar (PAN : AETPN2247R), (5) Nandakumar Pradhan (PAN: Not available, Address: MAMC Colony, Durgapur, West Bengal, Pin- 713210), (6) Dipak Kumar Ram (PAN: AKZPR6614E), (7) Probodh Chandra Naskar (PAN: Not available, Address: DT-4/3, V K Nagar, Durgapur, West Bengal, Pin- 713210), (8) Rakesh Singh (PAN: ASHPS9643Q) ["Defaulter"] in the matter of Shristi Procon Limited, for recovery of a sum of Rs. 2,74,00,000/- (Rupees Two Crores Seventy Four Lakh Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **08.09.2021** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **08.09.2021** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of **Rs. 2,73,17,703 /- plus interest at actuals (Rupees Two Crores Seventy Three Lakh Seventeen Thousand Seven Hundred and Three 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. SEBIRNDPI4135 (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 :	
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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 07th day of October, 2024.

SEAL




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. Shristi Procon Limited MWAV-03, Urvashi Bengal Ambuja Housing Complex, City Centre, Durgapur, West Bengal, Pin-713216	2. Biplab Pradhan B-2, 194/4, MAMC Township, V K Nagar, Durgapur, West Bengal, Pin-713210
3. Prasit Kumar Biswas T1, 29/1, V K Nagar, Durgapur, West Bengal, Pin-713210	4. Biswajit Naskar DT-4/3, Viswakarma Nagar, Durgapur, West Bengal, Pin-713210
5. Nandakumar Pradhan MAMC Colony, Durgapur, West Bengal, Pin-713210	6. Dipak Kumar Ram Bhabani Pally, MAMC, New Township, Durgapur, West Bengal, Pin-713210
7. Probodh Chandra Naskar DT-4/3, V K Nagar, Durgapur, West Bengal, Pin- 713210	8. Rakesh Singh 4/19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal, Pin-713216