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

Attachment Proceeding No. 5369 & 5370 of 2019
Certificate No. RC2613 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 vide Attachment Proceedings no. 5369 & 5370 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2613 of 2019 dated November 15, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of **(1) Astha Techno Realty India Limited [PAN: AAJCA7529E], (2) Bablu Sanfui [PAN: BXUPS5883F], (3) Ronjit Barik [PAN: ALXPB0550E], (4) Narottam Raha [PAN: AIKPR4950J] and (5) Kamal Krishna Debnath [PAN: AWGPD7072F] ["Defaulters"] in the matter of Astha Techno Realty India Limited, for recovery of a sum of Rs. 5,00,000/- (Rupees Five Lakh Only),** with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated **15.11.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **15.11.2019** has been issued to you.

3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 3,06,585/- plus interest at actuals (Rupees Three Lakh Six Thousand Five Hundred Eighty 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 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. SEBIRNDPI2613 (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 :	

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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 **16th day of September, 2024.**

SEAL

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Securities and Exchange Board of India
SEBI
Recovery Division
वसूली प्रभाग

Recovery Officer

राज कुमार कलुरि / 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. **Astha Techno Realty India Limited** Akshay Nagar, South 24 Parganas, Kakdwip, WB- 743347	2. **Bablu Sanfui** Dakshin Paduya, Halder O Sardar Para, Mayahawri, South 24 Parganas, Joynagar, WB- 743337
3. **Ronjit Barik** Dakshin Kalyanpur, Uttar para, Kalyanpur, South 24 Parganas, Baruipur-WB-743302	4. **Narottam Raha** Jaydeb Palli, Dighirparh, South 24 Parganas, Canning- WB- 743329
5. **Kamal Krishna Debnath** P.K. Banerjee Road, Baruipur- Ward No. 8, South 24 Parganas, Baruipur- WB- 700144	