



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000

Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 1982 & 1983 of 2015
Certificate No. RC636 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. 1982 & 1983 of 2015

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC636 of 2015 dated May 21, 2015** had directed attachment of bank accounts/ demat accounts/ mutual fund folios of (1) Shri Saibal Kumar Hazra (PAN: ABFPH3276D), 2) Shri Subrata Kumar Mondal (PAN: AIOPM0890L), and 3) Shri Dipsekhar Mukherjee (PAN: AJHPM2591E) ["Defaulters"] in the matter of NVD Solar Limited, for recovery of a sum of Rs. 595,00,00,000/- (Rupees Five Hundred and Ninety Five Crores Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **21.05.2015** has been sent to Defaulters and Notice of Attachment of Bank Account and Mutual Funds dated **21.05.2015** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of Rs. **594,99,89,280/- plus interest at actuals (Rupees Five Hundred and Ninety Four Crores Ninety Nine Lakh Eighty Nine Thousand Two Hundred Eighty 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. SEBIRNDPI636 (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 21st 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 विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

1.	Shri Saibal Kumar Hazra 49, Kailas Bose Lane Ward No -28 West Bengal-711101	2.	Shri Subrata Kumar Mondal 20/1 Hriday Krishana Banerjee Lane Ward No-21, Bantra, Sadar West Bengal- 711102
3.	Shri Dipsekhar Mukherjee 4/1b Kundu Lane, Bhowbnpur West Bengal-700025		