



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 4629 & 4630 of 2019
Certificate No. RC2392 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. 4629 & 4630 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2392 of 2019 dated July 12, 2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Midas Touch Assets and Securities Limited (AABCJ2925P) and its directors (2) Mr. Soubhagya Kumar Samal (AMYP3013P), (3) Mrs. Nirupama Samal/Thatoi (AGGPT2796Q), (4) Ms. Swarna Lata Samal (ARCPS6416R), (5) Mr. Debasis Prasad Mishra (AKWPM6994P) and (6) Mr. Swetanshu Shekhar Samal (BBNPS8548C) ["Defaulters"] in the matter of Midas Touch Assets and Securities Limited, for recovery of a sum of Rs. 15,53,10,000/- (Rupees Fifteen Crore Fifty Three Lakh Ten Thousand Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **July 12, 2019** has been sent to Defaulters and Notice of Attachment of Bank Account and Mutual Funds dated **July 12, 2019** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of **Rs. 15,42,13,060/- plus interest at actuals (Rupees Fifteen Crore Forty Two Lakh Thirteen Thousand Sixty 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 except pension amount being credited in favour of Ms. Swarna Lata Samal in SBI's account number 11309045634 (Jaipur Town branch), forthwith to SEBI by way of EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account No. SEBIRDDPI2392 (IFSC code – ICIC0000106) 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 11th day of January, 2024.

SEAL



[Signature]
Recovery Officer
राज कुमार कलूरी / 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.	Midas Touch Assets and Securities Limited, and its directors Address: Plot No. 779/1657, Madhusudan Nagar, Unit IV, Backside of Parathasarati Kalyan Mandap, Bhubaneswar, Odisha – 751001	2.	Mr. Soubhagya Kumar Samal Address: S/o Shri Harachand Samal, Plot No. 24, Madhusudan Nagar, Near Red Cross Bhawan, Unit-4, Bhubaneswar, Orissa – 751003
3.	Mrs. Nirupama Samal/Thatoi Address: D/o Shri Trilichan Thatoi, Plot No. 24, Madhusudan Nagar, Near Red Cross Bhawan, Unit-4, Bhubaneswar, Orissa – 751003	4.	Ms. Swarna Lata Samal Address: D/o Shri Gurucharan Samal, Plot No. 24, Madhusudan Nagar, Near Red Cross Bhawan, Unit-4, Bhubaneswar, Orissa – 751003
5.	Mr. Debasis Prasad Mishra Address: S/o Krishna Chandra Mishra, P.O.-Marthapur, Dhenkanal, Odisha – 759023	6.	Mr. Swetanshu Shekhar Samal Address: S/o Krishnachandra Mangaraj Mahapatra, 103, P-11, Noopur Palace, Sheetal Nagar, Mira Road (East), Thane, Maharashtra – 401107