



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2585 & 2586 of 2016
Certificate No. 934 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. 2585 & 2586 of 2016

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 934 of 2016 dated 21.07.2016** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Rohit Agrawal (PAN: ATUPA6061G), (2) Ram Kumar (PAN: BTNPK2863G), (3) Ashoke Ghosh (PAN: AYCPG3437B), (4) Kousik Sarker (PAN: AYUPS9510K), (5) Anjan Chatterjee (PAN: AFVPC0501L), (6) Tapas Sarkar (PAN: BAQPS7100A), (7) Sulalit Biswas (PAN: AESPB9580Q), and (8) Tridib Narayan Basu (PAN: AGNPB7551J) [Defaulters] in the matter of Pinnacle Ventures India Limited for recovery of a sum of Rs. 3,85,00,000/- (Rupees Three Crore Eighty-Five Lakh Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **21.07.2016** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **21.07.2016** has been issued to you.
3. Accordingly, you are hereby directed to remit amount to the extent as mentioned in Para 1 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. SEBIRNDPI0934 (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.

4. 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 28th day of October, 2024.

SEAL

Copy to:



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

1	Pinnacle Ventures India Limited 7/1 Lake Road, Kolkata - 700029	2	Mr. Rohit Agrawal 1 st Floor, 210/A, Jodhpur Gardens, Kolkata - 700045
3	Mr. Ram Kumar 1 st Floor, 335/A, Jodhpur Gardens, kolkata - 700045	4	Mr. Ashoke Ghosh 30/2 Dumurjala H.I.T. Qrs. Type 2 R 43, Byantra, Howrah - 711104
5	Mr. Kousik Sarker 19/1A/71, Seal lane, Kolkata – 700015	6	Anjan Chatterjee c/o Pannalal Chatterjee, Beltola Bye Lane, Meherpur, Silchar, Assam – 788015
7	Tapas Sarkar Baneshwar, baneshwar Kotwali, Coochbehar – 736133	8	Sulalit Biswas 30, Jheel Park Noapara, South 24 Paraganas, Kolkata – 743369
9	Tridib Narayan Basu Chandi Ghosh Road, PS – R Park, Kolkata – 700040		