



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000

Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 5371 & 5372 of 2019
Certificate No. RC2614 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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2614 of 2019 dated 15.11.2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Omisha Agri Industries (India) Limited (AABCO6831B) and its directors (2) Sharmila Das (AMHPD9189J), (3) Susanta Das (ARUPD9825F), (4) Bholanath Maji (ANVPM3551G), (5) Rajib Mondal (BLQPM6927A), (6) Manabendra Chakraborty (AHYPC4447J), (7) Tapan Kumar Polley (AWIPP6778J), (8) Bappa Pal (PAN Not Available), (9) Bapan Ruidas (BJKPR7315B), (10) Durga Charan Mudi (AWLPM7483Q), (11) Pradip Dhara (AUMPD7059E), (12) Srikanta Ruidas (BHFPR1071R) and (13) Prabir Kumar Baul (AZGPB7889M) [Defaulters] in the matter of Omisha Agri Industries (India) Limited for recovery of a sum of Rs. 33,27,800/- (Rupees Thirty-Three Lakhs Twenty Seven Thousand Eight Hundred 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. 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. SEBIRNDPI2614 (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 25th day of October, 2024.

SEAL



Copy to:

K. N. Kaluri
Recovery Officer

राज कुमार कलुरी / Raj Kumar Kaluri
कलुरी अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता, भारत

1) Omisha Agri Industries (I) Limited (PAN : AABCO6831B) Address: 637, Tilak Bhumi Talaiya Bhandarpura Jabalpur, Madhya Pradesh - 482002	7) Tapan Kumar Polley (PAN : AWIPP6778J) Address: S/o. Ratikanta Polley Ghola paschimpara Rampur, Dihibhurshut, Asanda, Udaynarayanpur, uluberia, Dist Howrah, W.B - 712408
2) Sharmila Das (PAN : AMHPD9189J) Address: D/o. Bhola nath Seal, Hattala Dakshin Begumpur Chanditala, Hooghly, West Bengal - 712306	8) Bappa Pal (PAN Not Available) Address: S/o. Saroj Pal, Purba Ramnathpur Pal ParaO Kumorpara, Chanditala, Hooghly, West Bengal - 712705
3) Susanta Das (PAN : ARUPD9825F) Address: S/o. Laxmikanta Das, Near Rail Gate, Vill. + P.O. Begampur, Hooghly, W.B. 712306	9) Bapan Ruidas (PAN : BJKPR7315B) Address: S/o. Ajit Ruidas Das Para, Bamnia, Indas, Bankura, West Bengal - 722201
4) Bholanath Maji (PAN : ANVPM3551G) Address: S/o. Gobinda Maji, Purba Jangalpara Majhipara Krishnarampur, Chanditala, Hooghly, W.B - 712701	10) Durga Charan Mudi (AWLPM7483Q) Address: D/o. Guru Pada mudi, Dakshin para, Gopalpur Sagrai, narugram, Rayna, Narugram, west Bengal - 722201
5) Rajib Mondal (PAN: BLQPM6927A) Address: S/o. Shyamsundar Mondal, Vill P.O. Radhanagari, Dwrahatta, Jangipara, Hooghly, W.B - 712403	11) Pradip Dhara (PAN : AUMPD7059E) Address: S/o. Mrityunjay Dhara, Khorian Dakshin para, Gajipur, Amta, Howrah, West Bengal - 711401
6) Manabendra Chakraborty (PAN : AHYPC4447J) Address: S/o. Bipabhanjan Chakraborty, Chskadamukamu panuya, P.S Kotulpur, Dist bankura, West Bengal - 722141	12) Srikanta Ruidas (PAN : BHFPR1071R) Address: S/o. Kanani Ruidas Mangalpur, Indas, Bankura, West Bengal - 722206
13) Prabir Kumar Baul (PAN : AZGPB7889M) Address: S/o. Tripurari Baul, kalagram, Kalaram Indas, Bankura, West Bengal – 722206.	