



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033 – 2302 3000

Email: recoveryero@sebi.gov.in

Attachment Proceeding No. 5419 & 5420 of 2019
Certificate No. RC2649 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. RC2649/2019 of 2019 dated 27.11.2019** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Falcon Infra Projects Limited (AABCF3789K)** and its directors (2) **Abdul Alim (PAN Not Available)**, (3) **Babar Ali (AKVPA7135K)** and (4) **Sonia Parvin Alim (AHJPA9471D)** and (5) **Tanjura Begum (PAN Not Available) [Defaulters]** in the matter of Falcon Infra Projects Limited for recovery of a sum of **Rs. 24,61,000/- (Rupees Twenty Four Lakhs Sixty One Thousand)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **27.11.2019** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **27.11.2019** 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. SEBIRNDPI2649 (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:


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

1) Falcon Infra Projects Limited

Address : Nova Villa, Baluigachi, Jessore Road, P.O. Lakshmipul, P.S. Habra, North 24 Parganas, West Bengal - 743234
Email : bajulislam@hotmail.com

2) Abdul Alim

Address: Daspara, Mathurapur, Habra, North 24 Parganas, West Bengal - 743234

3) Babar Ali

Address: Mouja Khodarampur, J.L. No. 23, Para- Khodarampur, Barashimul Dayarampur, District Murshidabad, Raghunathganj, West Bengal - 743313

4) Sonia Parvin Alim

Address: Village Mathurapur, P.O. Guma, P.S. Habra, North 24 Parganas, West Bengal - 743704

5) Tanjuara Begum

Address: Village Mathurapur, P.O. Guma, P.S. Habra, North 24 Parganas, West Bengal - 743704