



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2034 & 2035 of 2015
Certificate No. RC672 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. 2034 & 2035 of 2015

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC672 of 2015 dated June 2, 2015** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Sumangal Industries Limited (PAN: AAPCS1196R) and its Promoters/Directors (2) Mr. Subrata Adhikary (PAN: AFCPA5220R), (3) Mr. Sajal Bhattacharya (PAN: N.A), (4) Mr. Indusekhar Chakraborty (PAN: ARLPC7486N), (5) Ms. Madhumita Adhikary (PAN: ANNPA0414E), (6) Mr. Somnath Adhikary (PAN: AIHPA8279L), (7) Mr. Gopal Chandra Adhikary (PAN: ACWPA7524R), (8) Ms. Sarbani Adhikary (PAN: N.A), (9) Mr. Astick Kumar Roy (PAN: N.A), and (10) Ms. Debika Adhikary (PAN: N.A) ["Defaulters"] in the matter of Sumangal Industries Limited, for recovery of a sum of Rs. 85,00,00,000/- (Rupees Eighty Five Crores Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **02.06.2015** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **02.06.2015** has been issued to you.
3. Whereas the current liability/dues from the Defaulters as on date is an amount of Rs. **83,36,45,054** /- plus interest at actuals (Rupees Eighty Three Crores Thirty Six Lakh Forty Five Thousand Fifty Four 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 accounts 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. **SEBIRNCIS672 (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



R. Kaluri
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

Copy to:

1.	Sumangal Industries Limited Chatterjee International Centre, 33a, JI Nehru Road, 9th Floor, R.M. No. - A-11, Kolkata West Bengal 700071 India.	2.	Mr. Subrata Adhikary Bagati, Adhikary Para Po. Mogra, Dist. Hooghly West Bengal 712148 India
3.	Mr. Sajal Bhattacharya A 11 & 12, 20th Floor, Chatterjee International Centre, 33A J L Nehru Road, Kolkata-700001	4.	Mr. Indusekhar Chakraborty Chanditala O Baganpara Magra Magra Hooghly West Bengal 712148 India



5.	Ms. Madhumita Adhikary 27, Adhikary Para, Bagati, Mogra, Hooghly West Bengal 712148 India	6.	Mr. Somnath Adhikary Amodghata, G.P : Mogra 2, P.S : Mogra Mogra West Bengal 712148 India
7.	Mr. Gopal Chandra Adhikary Bagati, Adhikary Para Po. Mogra, Dist. Hooghly West Bengal 712148 India	8.	Ms. Sarbani Adhikary 27, Adhikary Para, Bagati, Mogra, Hooghly-712148
9.	Mr. Astick Kumar Roy Vill. Beirui, P.O. Sitarampur, Dist. Burdwan-713359	10.	Ms. Debika Adhikary Jhampukur, Sahaganje, Bandel, Hooghly- 712418

