



RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011, email: recoverynro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

**Releasing Order in respect of Mr Sourindra Nath Mukherjee and Mr Kaushik
Chattopadhyay in the matter of Basil International Ltd**

Attachment Proceeding No. 2519 & 2520 of 2016
Certificate No. 898 of 2016

**The Principal Officer/Chairman &
MD/CEO of all Banks in India**

NSDL-National Securities Depository Ltd

CDSL-Central Depository Securities Ltd

All Mutual Funds of India

- Whereas Certificate No. 898 of 2016 dated May 20, 2016 has been drawn up by the Recovery Officer against against **M/s Basil International Ltd (AACCB0938K)**, and its directors (*Jointly & Severally*) namely **Mr Satya Narayan Karmakar (ALAPK1950E)**, **Mr Sourindra Nath Mukherjee (AEFPM9008P)**, **Mr Biplab Talukdar (AEQPT3738N)**, **Mr Manindra Kumar Basu (ADMPB1543L)**, **Mr Susanto Chatterjee (ADNPC9257F)**, **Ms Monami Basu (ADKPB3250C)**, **Mr Sadhan Kumar Nandi (ABOPN1278J)**, **Ms Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms Korobi Sengupta (CJSPS8350Q)**, **Mr Kaushik Chattopadhyay (AEOPC0772M)**, **Mr Promothesh Banerjee (AEAPB1366A)**, **Mr Susanta Kumar Jana (AGJPJ1097K)**, **Mr Mohammed Afaque Ahmed (AJCPA6064F)**, **Mr Nirmalendu Bhowmik (ASFPB6456J)** [Defaulters] in the matter of M/s Basil International Ltd for a sum of Rs. 92,01,72,000 (*Rupees Ninety Two Crores One Lakh Seventy Two Thousands Only*) including interest due to investors, along with further interest, all costs, charges and expenses was due from them (*jointly & severally*) in respect of non-compliance of SEBI's order dated Feb 06, 2015.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पॉंचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



Continuation Sheet

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2. And whereas a Notice of Attachment in the above proceedings dated May 20, 2016 was issued attaching the bank/lockers/demat accounts and mutual fund portfolio of the Defaulters.
3. And whereas in view of the order dated August 18, 2017 passed by the Hon'ble Securities Appellant Tribunal (SAT), the recovery and attachment proceedings so far as it relates to **Mr Sourindra Nath Mukherjee (AEFPM9008P)** and **Mr Kaushik Chattopadhyay (AEOPC0772M)** are hereby withdrawn.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/demat accounts/mutual fund folios, etc. of **Mr Sourindra Nath Mukherjee (AEFPM9008P)** and **Mr Kaushik Chattopadhyay (AEOPC0772M)** attached, if any, pursuant to the above notice/s of attachment. However, **the attachment on the bank accounts/ lockers/demat accounts/mutual fund folios of the other Defaulters in the certificate shall continue to be in force.**

Given under my hand and seal at New Delhi this 24th day of August 2017.

SEAL



Copy to:

1. **Mr Sourindra Nath Mukherjee**
2. **Mr Kaushik Chattopadhyay**


RECOVERY OFFICER

मोहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi