



RECOVERY OFFICER
EASTERN REGIONAL OFFICE

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

Tel: 033 - 23023000
recoveryero@sebi.gov.in

SEBI/ERO/RO/02/2022-23

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 7116 & 7117 of 2021
Certificate No. RC4035 of 2021

Principal Officer/ Chairman & Managing Director/ CEO
All Banks/All Mutual Funds in India
NSDL & CDSL, Mumbai

- Whereas Certificate No. RC4035 of 2021 dated July 29, 2021 has been drawn up by the Recovery Officer against (1) Roofers Infra-Projects Limited (PAN: AAECR6118F), (2) Shri Khudiram Sounth (PAN: AKEPS8245D), (3) Shri Hirak Nath Sounth (PAN: APKPS6248B), (4) Smt Jayanti Sounth (PAN: AZGPS4138J), (5) Shri Bhadreshwar Pal (PAN: ANZPP6080B), (6) Shri Anjan Bandyopadhyay (PAN: ADYPB3215H), (7) Shri Aniruddha Ghosal (PAN: AHEPG6300N), (8) Shri Sukumar Chatterjee (PAN: ACFPC4630F), (9) Shri Ajoy Sankar Sanyal (PAN: DUGPS0846K), (10) Shri Saurovemoy Ghosh (PAN: AIDPG1944N), (11) Shri Sukumar Bhattacharya (PAN: AHNPB5569M), (12) Shri Sudhir Chandra Bera (PAN: AXAPB8554D) ("Defaulters") and the sum of Rs. 2.50 Crores along with interest, all costs, charges and expenses are due from them in respect of the said certificate in the above recovery proceedings.
- And whereas notices of attachment in the above proceedings dated July 29, 2021 were issued attaching the bank and demat accounts of the Defaulters.
- And whereas, in its interim order in the matter of application filed by Shri Ajoy Sankar Sanyal against the abovementioned attachment proceedings, Hon'ble Securities Appellate Tribunal has directed that "Any action taken by the respondent pursuant to the impugned order shall be reversed".
- In view of the above, you are hereby advised that the **attachment is not to be effected in respect of any accounts belonging to Mr Ajoy Sankar Sanyal** and accordingly directed to comply with the same.
- Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.

Given under my hand and seal at Kolkata this 7th day of April, 2022.

Seal



Copy to:

Mr Ajoy Sankar Sanyal (PAN: DUGPS0846K), via email to sanyalajaysankar1@gmail.com


RECOVERY OFFICER
राज कुमार कलुरी / Raj Kumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata