



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Division
NORTHERN REGIONAL OFFICE

Tel: 011-69012958, e-mail: recoverynro@sebi.gov.in

SEBI/NRO/OW/AIL/2020/23167

AP No. 6172 of 2020
Certificate No.3169 of 2020

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

- Whereas the Recovery Officer vide the attachment notice no. 6172 of 2020 dated December 03, 2020 in execution of Certificate No. 3169 of 2020 directed attachment of bank accounts and lockers of **Aspen Industries Limited (CIN: U14290PB2012PLC036978)**, **Shri Ujjal Kumar Roy (AHMPR4384B)**, **Shri Bhaskar Saha (ALAPS8382A)**, **Aspen Debenture Trust (acting through Raju Sarkar) (Not Available)**, **Shri Abhijit Dasgupta (AHEPD4809K) [Defaulters]**.
- You are hereby directed to remit the entire amount available in the bank and Fixed Deposits (FD) accounts of the defaulters to SEBI through EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Bandra (E) Branch [IFS Code- BKID0000122] on or **by January 06, 2021**. In this regards, a conformation mail forwarding UTR no. and date for the remitted amount in the aforesaid Bol Bank a/c may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 r/w Section 226 (3) of the Income Tax Act, 1961**.

Given under my hand and seal at New Delhi this 31st Day of December, 2020

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वरसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Aspen Industries Limited Corporate Office: 16/7/2B Keyatala Road, Kolkata, West Bengal-700029	Shri Ujjal Kumar Roy 233C, Fakir Para Road, Kolkata, West Bengal-700034	Shri Abhijit Dasgupta Talukpur, Ward 101, Jadavpur, South 24 Pargana, Kolkata, West Bengal-700032
Shri Bhaskar Saha 42, Ballygunge Place, Kolkata, West Bengal-700019	Aspen Debenture Trust (acting through Raju Sarkar) 28, Micheal Madhu Sudan Sarani, Kolkata-700023	

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in