भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Cell
Eastern Regional Office

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

Attachment Proceeding No. 5660 & 5661 of 2020
Certificate No. RC2835 of 2020

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. 5660 & 5661 of 2020.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC2835 of 2020 dated 07.02.2020** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of **(1) SEBA Real Estate Limited (PAN: AAKCS2718Q) and its Directors, viz. (2) Mr. Siddhartha Nag (PAN: AEOPN7092K), (3) Mr. Kanak Ranjan Nath (PAN: ADFPN9130J), (4) Mr. Sanjoy Nag (PAN: AEOPN7091L), (5) Mr. Subhash Chandra Saha (PAN: AYCPS4451M), (6) Mr. Satyendra Kumar Dey (PAN: AJLPD1430D), (7) Mr. Mrinal Chandra Nandi (PAN: ACZPN6252A), (8) Mr. Santanu Das (PAN: AJJPD4880B), (9) Mr. Ashis Dhar (PAN: Not Available, Address: Bahadurpur, Nilam Bazar, Karimganj, Assam - 788710), (10) Mr. Sujit Kumar Roy (PAN: AIYPR3451L) and (11) Mr. Shibendu Das (PAN: AGDPD7440A)** ["Defaulter"] **in the matter of SEBA Real Estate Limited** for recovery of a sum of **Rs. 25,34,76,640 /- (Rupees Twenty-Five Crore Thirty-Four Lakh Seventy-Six Thousand Six Hundred Forty Only),** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **07.02.2020** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **07.02.2020** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 25,34,76,640 /- plus interest at actuals (Rupees Twenty-Five Crore Thirty-Four Lakh Seventy-Six Thousand Six Hundred Forty 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 account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account No. SEBIRRDDPI2835 (IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to **recoveryero@sebi.gov.in and dpsamad@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 **13th day of April, 2023.**

SEAL

Securities and Exchange Board of India
Recovery Division
वसूली प्रभाग

Recovery Officer

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) SEBA Real Estate Limited and its Directors (2) Mr. Siddhartha Nag, (3) Mr. Kanak Ranjan Nath, (4) Mr. Sanjoy Nag, (5) Mr. Subhash Chandra Saha, (6) Mr. Satyendra Kumar Dey, (7) Mr. Mrinal Chandra Nandi, (8) Mr. Santanu Das, (9) Mr. Ashis Dhar , (10) Mr. Sujit Kumar Roy and (11) Mr. Shibendu Das

Address: House No. 5, Ward No. 56, Maidam Bakarapara, Basistha Chariali, Beltola, Guwahati, Assam - 781029