



RECOVERY CELL
EASTERN REGIONAL OFFICE

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

Attachment Proceeding No. 2469 & 2470 of 2016
Certificate No. RC873 of 2016

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. 5389 & 5390 of 2019*

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC873 of 2016 dated March 11, 2016** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) **Bharat Krishi Samridhi Industries Limited (PAN : AAECB6273H)** and its Directors (2) **Mr. Prabir Kumar Chattopadhyay (PAN : AHWPC8359F)**, (3) **Mr. Pradip Kumar Das (PAN : APKPD4256J)**, (4) **Mr. Gulzar Ahmed (PAN : APHPA0788H)** and (5) **Mr. Firoj Hossain (PAN : ABXPH8897C)** ["Defaulters"] in the matter of **Bharat Krishi Samridhi Industries Limited** for recovery of a sum of (i) Rs.200 Crore through the issuance of Secured Non-Convertible Redeemable Debentures and (ii) Rs.4.95 Crore through the issuance of Redeemable Preference Shares with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **11.03.2016** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **11.03.2016** has been issued to you.
3. Accordingly, you are hereby directed to remit amount to the extent as mentioned in Para 1 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 Bank of India having Virtual Account No. SEBIRNDPI0873 (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.

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4. 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 28th day of October, 2024.

SEAL



Copy to:


Recovery Officer

राज कुमार कलुरि / Raj Kumar Kaluri
बसूली अधिकारी एवं उपाय महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

(1) Bharat Krishi Samridhi Industries Limited and its Directors (2) Mr. Prabir Kumar Chattopadhyay, (3) Mr. Pradip Kumar Das, (4) Mr. Gulzar Ahmed and (5) Mr. Firoj Hossain – Address: 1st Floor, Fatma Court, 59/C Tiljala Road, Kolkata – 700046.