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 Nos. 2517 & 2518 of 2016
Certificate No. RC 897 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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC897 of 2016 dated April 12 2016** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of 1) **Torsa Agro Projects Limited (PAN: AACCT9099F) and its Directors, viz. (2) Mr. Arup Kumar Dey (PAN: AFSPD0472J), (3) Mr. Arun Maji (PAN: ALTPM2263M), (4) Mr. Ashish Kumar Dey (PAN: AHEPD8514D), (5) Mr. Ranjit Chandra Pathak (PAN: ANEPP8118P), (6) Mr. Pran Gobind Debnath (PAN: GSPD4319B) (7) Mr. Nielhousanuo Angami (PAN: AORPA2602M) ("Defaulters")** in the matter of **Torsa Agro Projects Limited** for recovery of a sum of **Rs 1.53 Crore (Rupees One Crore Fifty Three Lakhs Only)** with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **12.04.2016** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **12.04.2016** 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. SEBIRNDPI0897 (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.

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India SEBI Recovery Division वसूली प्रभाग

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 **30th day of October, 2024.**

SEAL

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
SEBI
Recovery Division

Recovery Officer

राज कुमार कलुरि / Raj Kumar Kaluri
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:

Torsa Agro Projects Limited and its Directors, (2) Mr. Arup Kumar Dey, (3) Mr. Arun Maji, (4) Mr. Ashish Kumar Dey, (5) Mr. Ranjit Chandra Pathak, (6) Mr. Pran Gobind Debnath, (7) Mrs. Nielhousanuo Angami – Kameshwari Road, West Kangra Bari, Coochbihar - 736101