



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Western Regional Office
Recovery Division
recoverywro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 7967/2022
Certificate No. RC3167/2020

M/s. National Securities Depository Ltd.
4th floor, 'A', Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.

M/s. Central Depository Services (I) Ltd.
P J Towers, 17th floor
Dalal Street
Fort, Mumbai – 400001

The Principal Officer / Chairman & Managing Director / CEO
All the Mutual Funds in India.

Whereas a Recovery Certificate No. RC3167/2020 dated November 30, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 2,49,67,156/- (Rupees Two Crore Forty Nine Lakh Sixty Seven Thousand One Hundred Fifty Six Only) jointly and severally along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc. as detailed given below against Samrudhi Devbuild Industries India Ltd. (DIN: U45200MP2012PLC028477), Manoj Yadav (DIN: 06747357), Binoy Debnath (PAN: APIPD6321E), Kalyan Debnath (PAN: AQDPD7057P), Kakati Dey Banerjee (DIN: 05201317), Mohammad Nesar (PAN: AFLPN0768C), Rita Debnath (PAN: AQDPD7058C), Mousumi Das (PAN: ARAPD2677F), Mafijul Laskar (DIN: 03344953), Biswajit Ghosh (DIN: 03344981), and Prasanta Biswas (PAN: AVFPB8880R) and the same is due from him in respect of the said certificate. A Notice of Demand dated November 30, 2020 has been issued to the said defaulter.

Description of Dues	Amount (Rs.)
Order no. WTM/GM/IMD/69/2018-19 dated 30/10/2018 in the matter of Samrudhi Devbuild Industries India Ltd.	1,01,97,680
Interest from 08/04/2011 to 30/11/2020 @ 15% p.a.	1,47,68,476
Recovery Cost	1,000
Total	2,49,67,156



अनुवर्ती:
Continuation :

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**Securities and Exchange
Board of India**

1. And whereas the defaulter has failed to pay aforesaid amount in terms of the notice of demand dated **November 30, 2020**.
2. It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - i. All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - ii. All funds/folios/schemes held by whatever name called of the defaulters, either singly or jointly with any other person/s held with you.
3. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulter with you;
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
5. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **27th Day of January, 2022**

SEAL



RECOVERY OFFICER

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad



अनुवर्ती:
Continuation :

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

Copy to:

S. No.	Name	Address
1.	Samrudhi Devbuild Industries India Ltd.	Bardadeeh Chowk, Mukhtiyar Gang, Rama Krishna Aasram, Satna, Madhya Pradesh – 485001
2	Manoj Yadav	H. No – 1229, Amadiha, Amdiha P.S – Jhagahan, Teh-Chauri- Chaura Gorakhpur, Uttar Pradesh India – 273201
3	Binoy Debnath	Chandra Arbandi 1 Shantipur Nadia, Nadia, West Bengal – 741121
4	Kalyan Debnath	Lenin Nagar Garuliya North 24 Parganas Kolkata, West Bengal – 743133
5	Kakati Dey Banerjee	Nekudaseni, Nikursini Belda, Paschim Medinipur, West Bengal – 721451
6	Mohammad Nesar	14 B L No 38 Jagaddal North 24 Parganas Kolkata, West Bengal: 743126
7	Rita Debnath	Madaldanga Road, Garulia Nowapara North 24 Pgs, Kolkata, West Bengal – 743133
8	Mousumi Das	345 Nabapally, North Barrackpore North 24 Pgs, Kolkata, West Bengal – 743122
9	Mafijul Laskar	Barbariya Noa- Para, Paschim Khilkapur Barasat, North 24 Parganas Kolkata, West Bengal India – 700125
10	Biswajit Ghosh	Bara Kanthala (Majherpara) Mohanpur Titagarh, North 24 Parganas Kolkata, West Bengal India – 700121
11	Prasanta Biswas	57/1KA/3 Mohit Mohan Goswami Road, 11 Khardah North 24 Parganas Kolkata, West Bengal India – 743121

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts)



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