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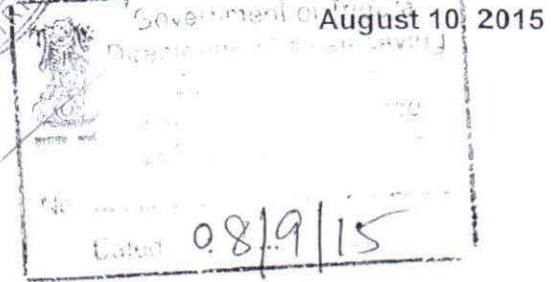
भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

136

RECOVERY OFFICER
EASTERN REGIONAL OFFICE
E Mail : recoveryero@sebi.gov.in



SEBI/ERO/RC/MSR/OW/ 22383/43/2015



The Chief Secretary,
Government of Tripura,
Civil Secretariat,
Agartala - 799 001

Dear Sir,

Sub : SEBI Attachment Orders in the matter of illegal mobilization of funds

The Securities and Exchange Board of India (SEBI) is a statutory body established by an Act of Parliament, to protect the interest of investors in securities and to promote the development of, and to regulate the securities market and for matters connected therewith or incidental thereto.

Unauthorized collection of money from public in the form of collective investment scheme & deemed public issue and subsequent defaults in repayments has been a huge issue over last few years. In this area, SEBI has taken action against entities, mobilizing funds illegally from investors without complying with the provisions of Companies Act 1956, SEBI Act, 1992 and the provisions of sub-ordinate legislations there-under. Inter-alia, these entities along with their promoters/directors have been directed to refund the funds collected from investors along with returns due to investors and have also been prohibited from alienating their assets/properties as per SEBI Order.

As these entities have not complied with these directions, Recovery Proceedings had been initiated against them under the provisions of Section 28A of SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to 227, 228A, 229, 232 of the Income Tax Act, 1961 and the Second and Third Schedule to the said Act and the rules made thereunder.

Accordingly, the list of entities against whom the Recovery Proceedings are in progress is given in the table below;

S. No	Defaulters	PAN	Address	Amount under Recovery (Approx)
1	Sun-Plant Agro Limited	AADCS8447H	RTC House, 3rd Floor, 4 Dr. Suresh Sarkar Road, Kolkata - 700014	Rs. 69 34 Crore
	Shri Awdesh Kumar Singh	AKQPS6527G)		
	Shri Girija Shankar Kumar	AKAPK2774R		
	Shri Sant Kumar	BBXPK3112N		

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और विनिमय बोर्ड

Securities and Exchange
Board of India

2	Kolkata Weir Industries Limited	AADCK6713E	Vill. Jayadebpur, P.O. Darikrishna Nagar, P.S. Diamond Harbour West Bengal - 743368	Rs. 47.90 Crore	
	Mr. Sahajahan Khan,	AGRPK0125D			
	Mr. Samsul Alam Khan,	AZQPK1858D			
	Mr. Ram Krishna Mondal,	AYSPM0389G			
	Mr. Prabir Haldar	ACUPH8299J			
	Mr. Ratan Kumar,	AYHPK4248D			
	Mr. Ajay Kumar Srivastab,	BKUPS1786E			
	Mr. Selim Laskar,	ACTPL1778R			
	Mr. Lukaman Ansari,	APBPA1589C			
	Mr. Chandan Chowdhury,	AFQPC3516A			
	Mr. Sahajamal Khan	BGDPK9698G			
Lakshmi Kanta Gayen	ALYPG7244B				
3	Ramel Industries Limited	AAGCR8991L	15, Krishna Nagar Road, Kolkata, West Bengal - 700126	Rs.60.86 Crore	
	Mr. Rameswar Podder	AFVPP4292B			
	Mr. Ramendra Mohan Sarkar	AUIPS3363G			
	Mr. Sukanta Deb	AJIPD0118R			
	Mr. Partha Das	ANMPD8317J			
4	NVD Solar Limited	AABCN8024F	21/1, Karnani Estate, 1st Floor, 209 A.J.C. Bose Road, Kolkata - 700 017	Rs.595 Crore	
	Mr. Saibal Kumar Hazra	ABFPH3276D			
	Mr. Subrata Kumar Mondal	AIOPM0890L			
	Mr. Dipsekhar Mukherjee	AJHPM2591E			
5	Green Ray International Limited	AACCG5628B	Green Ray Multiplex, Deuli Panchughanta, Jaleswar, Balasore, Odisha - 756032 And 106, B-Wing, Avishkar Building, 1st Floor, Opp. Grant Road Station, 36, Slater Road (West) Mumbai - 400007	Rs. 45.50 Crore	
	Mr. Mir Shahiruddin	BDYPS3309C			Sasanbad,Jaleswar, Balasore, Odisha - 756032
	Mr. Mir Tahiruddin	ARIPM8558N			Panchughanta, Jaleswar, Balasore, Odisha - 756032
	Mr. Ayub Saha	BDYPS3380P			
	Mr. Khalik Saha	ASRPS0038F			
6	Sumangal Industries Limited	AAPCS1196R	Chatterjee International Centre, 33 A, J L Nehru Road, 9th Floor, RM No. A- 11, Kolkata - 700071	Rs.85 Crore	
	Mr. Subrata Adhikary	AFCPA5220R			Bagati, Adhikary Para, P.O. Mogra, Dist. Hooghly, Kolkata - 712148
	Mr. Sajal Bhattacharya	NA			A 11 & 12, 20th Floor, ChatterjeeInternational Centre, 33A J L Nehru Road, Kolkata 700071
	Mr. Kaushik Roy	AANPR5592F			20, Maitri Park Road, Kolkata Municipal Corporation, Regent Park, South 24 Parganas, West Bengal - 700070
	Mr. Indusekhar Chakraborty	ARLPC7486N			Chanditala, Baganpara,

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			Magra, Hooghly -712148, West Bengal	
	Mr. Soumen Ghosh	AHGPG1610B	Digra, Uttarpara, Ward No. 1, Bhadreswar, Hooghly - 712124,	
	Ms. Madhumita Adhikary	ANNPA0414E	27, Adhikary Para, Bagati,	
	Mr. Somnath Adhikary	AIHPA8279L	Mogra, Hooghly -712148	
	Mr. Gopal Chandra Adhikary	ACWPA7524R		
	Ms. Sarbani Adhikary	NA		
	Mr. Astick Kumar Roy	NA	Vill. Belrui, P.O. Sitarampur, Dist. Burdwan - 713359	
	Ms. Debika Adhikary	NA	Jhampukur, Sahaganje, Bandel, Hooghly- 712418	
7	Saradha Realty India Limited	AAMCS1398G	455, Diamond Harbour Road, 2nd Floor, Kolkata, West Bengal - 700034	Rs.774.33 Crore
	Mr. Sudipta Sen	AMBPS7793K	HA - 115, Salt Lake City, Sector - III, Kolkata -700106	

In few cases, Prohibitory Order have also been issued against the defaulters under Section 28A of SEBI Act, 1992 read with Rule 16 and Rule 48 of the Second Schedule to the Income Tax Act, 1961, attaching and prohibiting the defaulters from disposing, transferring, alienating or charging in respect of all immovable/ movable properties.

In view of the aforesaid, all the District Registrars/ Registering Authorities in the State may be requested to direct the Registering Officers under their control to refuse acceptance of presentation of any kind of document executed by all/ any of the aforesaid entities and also arrange to share the details with SEBI of all the movable/immovable properties of the aforesaid entities.

Yours faithfully,

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

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Government of Tripura
Directorate of Small Savings
& Insurance
RECOVERY OFFICER
WESTERN REGIONAL OFFICE
E-Mail: recoverywro@sebi.gov.in
Dated 29/12/16



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/WRO/REC.15256/2015
December 29, 2015



Shri Sudhir Sharma, IAS
Chief Secretary Government of Tripura
Civil Secretariat,
Agaratala-799001

Dear Sir/Madam,

Sub : SEBI Recovery proceedings and Attachment Orders in the matter of illegal mobilization of funds and Non-payment of penalties.

1. The Securities and Exchange Board of India (SEBI) is a statutory body established by an Act of Parliament, to protect the interest of investors in securities and to promote the development of, and to regulate the securities market and for matters connected therewith or incidental thereto.
2. Non payment of penalty imposed by SEBI and unauthorized collection of money from public in the form of collective investment scheme & deemed public issue and subsequent defaults in repayments has been a huge issue over last few years. In this area, SEBI has taken action against entities, mobilizing funds illegally from investors without complying with the provisions of Companies Act 1956/Companies Act, 2013, SEBI Act, 1992 and the provisions of sub-ordinate legislations there-under. Inter-alia, these entities/their promoters/directors as mentioned in enclosed **Annexure-A**, have been directed to pay penalties imposed by SEBI/to refund the funds collected from investors along with returns due to investors and have also been prohibited from alienating their assets/properties as per SEBI Order.
3. As these entities have not complied with these directions, Recovery Proceedings had been initiated against them under the provisions of Section 28A of SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to 227, 228A, 229, 232 of the Income Tax Act, 1961 and the Second and Third Schedule to the said Act and the rules made thereunder.
4. In view of the aforesaid, we request that:
 - a) All the District Registrars/ Registering Authorities in the State may be requested to direct the Registering Officers under their control to refuse presentation of any kind of document executed by all/ any of the entities mentioned at **Annexure- A** for transfer of immovable properties and
 - b) Please arrange to share the details with SEBI of all the movable/immovable properties of the entities mentioned at **Annexure- A**.

Yours faithfully,

Anindya Kumar Das
Deputy General Manager &
Recovery Officer



Annexure- A

Sr. No.	Name of the Defaulter	PAN	Address
1	Kriptol Industries Ltd.	AAACR7291M	14 Navkar, b/h Vasna Telephone Exhcnage, Vasana, Ahmedabad-380007
2	Cavalier Securities Ltd.	AAACC6370Q	201, Shahjanand Shopping Centre, Shahanand, Shahibaug, Ahmedabad-380004
3	Girdharbhai Karu	ACUPV1785B	55/B Pavitra nagar Tenaments, Opp. Cadila lab, Godasar Ahmedabad-380025
4	Kishore Thakkar	AAXPT9298C	A/3/72 Goyal Intercity, Drive In road, Ahmedabad-380052
5	Vasantbhai Chinubhai Shah	AESPS2135J	B/12, Ratnasagar Flats, Opp. Gulab Tower, Taltej, Ahmedabad-380054
6	Oasis Media Matrix Ltd.	Not Available	Cabin No.1, 209, 2nd Floor, Wall street, Opp. Orient Club, Ellis Bridge, Ahmedabad-380009
7	Ashish P. Shah	AJRPS7737C	2, Ghar Angan Apartment, B/H. Child Care Hospital, Navrangpura, Ahmedabad-380009
8	Anil D. Modi	AGWPM7244E	1264, Bhaiyani Bari, Anand Chowk, Shamlani Pole, Raipur, Ahmedabad-380001
9	Kajol Impex Ltd.	AAACJ9577E	Pravin Colony, , Nr.Havmor Restaurant, Navrangpura, Ahmedabad-380009
10	Pradesh Bandhu Nimavat	AEGPN3200B	Sidhi Enterprise, 24C, , Madhuvan Opp. HDFC Bank, Near Chetak Circle, Udaipur-313001
11	Suresh Hanswal	ABPPH6308A	Sidhi Enterprise, 24C, , Madhuvan Opp. HDFC Bank, Near Chetak Circle, Udaipur-313001
12	Mannalal Jitendra	AIMPJ2936J	833, Khushal Singh, University Road,, Udaipur -313001
13	Bela Kaystha	ABJPJ7168G	2796, Jhayeriwad, Opp. Laheriya Police, , Relief Road, Ahmedabad-380001
14	Shree Parshwa Finance	AEPFJ0864C	2796, Jhayeriwad, Opp. Laheriya Police, , Relief Road, Ahmedabad-380001
15	Atul Shah	ALJPS4966M	306, Wall street 2, , Opp. Orient Club, Ellis Bridge, Ahmedabad-380006
16	Viral V Mevada	AFFPM7065P	C/404, Gaurav Tower, Nr.Prabhat, Ranna Park, Ghatlodia, Ahmedabad-380061

17	Din ³ 1 Patel	AKGPP0643J	17, Bhavanpura Society, Nr.Chadlodiya Rly. Crossing., Chandlodiya, Ahmedabad- 380061
18	Suresh Hanswal	ABPPH6308A	24C, Madhuban, 2nd Floor, Chetak Circle, Opp. BSNL shop, Udaipur-313004
19	Asian Films Production & Distribution Ltd.1	Not Available	19, 4TH Floor, Mohid Heights, Near Varsova Exchange., Lokhandwala Road, Andheri(W), Mumbai-400053
20	Asian Films Production & Distribution Ltd.2	Not Available	19, 4TH Floor, Mohid Heights, Near Varsova Exchange., Lokhandwala Road, Andheri(W), Mumbai-400053
21	Glacier Credit Capital Ltd.	Not Available	2nd Floor, Sumeru Centre, Near Parimal Crossing, Paldi, Ahmedabad-380007
22	Right Finstock Pvt. Ltd.2	AAACR9277R	C/161, Kamdhenu Complex, Opp. Sahjanand College, Nehrunagar, Ahmedabad- 380015
23	Patel Associates	Not Available	7 Purn Purshottam Nagar, Vibhag-2 Ranip, Ahmedabad- 380015
24	Rajesh Jain	ABAPJ2869B	I-135 Kalindi Park., Indore, - 452001
25	Prakash Ceramics Ltd.	AABCP8025G	60-61 Anand Apartments, Anup Nagar, Indore-452001
26	Mehul Shah	AFSPS8795R	24- Parichay Park, Diwalipura, Vadodara-390015
27	Prakash Fotran Softech Ltd.	AABCT8027E	60-61 Anand Apartments, Anup Nagar, Indore-452001
28	Abhishek Khare	Not Available	C/o.Sunil Shares and Stock Pvt. Ltd., 206, Rajani Bhavan, 569, M G Road, Indore, Madhya Pradesh-
29	Sanjay Biyani	AAFCS5114D	C/o. MPSE Securities Ltd, Palika Plaza, Phase II, 201, 2nd Floor, MTH Compound, Indore-452 001
30	Sunil Shares and Stocks Pvt. Ltd.	AAFCS5114D	206, Rajani Bhavan, , 569, M G Road, , Indore-452 001
31	Shri Madhusudan C Thakkar	ACAPT3474F	301- Nehdeep Avenue, Opp., Priyadarshini tower, Near Judgegs Bunglow, Bodakdev, Ahmedabad-380054
32	Sunil Gaglani	AEBPG9442F	4, Amidhara Apartments., Rambaug, Maninagar, Ahmedabad-380 008
33	Varsha Vakharia	ABBPV1521H	201, Saumya -II, Nr.Manik Eshwar Mahadev Temple., Jawahar Chowk, Maninagar , Ahmedabad-380 007

34	Chandrakant Amratlal Parekh-Adj orde.	AHXPP5708J	A-62 Kirtisagar Apt., 6th Floor., Near Preranathir Derasar, Jodhpur, Satelite Ahmedabad- 380015
35	Bobby Lease Finance Ltd.	AABCB1442P	202, Prasad Chambers, Pratap Road, Raopura, Vadodara- 390001
36	Unique Lease Finance Ltd.	AACU3356J	202, Prasad Chambers, Pratap Road, Raopura, Vadodara- 390001
37	T H. Vakil share & Securities Pvt. Ltd.	AABCT3010D	B-101, Rajashree Avenue., Near Dinesh Hall, Ashram Road, Ahmedabad-380009
38	Tushar Jhaveri	AACPZ7827J	A-11 Lavanya Appt., Vasana, Ahmedabad-380007
39	Orbit Securities Pvt. Ltd.	Not Available	1- Sheel Complex, Mayur Colony, Nr. Textile Traders Co- Op. Bank, Mithakhali 6th Road, Ahmedabad-380009
40	Falguni P Shah	BCXPS5337Q	235, Doshiwada Ni Pole., Kalupur, Ahmedabad-380001
41	Rajesh N. Jhaveri	ADAPJ5993J	410 Wall Street, Opp. Orient Club, ellisbridge, , Ahmedabad- 380006
42	Cavalier Securities Ltd.	AAACC6370Q	C/O Ruchiraj Shares & Stock Brokers Private Limited., 306,Natwar Chamber,3rd Floor,94,Nagindas Master Road,Fort., Mumbai-400 001
43	Manoj T. Shah	BIYPS8509M	84- Jain Temple, PO Pansar, Tal. Kalol, Gujarat-382740
44	Nrupesh C Shah	AVMPS6287L	235, Doshiwada Ni Pole., Kalupur, Ahmedabad-380001
45	Symphony Farm & Forest Ltd.	Not Available	F-20,Vatsalya Chambers., 31,Sneh Nagar Main Road, Indore -452 001
46	Interlink Financial Services Ltd.	AAACI5999E	203, C Kanchan Sagar, 18/1 Old Palasia, A B Road, Indore MP- 452001
47	Fast Track Entertainment Ltd.	AAACF7961Q	B-7/404/A, Natraj Town Ship,Part-II., Near Parsuram Nagar Society , Vadodara-390 005
48	Amit S Mehta	AIDPM8547R	Shri Krishna Kuanj, 13/3 , Nivedita Nagar,Behind Telephone Exchange., Raiya Road Rajkot-360007
49	Vidya Sagar Farms and Plantation Ltd.	Not Available	Shubhash Colony, A B Road, Guna, MP-
50	Motorol Enterprises Ltd.	AAACR8991A	1,Monalisa Apt,48., Nutan Bharat Society,Alkapuri, Vadodara-390 007
51	Prahladbhai J Patel	ABNPP5218K	17,Umiya Nagar Society., Dairy Road, Mehsana -384 002

52	Vijaykant Shah	ACJPS9023N	201- Krishna Apartment , Parthasarathi Avenue, Opp. Billeswar Mahadev, Ahmedabad-380015
53	Mehul Shah	AFSPS8795R	52, Purushottam park, Khana Flat, Near Saffron Hotel, Vadodara-390005
54	Bhargav Panchal	AFUPP8473M	15, Suryadeep society, Near, Takshshila flata, Ahmedabad- 380015
55	Heena Bhargav Panchal	AFUPP7738M	15, Suryadeep society, Near, Takshshila flata, Ahmedabad- 380015
56	Jayantilal Jitmal	AAZPJ7548M	34- Khetan Tower, Camp road,, shahibaug, Ahmedabad-380004
57	Ashmi Financial Consultancy Pvt. Ltd.	AAECA8167F	1st Floor, shop No.2, 162, Patel Vas. Opp. Memnagar Petrol Pump,, Memnagar, Ahmedabad- 380052
58	Bela Kaystha	ABJPJ7168G	2796- Jhaveri wad. Opp. Laheria Police, Relief Road, Ahmedabad- 380001
59	Shree Parshwa Finance	AEPFJ0864C	2796- Jhaveri wad. Opp. Laheria Police, Relief Road, Ahmedabad- 380001
60	Mahendra A Shah	AMDPS8299N	401, Nirja Apartments, , Behind Jain Temple, Navarangpura, Ahmedabad-380009
61	Sawaca Communications Ltd.	AACCS1096B	401, Vishwa Compex, 4th Floor, Opp. Jain Derasar, Navrangpura, Ahmedabad-380009
62	IFSL Ltd.	AAACI4383H	202, -C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, , Indore- 425003
63	Brijlaxmi Leasing and Finance Ltd.	ABFPC1081P	204, Sterling RC Dutt Road, Alkapuri, Vadodara-390007
64	Mr. Ankur Chaturvedi	AAACB9524F	24, Suvernapuri Society, Alkapuri, Vadodara-390007
65	Bela Kayashtha	ABJPJ7168G	2796 Jhaveiwad. Opp. Laheria Pole,, Relief Road,, Ahmedabad- 380001
66	Shree Parshwa Finance	AIEPJ0864C	16, Thakorbbhai Tower, , Opp. Khadi Sarika, Law Garden, Ahmedabad-380001
67	Mr. Jayesh Shah	Not Available	2 B Sumedh Complex, Above Global Trust Bank, C. G. Road, Ahmedabad -380009
68	Mr. Parag Shah	Not Available	2 B Sumedh Complex, Above Global Trust Bank, C. G. Road, Ahmedabad -380009

69	Ms. Roopalben Nareshbhai Panchal	AFVPP3739H	47, Kameshwar Twins, Near Yoga Nursery, B/H Manekbhag Hall, Ahmedabad -380015
70	Mr. Arjav Nareshbhai Panchal	AGZPP2986M	47, Kameshwar Twins, Near Yoga Nursery, B/H Manekbhag Hall, Ahmedabad -380015
71	Biren Kantilal Shah	NOT AVAILABLE	2126/2, Puranik Nivas, Opp. Kokadia Pole, Sarangapur, Ahmedabad-380001
72	Ms. Roopalben Nareshbhai Panchal	AFVPP3739H	47, Kameshwar Twins, Near Yoga Nursery, B/H Manekbhag Hall, Ahmedabad -380015
73	Mr. Arjav Nareshbhai Panchal	AGZPP2986M	47, Kameshwar Twins, Near Yoga Nursery, B/H Manekbhag Hall, Ahmedabad -380015
74	Shailesh S Jhaveri	ADTPJ0210B	A/2, Manibhadra Flats, New Girdharpark Society, Ahmedabad-380015
75	Harsha M. Shah	AAUPJ8953B	A/2, Manibhadra Flats, New Girdharpark Society, Ahmedabad-380015
76	Sarthak Compusoft Ltd.	AAPCS3953A	A-7, Rushika Apartments, Nr. Kiran Park Nava Vadaj, Ahmedabad-380013
77	Gujarat Fun N Water Park Ltd.	Not Available	IOL House, Nr. Swati Apartment, Opposite Central Bank, Ahmedabad-380015
78	Cure Spectra Laser Ltd.	Not Available	IOL House, Nr. Swati Apartment, Opposite Central Bank, Ahmedabad-380015
79	Asiatic Infrastructure & Shelters Ltd.	Not Available	IOL House, Nr. Swati Apartment, Opposite Central Bank, Ahmedabad-380015
80	Bhuvan Tripura Industries Ltd.	Not Available	3rd Floor, Pushkar Chambers,, Opp. Apsara Appt. Prof. Manek Rao , Vadodara-390001
81	Dharnendra Industries Ltd.	Not Available	2nd Floor, Chakravarty Complex, Vijay Char Rashta, Navrangpura, Ahmedabad-380015
82	Gujarat Aqua Industries Ltd.	Not Available	81, Mahavir Tower, Paldi, Ahmedabad-380007
83	Dinesh Chudasma, proprietor of Yes Investment	Not available	81, Municipal Quarters, Navidharti, Golwada, Nagarwada, vadodara-390001
84	Jitendra Mannalal Jain	AIMPJ2936J	833, Kushal Bagh, University Road, Nr. Saint George School,, Udaipur -313001
85	Sanjay Jethilal Soni	BVSPS9741N	36, Malay Bunglow, Nr. Anurag Bunglow,, B/h. Sarashwati V Mandir School, Sola, Ahmedabad-380060

86	Sunil Shares & Stock Broking Pvt. Ltd.	AAFCS5114D	206, 2nd Floor, Rajani Bhavan, 569, M G Road,, Indore-452001
87	Jitendra Kumar Jain	AIMPJ2936J	833, Kushal Bagh, University Road,, Near Saint George School,, Udaipur-313001
88	Suresh Hanswal	ABPPH6308A	24C, Madhuban, 2nd Floor, Chetak Circle,, BSNL Shop, Udaipur-313004
89	Suresh Hanswal	ABPPH6308A	24C, Madhuban, 2nd Floor, Chetak Circle,, BSNL Shop, Udaipur-313004
90	Arvind Thesia	Not Available	Unit No.28/29, Gotalawadi,, Nandu Doshi Ni Wadi, Katargam, Surat-395004
91	Bankim Patel	Not Available	Unit No.28/29, Gotalawadi,, Nandu Doshi Ni Wadi, Katargam, Surat-395004
92	Mahendra Panchani	Not Available	Unique Power Coating, , Near Bhageria Chemicals Ltd., Phase III, GIDC, Vapi-396195
93	Hemendra Sakarchand Shah	Not Available	M-87/1040, Karnavati Apartment,, Parasnagar, Sola Road, Navrangpura, Ahmedabad-380013
94	Deepak Chandrakant Shah	AYUPS8491D	2167, Juno Mahajan Wada, Near Swami Narayan Temple, Kalupur, Ahmedabad-380001
95	Sanjay R. Shah	ADGPS0243L	E- 01, Shubhlaxmi Tower,, Near Sanghvi High School, Naranpura, Ahmedabad-380013
96	Tushar S. Jhaveri	AACPZ7827J	A/11, Lavaniya Apartment, Lavaniya Society, Nr. Dharnidhar Derasar, Vasna, Ahmedabad-380007
97	Classic Consultancy, Prop. Rajiv Rameshchandra Shah	Not Available	E- 01, Shubhlaxmi Tower,, Near Sanghvi High School, Naranpura, Ahmedabad-380013
98	Dimple Chirag Shah	Not Available	2871, Patni's Street,, Zaveriwad, Relief Road, Ahmedabad-380006
99	Chirag Vadilal Shah	ADIPS2660P	2871, Patni's Street,, Zaveriwad, Relief Road, Ahmedabad-380006
100	Bankim Jagdishchandra Patel	AJIPP3338B	947, Bhatni Pole, Gomtipur,, Ahmedabad-380021
101	Shri Parshwa Finance	AEFPJ0864C	16, Thakorebhai Towers, Opp. Khadi Sarika, Law Garden,, Ahmedabad-380009
102	Bela Kayastha	ABJPJ7168G	16, Thakorebhai Towers, Opp. Khadi Sarika, Law Garden,, Ahmedabad-380009

103	Sapna Jatania	AJBPJ5189M	254, SKSE Securities Ltd., Popatbhai Soarthia bhavan, Sadar Bazar, Rajkot-360001
104	Ramesh G. Gokhani	AJGPG5876M	Behind Avad Mata Temple,, Near Kadava Samaj, Dist. Jamnagar, Surajkadi-361347
105	Jay Bharat Fabrics Mills Ltd.	Not Available	Plot No.2202-2202,, GIDC Chhatral, Gandhinagar-382729
106	Bimlesh Kumar Mishra	AGCPM0469R	C/o. Somani Cement Company Ltd., Opposite Rly. Station, Kharsaliya, Distt. Panchmahal, Gujarat, Kharasaliya-389340
107	Bimlesh Kumar Mishra	AGCPM0469R	C/o. Somani Cement Company Ltd., Opposite Rly. Station, Kharsaliya, Distt. Panchmahal, Gujarat, Kharasaliya-389340
108	Lakshya Securities and Credit Holings Ltd.	AAACL7744D	202, Samedh Building, 2nd Floor,, Nr. Associated Petrol Pump, C G Road, Ahmedabad- 380006
109	Lakshya Securities and Credit Holings Ltd.	AAACL7744D	202, Samedh Building, 2nd Floor,, Nr. Associated Petrol Pump, C G Road, Ahmedabad- 380006
110	Shanti Tradelink Pvt. Ltd.	AACCS1366C	239, Hansabhai Ummarbai Ni Chali, Itwada, Saraspur, Ahmedabad-380008
111	Pratik Rameshchandra Shah	ALWPS7673Q	239, Hansabhai Ummarbai Ni Chali, Itwada, Saraspur, Ahmedabad-380013
112	Govind Gendalal Somani (HUF)	AACHS3486G	8, Sevak Nagr B/h. Gautam Nagar, Race Course Circle,, Vadodara-390005
113	Madhusudan Thakkar	ACAPT3474F	301, Nehdeep Avenue, Opp. Priyadarshini Tower, Ahmedabad 380054
114	Hitesh Gendalal Somani	ALUPS5813L	8, Sevak Nagr B/h. Gautam Nagar, Race Course Circle,, Vadodara-390005
115	Kirit Pandya	AALPP4304P	B-20, Akshat Apratments, Near Poojan Party Plot, Memnagar, Ahmedabad-380052
116	Cavalier Securities Ltd.	AAACC6370Q	201, Shahjanand Shopping Centre, Shahanand, Shahibaug, Ahmedabad-380004
117	Aadit Medicine Ltd.	Not Available	332, Kerala Nalsarovar,Road, Kerala Village, Bavla,, Ahmedabad-380020
118	Dhaval Jhaveri	AHJJP0122G	333, Sarvodaya Commercial Centre, Salapose Road, Near GPO, Ahmedabad-380001

134	Anil Kumar Bootra	Not available	J-42 Shanti Complex, Jivaraj Park, Vejalpur , Ahmedabad-380051
135	Shailesh Somabhai Patel	ABCPP2114M	A/14, Snehadi Appt.Shreyash Tekra, , Ambawadi , Ahmedabad-380015
136	Nitaben Shaileshbhai Patel	AGXPP3551G	A/14, Snehadi Appt.Shreyash Tekra, , Ambawadi , Ahmedabad-380015
137	Kapilaben Somabhai Patel	AYQPP7574A	A/14, Snehadi Appt.Shreyash Tekra, , Ambawadi , Ahmedabad-380015
138	Jagdish Ramanlal Patel	AAWPP0600R	C/44, Greenwood Society, , Opp. Sarvoday – 2, Sola Road, Ahmedabad-380061
139	Manish Ratilal Shah	AZMPS2291J	2- Mahavir Flat, Shahpurchandrika, Ahmedabad, Ahmedabad-380001
140	C Shah Champaklal	AURPS4385B	B-81, Konark Karishma,Opp. Renuka Hall, Vastrapur, Ahmedabad-380015
141	Softrak Venture Investment Ltd.	AAOCS4146C	Agarwal Complex, 6th Floor, C G Road,Navrangpura, Ahmedabad-380009
142	Surya Agoils Ltd.	AAACS2992J	232, Zone-1, M P Nagar, Bhopal-462011
143	Bela H Kayastha	ABJPJ7168G	16, Thakorebhai Towers, Opp. Khadi Sarika, Law Garden,, Ahmedabad-380009
144	Chandrakant Patel	AGPPP7996R	17/195, Shivam Appartment, Near Octroi Naka, New Wad, Ahmedabad-380013
145	Aditya Yogeshbhai Patel	ALYPP7473R	15, Dev Kuter- II, Bopal Amboli Road, , Near Amboli Bus Stand, Ahmedabad-380058
146	Kiritbhai Chhaganbhai Patel	ABXPP3628D	10 – Ghanshyam Park Society,, Jodhpurgam Road,, Ahmedabad-380015
147	Nexus Software Ltd.	AAACN6794K	210, Golden Trade Centre, Station Road,, Vadodara-390019
148	Shri Sendhaji J. Thakor	AFNPT9694P	Chhogia, TA- Visnagar, Mehsana, Mehsana-384315
149	Shri Mahendra P Rathod	AIHPR1630A	-6, VI- 2, Shyam Appartment, Shahibaug, Ahmedabad-380004
150	(1)Idol India Infrastructures Ltd. (2) Mr. Bappaditya Majumder, (3) Mr. Pintu Sarkar (4) Ms. Rumpa Sarkar (5)Mr. Kanchan Das, (6) Mr. Bapi majumder, (7)Ms. Aindrilla Majumder and (8)Ms. Tapi Roy	AACCI6919D, AKNPM5664R, AYQPS1691H, BKOPS8275A	18, Flat No.2, 1st Floor, Kundan Nagar,, Bhel Sangam Chauraha, Bhamungaliya, Bhopal-462043

151	Anandkumar Kanubhai Ravat	AIMPR9602D	Government Deaf Dumb School, Principal Home, Junagadh- 362001
152	Jalpeshkumar Amrutlal Makwana	AXLPM4291R	B-202, Nalanda Appartment, Zanzarda Road, Patel Nagar,, Junagadh-362001
153	Alderbrooke Portfolio Management Services Pvt. Ltd.	AAICA8270H	207, Platinum,, Jai Shree Cinema Road, Junagadh-362001
154	(1)Alderbrooke Portfolio Management Services Pvt. Ltd.,(2)Jalpeshkumar Amrutlal Makwana (3)Anandkumar Kanubhai Ravat	AAICA8270H	207, Platinum,, Jai Shree Cinema Road, Junagadh-362001
155	Amadhi Investments Ltd.	AAACA7300E	EL-10, GF, Memnagar Complex, New Sahkar Association, Near State Bank of India,Memnagar, Ahmedabad -380052
156	Khyati Realties Ltd., Khyati Multimedia Entertainment Ltd., Kartikbhai Patel(HUF), Radheshyam R. Lodh, and Kamalkant R Rao.	AAACK8006B, AAACK8579R, AABHP3576P, ACOPL5618B, ANJPR5337F	99, Chinubhai Towers, Opp, Handloom House, Ashram Road, Ahmedabad -380009
157	Siddharth J Chaturvedi	ABFPC1082Q	24, Suvarnapuri Society, Alkapuri, Vadodara-390007
158	Ankur J Chaturvedi	ABFPC1081P	24, Suvarnapuri Society, Alkapuri, Vadodara-390007
159	Jaykishor Chaturvedi	ABKPC6672R	24, Suvarnapuri Society, Alkapuri, Vadodara-390007



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10/12/15

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भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Officer
Eastern Regional Office
E Mail : recoveryero@sebi.gov.in

SEBI/ERO/RC/MSR/OW/33655 / 6/2015
December 04, 2015

SS (Rev)
- Pl. find all to
DIF for info
- Pl. circulate among
all Sub-Registrars (with copy
to Distt. Registrars) for info.

The Secretary, Revenue Department, Govt. of Tripura
Capital Complex, New secretariat Building,
West Tripura, Agartala-799006



Dear Sir,

Pl
10/12
Budhurai

**Sub : Order under Rule 16 and 48 of the Second Schedule to the
Income Tax Act, 1961 read with Section 28A of SEBI Act, 1992 against
Sumangal Industries Limited**

Please find enclosed a copy of the Prohibitory Order no. RO/24/2015 dated December 03, 2015 passed by the Recovery Officer, attaching the properties and prohibiting (1) Sumangal Industries Limited (AAPCS1196R) and its Promoters/Directors (2) Mr. Subrata Adhikary (AFCPA5220R) (3) Mr. Sajal Bhattacharya (N.A) (4) Mr. Kaushik Roy (AANPR5592F) (5) Mr. Indusekhar Chakraborty (ARLPC7486N) (6) Mr. Soumen Ghosh (AHGPG1610B) (7) Ms. Madhumita Adhikary (ANNPA0414E) (8) Mr. Somnath Adhikary (AIHPA8279L) (9) Mr. Gopal Chandra Adhikary (ACWPA7524R) (10) Ms. Sarbani Adhikary (N.A) (11) Mr. Astick Kumar Roy (N.A) and (12) Ms. Debika Adhikary (N.A), from disposing, transferring, alienating or charging in respect of all the immovable and movable properties including the properties mentioned in the said order, for necessary action at your end.

Yours faithfully,

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India

Kolkata
Encl : Order no. RO/24/2015 dated 03.12.2015 (5 pages)



no. JS 88 / RA / 15
24/12/15

BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA

KOLKATA

Recovery Certificate No. 672 of 2015

S. No.	DEFAULTERS
1	Sumangal Industries Limited (PAN: AAPCS1196R) Chatterjee International Centre, 33 A, J L Nehru Road, 9th Floor, RM No. A-11, Kolkata - 700071 and its Promoters/Directors as named below;
2	Mr. Subrata Adhikary (PAN : AFCPA5220R) Bagati, Adhikary Para, P.O. Mogra, Dist. Hooghly, Kolkata - 712148
3	Mr. Sajal Bhattacharya (PAN : Not Available) A 11 & 12, 20th Floor, Chatterjee International Centre, 33A J L Nehru Road, Kolkata - 700071
4	Mr. Kaushik Roy (PAN : AANPR5592F) 20, Maitri Park Road, Kolkata Municipal Corporation, Regent Park, South 24 Parganas, West Bengal - 700070
5	Mr. Indusekhar Chakraborty (PAN : ARLPC7486N) Chanditala, Baganpara, Magra, Hooghly -712148, West Bengal
6	Mr. Soumen Ghosh (PAN : AHGPG1610B) Digra, Uttarpara, Ward No. 1, Bhadreswar, Hooghly - 712124, West Bengal
7	Ms. Madhumita Adhikary (PAN : ANNPA0414E) 27, Adhikary Para, Bagati, Mogra, Hooghly -712148, West Bengal
8	Mr. Somnath Adhikary (PAN : AIHPA8279L) 27, Adhikary Para, Bagati, Mogra, Hooghly -712148
9	Mr. Gopal Chandra Adhikary (PAN : ACWPA7524R) Bagati, Adhikary Para, P.O. Mogra, Dist. - Hooghly, Kolkata -712148
10	Ms. Sarbani Adhikary (PAN : Not Available) 27, Adhikary Para, Bagati, Mogra, Hooghly -712148
11	Mr. Astick Kumar Roy (PAN : Not Available) Vill. Belrui, P.O. Sitarampur, Dist. Burdwan - 713359
12	Ms. Debika Adhikary (PAN : Not Available) Jhampukur, Sahaganje, Bandel, Hooghly- 712418



- a. All the immovable properties held by the defaulter(s) including but not restricted to the immovable properties as mentioned in the table below:

Sl. No.	Property	Owner	Mouza	Khata	Area
1	G+3 Storied Building, 5 Q, Dr. Radha Kumud Mukherjee Sarani (Cornfield Road), Kolkata -19	Subrata Adhikary & Madhumita Adhikary	—	—	(3900 Sq. ft. Super built up area on 2 Cottah 12 Chatkas 25 Sqft.)
2	Maa Bhairabi Heem Ghar Pvt. Ltd., (Cold Storage) Hooghly	Sumangal Industries Ltd	Mandaran (Dilakash Gram Panchayat)	JL no. 47 & Daag no. 620 & 630	162 Shatak + 21 Shatak
3	Plot of Land, PS. Mogra, Hooghly	Sumangal Industries Ltd	Chhoto Khejuria	JL no. 47, RS 54/1, Daag no. 13, 13/318 , 36, 37	68 Shatak
4	Plot of Land, PS. Mogra, Hooghly	Sumangal Industries Ltd	Chhoto Khejuria	JL no. 47, RS 54/1, Daag no. 13, 13/318 , 36, 37	66 Shatak
5	Plot of Land, PS. Mogra, Hooghly	Sumangal Industries Ltd	Chhoto Khejuria	JL no. 47, RS 54/1, Daag no. 13, 13/318 , 36, 37	153 Shatak
6	Plot of Land, Hooghly	Sumangal Industries Ltd	Mandaran (Dilakash Gram Panchayat)	JL no.47 & Daag no. 624	26 Shatak
7	Plot of Land with Factory PS. Mogra	Subrata Adhikary	Minajpur (Gram Panchayet-II)	JL no. 42 & Daag no. 6	26.5 Shatak
8	Plot of Shali Land PS. Mogra	Subrata Adhikary	Amodghata (Mogra Gram Panchayet II)	JL no. 40 & Daag no. 315	28 Shatak
9	Plot of Land with Factory PS. Mogra	Subrata Adhikary	Amodghata (Mogra Gram Panchayet II)	JL no. 40 & Daag no. 320	14 Shatak
10	Plot of Land PS. Mogra	Subrata Adhikary	Minajpur (Gram Panchayet-II)	JL no. 42 & Daag no. 7	1 Shatak
11	Flat no.8, 10th Floor, Chatterjee international Centre, 33A, JL Nehru Road, Kolkata	Subrata Adhikary & Madhumita Adhikary	—	—	1286 Sq. ft.

- b. All other movable properties held by the defaulter(s).





Assistant General Manager
Guwahati Local Office
Email: jagannathd@sebi.gov.in

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भारतीय प्रतिभूति
और विनिमय बोर्ड

**Securities and Exchange
Board of India**

GLO/SLCC-TRP/OW/35081/2015
December 19, 2015

The Convener,
State Level Co-ordination Committee - Tripura
Reserve Bank of India, DNBS,
Station Road, Post Bag No. 120,
Panbazar, Guwahati- 781001

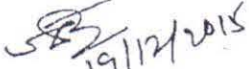
Dear Sir,

Sub: SLCC Meeting for the State of Tripura - Sharing Information- List of entities where SEBI has passed orders for raising unauthorised funds from public by issuance of securities

SEBI has passed orders against certain entities for raising unauthorised funds from public by issuance of securities. Accordingly, in continuation of our previous circulated three lists of 252 entities against whom SEBI has passed Orders, an additional list of 105 entities is enclosed herewith at **Annexure- 1**.

Some of these entities, in the aforesaid Annexure-1, against whom SEBI has passed Orders for raising unauthorised funds from the public, may also be in violation of rules, regulations, guidelines, Acts of RBI/MCA/State PID Act/Prize Chits & Money Circulation Schemes (Banning) Act, 1978/ Chit Fund Act, 1982, etc. Therefore, it is requested that the aforesaid Annexure-1 be circulated amongst SLCC members for their information and necessary action.

Yours faithfully,


19/12/2015
Jagannath Das

Encl: As stated above.

ANNEXURE-1

Orders passed by SEBI against entities for illegal fund mobilization

S. No.	Name of the company	Registered Office Address as per MCA21 Portal	Date of SEBI Order
253	Polaris Realtors India Ltd.	214, Badridham Nagar, PO & PS: Dewa, Dewa, Madhya Pradesh - 4	15-06-2015
254	Capacious Farming Pvt. Ltd.	9144,BIKER SINGH AHLUWALIA COMPLEX, MINI SECRTIAT ROAD, BACK SIDE NEW BUS STAND, BATHINDA, Punjab-151001	16-06-2015
255	Bhabiswajyoti Infrastructure India Limited	Bardadeeh Chowk, Mukhtiyar Gang, Rama Krishna Aasram, Satna, Madhya Pradesh -485001	17-06-2015
256	Cell Realcon Corporation Limited	Bagdona, Opposite Dee Pee Lodge, Tehsil-Ghoradungari, Betul, Madya Pradesh-460443	17-06-2015
257	Gitanjali Udyog Limited	2, Chowdhury Para Lane, Ward No-21, Kamarhati Municipality Dist. P.O., PS, Belgharia, 24 Pargana, Calcutta-700056, West Bengal	17-06-2015
258	Eris Energy Limited	H No. 3077, Near Kishan Hotel, UFT Road, Ranjhi, Jabalpur, Madya Pradesh-482005	18-06-2015
259	Greenbang Agro Limited	57-F, Purna Das Road, Kolkata-700029, West Bengal	18-06-2015
260	Goldmine Agro Limited	2/2A, Dr. Suresh Sarkar, Road, Entally, Kolkata-700014, West Ben	19-06-2015
261	Goldmine Industries Ltd	Meera Avenue, 25-C/2716 Airport Road, Maharajpura ,Gowalior ,Madhya Pradesh -474020	22-06-2015
262	IPN Developers & Allied Limited	RELIABLE TRADE CENTRE,80 STATION ROAD ,RATLAM ,Madhya Pradesh-457001	22-06-2015
263	Omisha Agri Industries (India) Ltd	673,Tilak Bhumi Talaiya,Bhandarpara, Jabalpur ,JABLAPUR ,Madhya Pradesh -482002	22-06-2015
264	Jugantor Realty Ltd	FLAT - A 104, KUNJOBHARI BHAVAN,PANCHANANTALA ROAD, BALLY,HOWRAH ,West Bengal-711201	23-06-2015
265	Matribhumi Projects (I) Ltd	87B/15, GT. ROAD(WEST),SREERAMPUR ,HOOGHLY ,West Bengal -712203	23-06-2015
266	V3 Infrastructure and Estates Private Ltd	IST FLOOR, NASWALE BUILDINGS,HOSPET ROAD,KOPPAL ,Karnataka-583231	23-06-2015
267	Waris Finance and Investment Lt	13,Crooked Lane,2nd Floor,Kolkata ,West Bengal-700069	23-06-2015
268	Annex Infrastructure India Ltd	122A SOUTHERN AVENUE,3RD FLOOR ,KOLKATA ,West Bengal-70	24-06-2015
269	Active Rural Development India Limited	C/O SACHIN VISHWAKARMA, HOUSE NO 290,SATNA BUILDING, MALVIYA CHOWK ,JABALPUR ,Madhya Pradesh -482002	25-06-2015
270	United Medicine & Surgical Industries Limited	150 LENIN SARANI,2ND FLOOR, ROOM NO. 5, Kolkata-13	25-06-2015
271	Emerging India Infra Limited	SCO 46-47, FIRST FLOOR,SECTOR 9D, MADHYA MARG, CHANDIGARH-160017	26-06-2015
272	Angel Allied India Limited	C/O KARTAR SINGH, 18811, B11, KHUD MOHALLA, HABIB ROAD, KHUD MOHALLA, LUDHIANA, Punjab-141008	29-06-2015
273	Bhoomi Devcon and Agritech Ltd.	2nd Floor, Shop no. U59, Parivahan Complex, New Bus Stand, Rajnandgaon, Chhattisgarh-491441	29-06-2015
274	Life Care Infrastructures India Limited	89/B Indra Nagar Colony, Thatipur,Gwalior, Madhya Pradesh - 474011	29-06-2015
275	Vishwamitra International Infra Limited	PLOT NO-165,GAYATRI COMPLEX, 2ND FLOOR,MP NAGAR, Madhya Pradesh-462011	30-06-2015
276	Shah Group Builders Limited	323 -329, ARENJA CORNERPLOT NO 71 SECTOR 17, VASHI, NAVI MUMBAI, Maharashtra-	01-07-2015
277	Megasys Healthcare Limited	1/214, PINTO PARK COLONY, MORAR, GWALIOR,MORAR, Madhya Pradesh-474006	02-07-2015
278	Assure Agrowtech Limited	SHOP NO.14,834,1ST FLOOR, REHAJA COMPLEX, ANNA SALAI, CHENNAI- 600002	03-07-2015

S. No.	Name of the company	Registered Office Address as per MCA21 Portal	Date of SEBI Order
279	Aspen Nirman India Limited	U.G.24, Upper Ground Floor of Orbit,Plot No-305-306, Scheme No-54, P.U-4 Commercial,Indore,Madhya Pradesh-452010	15-07-2015
280	Madurai Rural Development Transformation India Limited	H-32 , TNHB COLONY , SECTOR IV,RAILER NAGAR , JJ NAGAR,MADURAI,Tamil Nadu-625018	17-07-2015
281	Siyaram Development and Construction Limited	2-D, SUDAAMINI RESIDENCY ,FLAT NO-18, 5TH FLOOR,CHELEKERE, KALYANNAGAR POST, P.S-HENNUR,BANGALORE,Karnataka -560043	17-07-2015
282	Swasata Steel industries Ltd	2A, DESHOPRIYO PARK EAST,2ND FLOOR,KOLKATA-700029	17-07-2015
283	Swasata Cement Limited	Vill & P.O: Nanduka,P.S: Raghunathpur,Purulia,West Bengal-72314	21-07-2015
284	Togo Retail Marketing Limited	487/88 NO 1 FIRST FLOOR MANGAL BAZAR ROAD,NEAR SIDH BABA MANDIR, PEERAGARHI,NEW DELHI-110087	22-07-2015
285	Pinnacle Ventures India Limited	77A, RAJA BASANTA ROY ROAD, P.O. SARAT BOSE ROAD, KOLKATA- 700029	24-07-2015
286	Pailan Agro India Limited	HOUSE NO. 226, SECTOR 1A,TRIKUTA NAGAR, NEAR PNB ,JAMMU-180012	27-07-2015
287	Pailan Park Development Authority Limited	1/27 BAISHNAB GHATA, PO-PANCHASAYAR,PATULI TOWNSHIP, BLOCK-Q ,KOLKATA-700094	27-07-2015
288	DGR Farms & Leisures Limited	8, Patrakar Colony,Link Road 3,Bhopal ,Madhya Pradesh-462003	30-07-2015
289	Kerala Housing Finance Limited	II FLOOR, AFRICAN PLAZA, PULIMOODU, TRIVANDRUM, Kerala-6	31-07-2015
290	IHI Developers India Ltd.	Makhu Gate, Ferozpur City, Punjab-152002	03-08-2015
291	Kolkata Aryan Food Industries Limited	Ground Floor, P.C. Chatterjee Market 174 (192), G.T. Road Rambandhu Tala, Asansol - 713303, West Bengal	03-08-2015
292	Rising Agrotech Limited	35/1 Kali Temple Road, 3rd Floor, Kolkata - 700026, West Bengal	03-08-2015
293	PAFL Industries Limited	01, UTSAB NAGAR, WARD NO.: 34, P S GHOLA, KOLKATA, West Bengal-700111	05-08-2015
294	Eminence Infraprojects Ltd	18 NO, MONILAL SAHA LANE,KOLKATA -700013	06-08-2015
295	Rahul Inn Hospitality Ltd	Rahul Group, Beside Bijali Office,SIWAN CHHAPRA ROAD,SIWAN,Bihar-841226	06-08-2015
296	Skymarg Agro Industries India Ltd	70 G.T.ROAD (HOUSE OF SUBHASIS KUNDU),BABUR BAZAR,P.O. TELENIPARA,BHADRESWAR,West Bengal-712125	07-08-2015
297	Astha India Infra-tech Limited	VILL-NETAJI SUBHASH ROAD, KUMARTHUBA,NRIPENDA KUNJA, PO,PS--HABRA,West Bengal-743263	11-08-2015
298	Aryan Agro Projects India Limite	Metro Plaza, 2nd Floor,4, H.L.Sarkar Road, Bansdroni,Kolkata-700	12-08-2015
299	Magnox Infraprojects Limited	CHANDBERIA, MECHEDA BYE PASS, NEAR CHANDI MANDIR CONTAI, PURBA MEDINIPUR, CONTAI- 721401	13-08-2015
300	Alchemist Holdings Ltd.	405, JYOTI SHIKHAR TOWER, JANAKPURI DISTRICT COMPLEX New Delhi-110058	14-08-2015
301	Aspen Projects India Ltd.	16/7/2B, KEYATALA ROAD, Kolkata, WB-700029	14-08-2015
302	Torsa Agro Projects Limited	Kameshwari Road, West Khagra Bari, Cooch Behar, Kolkata-73610	14-08-2015
303	Aditya Global Industries Limited (earlier known as Angels Agro Industries Limited)	30A, Nirmal Chunder Street, Kolkata - 700012, West Bengal	19-08-2015
304	Disc Assets Lead India Ltd	OLD DOOR NO:59/1, NEW NO:119, CANAL BANK ROAD,C.I.T.NAGAR,CHENNAI-600035	20-08-2015
305	Nikhara Bharath Construction Company Limited	NO.27, 10TH MAIN ROAD (NEAR BUS TERMINUS),SRINAGAR,BANGALORE -560050	21-08-2015
306	Royal Twinkle Star Club Limited	16 - 19, SHILPIN CENTER, 1ST FLOOR,40, G. D. AMBEDKAR MARG, WADALA,MUMBAI-400031	21-08-2015
307	Citrus Check Inns Limited	16-19, Shilpin Center, 1st Floor, 40, G.D. Ambedkar Marg, Wadala, Mumbai, Maharashtra-400031	24-08-2015
308	Waris Agrotech (India) Limited	Waris Plaza, 94/1, Ashokenagar, 24 Parganas, Kolkata - 743222, West Bengal	24-08-2015
309	Purusattam Infotech Industries Limited	12, Dumdum Road, Kolkata-7000774, West Bengal	25-08-2015
310	Ally Multi-Trade India Pvt. Ltd.	201, Matoshree Building, Near Saraswat Bank, Parsi Agyari Lane, Jambhali Naka, Thane (W)- 400601	26-08-2015

S. No.	Name of the company	Registered Office Address as per MCA21 Portal	Date of SEBI Order
311	Samruddha Jeevan Foods India Limited	4th Floor, "Landmark", Shivole Road, Shivaji Nagar, Pune, Maharashtra-411005	02-09-2015
312	Sunshine Infrabuild Corporation Limited	Royal Palace Complex, First Floor, G-55, Vikas Marg, Laxmi nagar, Delhi-110092	04-09-2015
313	Popular Agro Farms Pvt. Ltd	PLOT NO.1&2, LAKE AREAMELUR, MAIN ROAD, MADURAI-625107, Tamil Nadu	08-09-2015
314	Life Care Infra Tech Limited	Nanda Bhawan, 5 Ashok Avenue, Sapru Marg, Lucknow, U.P. -2260	14-09-2015
315	Agri Gold Farm Estates India Private Limited	Agri Gold Towers, H.No.6-3-680/A/B, Thakur Mansion Lane, Near Somajiguda Circle, Hyderabad, Telangana - 500082	14-09-2015
316	RDPL Infrastructure Ltd	B-160, SECTOR-1, AVANTIKA, ROHINI, DELHI- 110085	22-09-2015
317	BNP Real Estate and Allied Limited	M-7, Trishul Apartment, 5- Sanghi Colony, A.B. Road, Indore- 4520	29-09-2015
318	Federal Agro Commercials Limited	Plot No.3, Bhudeswari Colony, Station Bazar, Cuttack Puri Road, Bhubaneswar - 751006, Odisha, India	29-09-2015
319	Adorable Agrotech Limited	195, RASHBEHARI AVENUE, 3RD FLOOR, KOLKATA, West Bengal-700019	01-10-2015
320	Rahul Hi Rise Ltd	30H/1, B.B.SENGUPTA SARANI, KOLKATA, West Bengal-700034	01-10-2015
321	Adel Landmarks Limited (formerly known as M/s Era Landmarks Limited)	B-39, Ground Floor, Friends Colony (West), New Delh, 110065	07-10-2015
322	SunHeaven Agro India Limited	36/1 JESSORE ROAD, CHAMPADALI MORE, BARASAT, KOLKATA, West Bengal- 700124	08-10-2015
323	Bharat Krishi Samridhi Industries Limited	1st Floor, Fatma Court 59/C, Tiljala Road, Kolkata-700046, West Bengal,	09-10-2015
324	Idol India Projects Limited	28, Pranabananda Road, 1st Floor, Post Office- Garia, Kolkata, West Bengal -700084	09-10-2015
325	Shine India Infra Project Limited	BIJOY MODAK SUPER MARKET, ARAMBAGH BUS STAND, 3RD FLOOR, P. O. & P. S. ARAMBAGH, DIST. HOOGHLY, ARAMBAGH, West Bengal-712601	09-10-2015
326	Vaastav ALR International Limited	117, PWD ROAD, UB COLONY, P.S. - BARANAGAR, KOLKATA, West Bengal-700108	09-10-2015
327	Greenworld Agro Industries Limited (earlier known as Bangadisha Projects Limited)	P-10/13, South Jessore Road, Barasat, Kolkata - 700124, West Bengal	12-10-2015
328	Suraksha Agrotech Industries Limited	84, Nabapally, P.O.Joka, Kolkata, West Bengal 700104	12-10-2015
329	Abyss Assam Real Estate Limited	AL-AMIN NAGAR, NEAR RLY GATE 2, BARPETA ROAD, BARPETA, Assam-781315	13-10-2015
330	Just-Reliable Projects India Limited	C-19, UDAY SHANKAR BITHI, CITY CENTRE, DURGAPUR, West Bengal- 713216	13-10-2015
331	Orchid Cultivation Projects India Limited	4/2, S.N. Banerjee Road, Barrackpure Shopping Arcade (1st Floor), Kolkata - 700120, West Bengal	15-10-2015
332	Yash Dream Real Estate Limited	BLOCK-1, PLOT-3, PRIYADARSHANI PARISAR (WEST), BHILAI, Chhattisgarh- 490020	15-10-2015
333	Infinity Realcon Limited	176, A.J.C. Bose Road, 4th Floor, Kolkata -700014, West Bengal, In	19-10-2015
334	Megasys Medi Life Limited	FB - 32, DESHBANDHU NAGAR, BAGUIATI, West Bengal, KOLKATA- 700059	19-10-2015
335	Newland Agro Industries Limited	Bankadaha, P.S. Bishnupur, Kolkata 722164, West Bengal	19-10-2015
336	Wisdom Agro Tech India Limited	10/20A, FIRST FLOOR, JK PLAZA, BYE PASS ROAD, MADURAI, Tamil Nadu- 625010	20-10-2015
337	Falkon Industries India Limited	F/27, GROUND FLOOR, KATJU NAGAR, (130/198, PRINCE GOLAM HOSSAIN SHAH ROAD), KOLKATA, West Bengal-700032	21-10-2015
338	Weird Industries Limited	Bhagalaxmi Building, Howrah, Amta Road, Post Office-Dasnagar, Kolkata-711105	21-10-2015
339	Dhanolty Developers Ltd.	1-A/7767, Ground Floor, Ram Nagar, Paharganj, New Delhi 110055, India	04-11-2015

S. No.	Name of the company	Registered Office Address as per MCA21 Portal	Date of SEBI Order
340	En Aromatic & Petro Chemicals Limited (earlier known as Vamshi Chemicals Limited)	487//88, No. 1, 1st Floor, Mangal Bazar Road, Near Sidh Baba Mandir, Peera Garhi, New Delhi- 110087	04-11-2015
341	Servehit Housing & Infrastructure India Ltd.	H.NO. 1638, SARDULGARH DISTT. MANSA, MANSA, Punjab-151505	04-11-2015
342	YATRA ART FUND	N.A	06-11-2015
343	Nicer Green Housing and Infrastructure Developers Limited	OLD ZIRA ROAD, FEROZPUR CITY, Punjab-152002, India	09-11-2015
344	Sunshine Global Agro Limited (formerly known as Sunshine Forestry Private Ltd.)	D-30, THIRD FLOOR, MADHUBAN ROAD, SHAKERPUR EXTENTION, DELHI-110092	09-11-2015
345	AapnaPariwar Agro Farming Developers India Limited	MAHESHMATI SANKOPARA, NEAR MALDA, MERCHANT CHAMBER OF COMMERCE, MALDA- 732101	09-11-2015
346	Vasundhara Realcon Limited	362B, NEW PANCHANANTALA ROAD, PASCHIM PUTIARY, KORUNAMOYEE, TOLLYGUNGE, 700041	10-11-2015
347	Helios Chemical Limited	HELIOS BHAWAN, STATION ROAD,P.S. GANDHI MAIDAN, P.S. GANDHI MAIDAN, PATNA- 800001, Bihar	20-11-2015
348	Helios Corporation Limited	HELIOS BHAWAN, STATION ROAD, PATNA- 800001, Bihar	20-11-2015
349	United Cosmetics Manufacturing (I) Limited	VILL + PO - CHAITANYAPUR, PS - SUTAHATA, DIST - PURBA MEDINIPUR, CHAITANYAPUR, 721645, West Bengal	20-11-2015
350	Suncity Infracon Corporation (India) Limited	Old Station Road, Near Punjab National Bank, Post Office-Karimganj, District-Karimganj, Assam-781315, India	20-11-2015
351	JSR Dairies Limited	1209, GDIPL Towers, B08, Netaji Subhash Place, Pitampura, Delhi	20-11-2015
352	Kerala Housing Finance Limited	34/413, Old Post Office Building, Beach P.O., Trivandrum-695007, Kerala, India	20-11-2015
353	Karmbhoomi Real Estate Limited	First Floor, Tera Tower, Bhuteshwar Road , Mathura, Uttar Pradesh- 281001	30-11-2015
354	Digstar Projects Limited	Madarat Road, P. S. Baruipur, Kolkata-700144, West Bengal, India	01-12-2015
355	Suraksha Family Services Limited	176 AJC Bose Road, 3 rd Floor, Kolkata-700014, West Bengal, India	01-12-2015
356	IMAX Projects India Limited	116, NSC Bose Road, Kolkata-700040, West Bengal, India	01-12-2015
357	Greentouch Projects Limited:	P-164/1, 1st Floor, CIT Road, Scheme-7M, Near Sony World, Ultadanga, Kolkata- 700054	01-12-2015



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भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

RECOVERY OFFICER
EASTERN REGIONAL OFFICE

E Mail : recoveryero@sebi.gov.in

SEBI/ERO/RC/MSR/OW/PI 2016/021351/13

July 29, 2016

The Chief Secretary,
Government of Tripura,
Civil Secretariat, Agartala - 799 001



PS, Fin

1259



Dear Sir,

Sub : SEBI Attachment Orders in the matter of illegal mobilization of funds

Ref : SEBI letter dated 10.08.2015

We would like to draw your kind attention to SEBI letter dated 10.08.2015 in the captioned matter of illegal mobilization of funds from public (copy enclosed).

The unauthorized collection of money from public in the form of collective investment scheme & deemed public issue and subsequent defaults in repayments has been a huge issue over last few years. In this area, SEBI has taken action against entities, mobilizing funds illegally from investors without complying with the provisions of Companies Act 1956, SEBI Act, 1992 and the provisions of sub-ordinate legislations there-under. Inter-alia, these entities along with their promoters/directors have been directed to refund the money collected from investors along with returns due to investors and have also been prohibited from alienating their assets/ properties as per SEBI Order.

As these entities have not complied with these directions, Recovery Proceedings had been initiated against them under the provisions of Section 28A of SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to 227, 228A, 229, 232 of the Income Tax Act, 1961 and the Second and Third Schedule to the said Act and the rules made thereunder.

A detailed list of entities against whom the Recovery Proceedings are in progress is enclosed as **Annexure - A (10 Pages)**.

In few cases, Prohibitory Order have also been issued against these defaulters under Section 28A of SEBI Act, 1992 read with Rule 16 and Rule 48 of the Second Schedule to the Income Tax Act, 1961, attaching and prohibiting the defaulters from disposing, transferring, alienating or charging in respect of all immovable/ movable properties.

In view of the aforesaid, all the District Registrars/ Registering Authorities in the State may be requested to direct the respective Registering Officers under their control to refuse acceptance of presentation of any kind of document executed by all/ any of the aforesaid entities and also arrange to share the details with SEBI of all the movable/immovable properties of the aforesaid entities in Annexure - A.

Yours faithfully,

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata



Encl : (1) copy of SEBI letter dated 10.08.2015 & (2) Annexure A (10 pages)

ANNEXURE - A

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	Defaulters	PAN	Address	Amount under Recovery (Approx)
1	Sun-Plant Agro Limited	AADCS8447H		
	Shri Awadesh Kumar Singh	AKQPS6527G	RTC House, 3rd Floor, 4 Dr. Suresh Sarkar Road, Kolkata - 700014	Rs.69.34 crore
	Shri Girija Shankar Kumar	AKAPK2774R		
	Shri Sant Kumar	BBXPK3112N		
Kolkata Weir Industries Limited	AADCK6713E			
2	Mr. Sahajahan Khan,	AGRPK0125D	Vill. Jayadebpur, P.O. Darikrishna Nagar, P.S. Diamond Harbour, West Bengal - 743368	Rs.47.90 crore
	Mr. Samsul Alam Khan,	AZQPK1858D		
	Mr. Ram Krishna Mondal,	AYSPM0389G		
	Mr. Prabir Haldar	ACUPH8299J		
	Mr. Ratan Kumar,	AYHPK4248D		
	Mr. Ajay Kumar Srivastab,	BKUPS1786E		
	Mr. Selim Laskar,	ACTPL1778R		
	Mr. Lukaman Ansari,	APBPA1589C		
	Mr. Chandan Chowdhury,	AFQPC3516A		
	Mr. Sahajamal Khan	BGDPK9698G		
	Lakshmi Kanta Gayen	ALYPG7244B		
3	Ramel Industries Limited	AAGCR8991L	15, Krishna Nagar Road, Kolkata, West Bengal - 700126	Rs.60.86 Crore & Rs.130.31 Crore
	Mr. Rameswar Podder	AFVPP4292B		
	Mr. Ramendra Mohan Sarkar	AUIPS3363G		
	Mr. Sukanta Deb	AJIPD0118R		
	Mr. Partha Das	ANMPD8317J		
4	NVD Solar Limited	AABCN8024F	21/1, Karnani Estate, 1st Floor, 209 A.J.C. Bose Road, Kolkata - 700 017	Rs.595 Crore
	Mr. Saibal Kumar Hazra	ABFPH3276D		
	Mr. Subrata Kumar Mondal	AIOPM0890L		
	Mr. Dipsekhar Mukherjee	AJHPM2591E		
5	Green Ray International Limited	AACCG5628B	Green Ray Multiplex, Deuli Panchughanta, Jaleswar, Balasore, Odisha - 756032 And 106, B-Wing, Avishkar Building, 1st Floor, Opp. Grant Road Station, 36, Slater Road (West) Mumbai - 400007	Rs.45.50 Crore
	Mr. Mir Shahiruddin	BDYPS3309C	Sasanbad, Jaleswar, Balasore, Odisha - 756032	
	Mr. Mir Tahiruddin	ARIPM8558N		
	Mr. Ayub Saha	BDYPS3380P	Panchughanta, Jaleswar, Balasore, Odisha - 756032	
	Mr. Khalik Saha	ASRPS0038F		
	Sumangal Industries Limited	AAPCS1196R	Chatterjee International Centre, 33 A, J L Nehru Road, 9th Floor, RM No. A-11, Kolkata - 700071	
Mr. Subrata Adhikary	AFCPA5220R	Bagati, Adhikary Para, P.O. Mogra, Dist. Hooghly, Kolkata - 712148		
Mr. Sajal Bhattacharya	NA	A 11 & 12, 20th Floor, Chatterjee International Centre, 33A J L Nehru Road, Kolkata 700071		
Mr. Kaushik Roy	AANPR5592F	20, Maitri Park Road, Kolkata Municipal Corporation, Regent Park, South 24 Parganas, West Bengal - 700070		
Mr. Indusekhar Chakraborty	ARLPC7486N	Chanditala, Baganpara, Magra, Hooghly -712148, West Bengal		
Mr. Soumen Ghosh	AHGPG1610B	Digra, Uttarpara, Ward No. 1, Bhadreswar, Hooghly - 712124,		
Ms. Madhumita Adhikary	ANNPA0414E	27, Adhikary Para, Bagati,		



ANNEXURE - A

S.No	Defaulters	PAN	Address	Amount under Recovery (Approx)
	Mr. Somnath Adhikary	AIHPA8279L	Mogra, Hooghly - 712148, West Bengal	
	Mr. Gopal Chandra Adhikary	ACWPA7524R		
	Ms. Sarbani Adhikary	NA		
	Mr. Astick Kumar Roy	NA	Vill. Belrui, P.O. Sitampur, Dist. Burdwan - 713359	
	Ms. Debika Adhikary	NA	Jhampukur, Sahaganje, Bandel, Hooghly- 712418	
7	Saradha Realty India Limited	AAMCS1398G	455, Diamond Harbour Road, 2nd Floor, Kolkata, West Bengal - 700034	Rs.774.33 Crore
	Mr. Sudipta Sen	AMBPS7793K	HA - 115, Salt Lake City, Sector - III, Kolkata -700106	
8	Mega Mould India Limited	NA	54/2, Rafi Ahmed Kidwai Road, Kolkata - 700 016	Rs.888 Crore
	Shri Anukul Maiti	AOMPM9182R	1/29 khandpur Road, Naktala, Kolkata - 700047	
	Smt. Kanika Maiti	AOTPM3722N	1/29 khandpur Road, Opposite Satsangha Bihar, Naktala, P.S. Jadavpur, Kolkata - 47	
	Shri Swapan Roy	ANVPR7210H	Uttarpara,Rajrajeswarpur, Patharpratima, South 24 Parganas - 721301	
9	GSHP Realtech Limited	AADCG9150D	189, Rabindra Sarani, 1 st Floor, Kolkata - 700 007	Rs.2.64 Crore
	Shri Sanjay Kumar Srivastava	BDOPS9793L	32/4, B.T. Road, Kolkata - 700 0002	
	Shri Arun Kumar Singh	BWNPS3975C	Pithaghat, Rampur, Gorkha, Dist - Chapra, Patna - 841311	
	Shri Dharampal Kumar Rawat	AJYPR6249K	125/1, Cotton Street, 3 rd Floor, Kolkata - 700 007	
	Shri Mahesh Kumar Singh	NA	East Uday Rajpur, Darpara, Madhyamgram, Kol 700129	
	Shri Raj Kumar Mondal	AKHPM3299C	55/3, M N K Road North, Baranagar, Kolkata700036	
10	Greater Kolkata Infrastructure Limited	AADCG5611P	22/2 Gariahat Road, 2nd Floor, Kolkata - 700029	Rs.9 Crore
	Mr. Subir Dutta	AFYPD5024N	49/58 Prince Golam Md. Shah Road, LP 31/13/4, Kolkata - 700045	
	Mr. Nakhat Sing Agarwalla	APRPA3621H	99/1B Lake Terrace, Kolkata - 700029	
	Mr. Bimalendu Rakshit	AVIPR2257F	5/21 Chittaranjan Colony, Kolkata Municipal, Jadavpur, 24 Parganas (S), Kolkata - 700032	
11	Mangalam Agro Products Limited	AAGCM0547H	170/3, Santosh Roy Road, James Long Sarani, Kolkata, West Bengal - 700008	Rs. 11 Crore
	Mr. Kamolesh Kumar Ghosh	AKQPG9925L	42/14, Biren Roy Road, Manmohan Park, Behla, Kolkata, West Bengal - 700008	
	Mr. Ujjal Sikder	CDUPS3451C	139/10, Bhattacharjee Para Road, Thakurpukur, Kolkata, West Bengal - 700063	
	Mr. Tapan Kumar Dey	AHPPD9308L	25/K/H/7, Christopher Road, Kolkata, West Bengal - 700046	
12	Rising Agrotech Limited	AAECR8598R	35/1, Kali Temple Road, 3rd Floor, Kolkata - 700026	Rs.135.20 Lakh
	Mr. Siddhartha Kayal	AFCPK5677G	Duilya Paschim Para, Sankrail, Howrah - 711302	
	Mr. Dipan Kumar Sen	BUIPS8288K	PO. Palsona, Dist. Burdwan, PS. Katwa, Kolkata - 713143	



ANNEXURE - A

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Defaulters	PAN	Address	Amount under Recovery (Approx)
Mr. Sushovan Roy	AMAPR4988C	Vill. + PO. Duillya, Sankrail, Howrah - 711302	
Mr. Bikash Bhandary	ANFPB7121D	Purakaita Para, Paschim Mathurapur Purba, South 24 Parganas, Mathurapur - 743354	
13 Magnox Infraprojects Limited	AAHCM5168P	Chandberia, Mecheda Bye Pass, Near Chand Mandir, Purba Medinipur, Contai, West Bengal - 721401	
Mr. Dipankar Das	AUQPD9877J	Vill. Chandberia, PO./PS. - Contai, Purba Medinipur, West Bengal - 721401	
Mr. Sudip Rauth	AVPPR3521H	Mouza - Heanriyaatmaramchak, J.L.No. 131, Henriya Khejuri, Purba Medinipur, West Bengal - 721430	
Mr. Debasish Debnath	AHVPD3975F	Mouza - Daldali (anshik), J.L.No. 15, Kalyani Onda, Bankura, West Bengal - 722133	Rs.2.31 Crore
Mr. Samrat Bikash Barua	BINPB8759D	Boulakhali Jana Para, Uluberia, Bauriya, Howrah, West Bengal - 711305	
Mr. Vim Cent Pal	BWIPP4358K	Radhagobinda Palli, Ward - 13, Sonapur, South 24 Parganas, Kolkata, West Bengal - 700150	
Mr. Purnendu Sekhar Halder	AIKPH5179H	Sechpally, Ruppur, Bolpur-Shritiniketan, Birbhum, West Bengal - 731204	
14 Kolkata Aryan Food Industries Limited	AAECK4522E	Ground Floor, P. C. Chatterjee Market 174 (192), G.T. Road, Rambandhu Tala, Asansol - 713 303, West Bengal	
Shri Robin Ojha	AAVPO4270B	Chasnalla Ojha Basti, Chasnalla, Dhanbad - 828 135, Jharkhand	Rs.49.64 Lakhs
Smt. Annapurna Bhattacharya	APRPB6908A	Mauza - Digha, J.L. No.- 112, Santur Onda, Bankura - 722 165, W.B.	
Shri Tapas Chatterjee	ACPPC7660R	Toposi, Jamuria, Burdwan - 713 362, West Bengal	
Shri Ganesh Chandra Kumbhakar	BQFPK8664L	53, Bandrabad, Nirsha, Daldal, Dhanbad - 828 204, Jharkhand	
15 Sun Plant Business Limited	AAHCS6738F	RGM - 170, Dhalipara, Teghoria, Kolkata - 700 059	
Shri Basant Kumar Sasmal	AWFPS4077C	RTC House, 3 rd Floor, 4, Dr. Suresh Sarkar Road, Kolkata - 700 014	Rs.5.76 Crore
Shri Amit Kumar Chowdhury	ACQPC7087F	60/1 Arunachal, Rahara, Kolkata - 700 118	
Shri Mahesh Chandra Prasad	BBEPP4127P	706F, Dumri Khal, T.V. Centre, Katihar - 854106	
16 Sun Plant Forgings Limited	AABCN9633N	14, G.C. Avenue, 5 th Floor, Kolkata - 700 013	
Shri Abhinandan Kumar Singh	BEMPS1317D	RTC House, 4, Dr. Suresh Sarkar Road, Kolkata - 700 014	Rs.17.51 Crore
Shri Sumanta Sinha	ALBPS3314F	188/26, Prince Anwar Shah Road, (Jodhpur Garden), Lake, Kolkata - 700 045	
Shri Neeraj Pathak	BAZPP2860B	CB - 7/A, Ground Floor, Railpukur Road, Deshbandhu nagar, Near Joda Mandir, Kolkata - 700 059	
Shri Arup Kumar De	AUCPD7283Q	Ramkrishna Palli (Aangshik) Nasana, North Dum Dum, Nimta, 24 Parganas, Kolkata - 700 049	
17 Aspen Projects India Limited	AAHCA8287D	16/7/2B Keyatala Road, Kolkata, West Bengal - 700029	



ANNEXURE - A

S.No	Defaulters	PAN	Address	Amount under Recovery (Approx)
	Mr. Abhijit Dasgupta	NA	Talpukur, Ward No. 101, Jadavpur, South 24 Parganas, Kolkata, West Bengal - 700032	Rs.38.94 Crore
	Ashim Maitra	ADQPM0497A	251A/23A, NSC Bose Road, Kolkata, West Bengal - 700047	
	Mr. Bhaskar Saha	ALAPS8382A	42, Ballygunge Place, Kolkata, West Bengal - 700019	
	Mr. Ujjal Kumar Roy	AHMPR4384B	233C, Fakir Para Road, Kolkata, West Bengal - 700034	
	Mr. Avijit Kumar Ganguly	AGQPG6356F	Ramsita Lane, Halisahar, West Bengal - 743134	
	Mr. Debopam Sur	BEIPS2119R	73/1, Baghbazar Street, 7 Shyampukur, Kolkata, West Bengal - 700003	
	Mr. Goutam Sarkar	BMWPS6539M	CMC 116, Behla, 24 Parganas, Kolkata, West Bengal - 700053	
18	Aditya Global Industries Limited	AAHCA9638G	30A, Nirmal Chunder street, Kolkata-700012	Rs.92.42 Lakhs
	Mr. Arunava Bose Munshi	ANKPM0031A	Q.No. H1/50, Block-X, PO. Farraka barrage, Murshidabad, Farraka- 742212	
	Mr. Anup Kumar Munshi	AZSPM6195M	Q.No. H1/50, Block-X, PO. Farraka barrage, Murshidabad, Farraka- 742212	
	Mr. Amitava Bose Munshi	AZOPM8047L	Mouja - Shrimantapur, JL No. 36, H-150, Block - 10, Jangipur, Murshidabad - 742212	
19	Promotech Infratech Limited	AAGCP8666G	54/2, Rafi Ahmed Kidwai Road, Kolkata - 700 016	Rs.331.77 Crores
	Mr. Anukul Maiti	AOMPM9182R	1/29 Khanpur Road, Naktala, Kolkata - 700047	
	Mrs. Kanika Maiti	AOTPM3722N	1/29 Khanpur Road, Near Opposite Satsangha Bihar, PO. Naktola, P.S. Jadavpur, Kolkata - 700047	
	Mr. Swapan Roy	ANVPR7210H	Uttarpara, Rajrajeswarpur, Patharpratima, South 24 Parganas - 721301	
	Mr. Samar Mustafi	BEMPM2731R	Uttar Babupara, 5 Kotwali, Jalpaiguri - 735101	
	Mr. Atanu Halder	ACOPH3040D	1/172/4, JRR Road, Srikrishna Apartment, Fl. 5,BL-CF, Flat- 4E, NC Pukur, Kolkata - 700122	
20	Waris Agrotech (India) Limited	PAN: NA	Waris Plaza, 94/1 Ashokenagar, 24 Pgs North, West Bengal - 743222	Rs.36 Lakhs
	Mr. Pradip Acharya	AJPPA1075R	Manas Para, Habra, 24 Pgs North, West Bengal - 747263	
	Mr. Dibakar Mandal	APNPM2481B	42, Sahid Mahal, Deshpriya Nagar, PS. & PO. Belgharia, Kolkata - 700056	
	Mr. Debasish Chatterjee	ADQPC9269G	South Bondipur Govt. Colony, Rahara, Kolkata - 700118	
	Mrs. Polly Chatterjee	AMQPC6132R	South Bondipur Govt. Colony, Rahara Naboday Sangha (Chanachur Factory) Kolkata - 700112	
21	Weird Industries Limited	PAN: NA	Bhagalaxmi Building, Howrah - Amta Road, P.O. Dasnagar, West Bengal- 711105	
	Mr. Chand Mohan Ghosh	AJFPG5051P	Vill. Nawapara, P.O. Naskarpur, Howrah, 711414	
	Mr. Ramprosad Mondal	ASPPM3388N	Vill. PO. Dhrampur, PS. Gaighata, North 24 Parganas, Dhrampur - 743249	
	Mr. Gopal Dalapati	AEFPD9926H	19, Post Office, Near Central Modern School, Kolkata - 700028	



ANNEXURE - A

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Defaulters	PAN	Address	Amount under Recovery (Approx)
Mr. Sanjay Kumar Das	AGUPD3964E	Vill. Katlia, Sardarpara, PS. Domjur Near Sitalabaxamsamity Club, Howrah - 711409	Rs.17.45 Crores
Mr. Jadunath Jena	ANUPJ8465D	Vill. Sarashankha, PS. Soro, Dist. Balasore, Sarasankha - 756045	
Mr. Mohammed Ariff Billa	ADRPB8958J	32/2, Rai Charan Ghosh Lane, Kolkata - 700039	
Mr. Bhabagrahi Behera	ASWPB3847N	Vill. Tulamatula, GP. Aruhu, P.S. Basudebapur, Dist. Bhadrak, Basudebpur - 756158	
Mr. Sachin Kumar Thakur	AJUPT3341C	20, Purani Bajar, Jhanjha, Bihar - 811305	
Mr. Pradip Ghosh	BQUPG5084K	Purba Badanga, No.2 Memari, Satgechiya, Burdwan - 713146	
Mr. SK Asadul	EJSPS9900N	Minapur, Paschim Bohar, Memari, Burdwan - 713430	
22 Suraksha Agrotech Industries Limited	AAMCS7720G	84, Nabapally, PO Joka, Kolkata - 700104	Rs.11,45,97,600
Mr. Ranjit Daspattanayak	AKDPD9098A	62, Chak Garia, PO. Pancha Sayar, Gr. Floor, New Garia Co-Op. Community Hall, Kolkata - 700094	
Mr. Barun Kumar Nandi	ABFPN4182J	402, Skyline no. 2, Bidhan Sishu Sarani, Kolkata - 700054	
Mr. Indranil Das	AFTPD7822F	DA - 161, Salt Lake City, Kolkata - 700064	
Mr. Arunabha Mukhopadhyay	AEYPM2888J	AH-321, Salt Lake City, Kolkata - 700091	
Mr. Akhil Chandra Saha	AQMPS4454N	9J, Bhattacharya Para (Purba), 125 Thakurpukur, South 24 Parganas - 700063	
Mr. Subrata Das	AJEPD3008L	84, Nabapally, Thakurpukur, Kolkata - 700104	
23 Newland Agro Industries Limited	AADCN1275G	Bankadaha, P.S Bishnupur, Bishnupur - 722164, West Bengal & 13A, 13th Floor, Chatterjee International, Park Street, Kolkata - 700071	Rs.37.64 Crores
Mr. Gopal Hazra	ADJPH8999K	VILL+PO= Bara Gadra Sarenga, SUBDIV. Katra, Bankura - 722150, West Bengal	
Mr. Dipankar De	AGAPD9745P	Bankadaha, PS - Bishnupur, Bankura - 722164, West Bengal	
Mr. Sanatan Paul	AQEPB1934A	MOUJA Bakharpur Krishnabalabpur, J.L. NO-3,, Uttar Bakharpur, P.S.- Purshura, DIST-Hooghly, Bakharpur - 712401, West Bengal	
Mr. Kartick Charan	AHOPC4656P	MOUJA - Chhotobokadaha, J.L. 148 (Part), Bankadaha, Bishnupur, Bankura - 722164, West Bengal	
Mr. Himadri Bag	AJXPB3796L	Purusottampur, Paschimpara, Hooghly, Singur - 712223, West Bengal	
Mr. Koushik Roy	ARGPR9526B	MOUJA - Jharbani (Paschim), J.L. No. 489, Amlagore. Garbeta, Paschim Medinipur - 721121, West Bengal	
Mr. Abhik Hajra	ACOPH4497C	Banshi Sarenga, Bankura - 722150, West Bengal	
24 Just-Reliable Projects India Limited	AACCJ2827P	C-19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal-713216	
Mr. Swarup Dutta	AGWPD2748J	25/26, Joydve Road, B Zone, Durgapur, Burdwan, West Bengal 713205	



ANNEXURE - A

S.No	Defaulters	PAN	Address	Amount under Recovery (Approx)
	Mr. Sumanta Gorai	AGMPG1547N	Gopinathpur, Bankura, West Bengal 722101	Rs.11.43 Crores
	Mr. Susanta Ghosh	AEXPG6206P	Gram Chinpai Paschim, Khosh Kadambapur, Sadaipur, Birbhum, West Bengal 731102	
	Mr. Sukanta Dutta	AKEPD8763F	25/26, Joydve Avenue, B-Zone, Durgapur, Burdwan, West Bengal 713205	
	Mr. Koushik Bej	APSPB6232N)	Satyasahana Road Gobindonagar, Ward 22, Kenduyad, 22, Bankura, West Bengal 722102	
	Mr. Najib Seikh	AYLPS8955R	Ward No-15 Municipality-Bankura, Thana-Bankura s. Div : Sadar, Bankura, West Bengal - 722101	
	Mr. Anjan Jana	AHRPJ8186A	Paharipur, Municipality Ward No-19, Kotowali, Midnapore, West Bengal 721101	
	Mr. Kanwal Prakash Singh	BVPPS9888H	WA - 83 - B, Shakarpur, Delhi - 110092	
	Mr. Gajendra Pal Singh	BESPS7926C	S- 592 C, School Block, Shakarpur, Delhi - 110092	
	Mr. Sandip Dutta	AFVPD8603A	25/26, Joydev Avenue, B Zone, Durgapur, West Bengal 713205	
	Mr. Virendra Kumar	AJUPK8288M)	U - 152, Upadhyay Block, Shakarpur, Delhi - 110092	
	Mr. Niladri Chakraborty	AEZPC3674D	Kankata, Ward No. 16, Bankura, West Bengal - 722101	
25	Greenworld Agro Industries Limited	AADC8727D	P- 10/13, South Jessor Road, Barasat, Kolkata - 700124	Rs.1.11 Crore
	Mr. Md. Mahbub Alam Kamal,	APGPA8228K	VIL: Sekedda, P.S.- MD. Bazar, PO: Mokdhomnagar, Birbhum, West Bengal - 731216	
	Mr. Mohammed Wahedur Rahman,	AYRPR1720M	135, Kaibatapara, West Garo Hills, Meghalaya - 794104	
	Mr. Ashis Mukherjee,	ANWPM2553R	Purulia Municipality Ward No-1, P.S. Purulia Sadar, Purulia, West Bengal - 723101	
	Mrs. Sakila Banu,	AUJPB4849H	Mouja ; Jayrampur (18), Mahalla - Jayrampur 2, Raghunathganj, Murshidabad, West Bengal - 742213	
	Mrs. Nargis Parvin,	BDKPP3859C	Dakshinapada, Jayrampur, Raghunathganj, Murshidabad, West Bengal - 742213	
	Mr. Mohammed Karej Shaikh,	NA	22/1, Shivaji Road, Jadavpur, Kolkata - 700032	
	Mr. Rejaul Shaikh	BCGPS5714Q	Vill : Nabakantapur, PO. Mithipur, Murshidabad - 742213	
	Mr. Imrul Islam	AARPI5648F	22/2A/H/3 Bright Street, Kolkata, West Bengal - 700017	
26	Bharat Krishi Samridhi Industries Limited	AAECB6273H	1st Floor, Fatma Court , 59/C, Tiljala Road, Kolkata - 700046	Rs. 204.95 Crore
	Mr. Prabir Kumar Chattopadhyay	AHWPC8359F	Mayal Pashchimpara, Kishorpur 1, Khanakul, Hooghly- 712613, West Bengal	
	Mr. Pradip Kumar Das	APKPD4256J	Debinagar (Uttarpaschim) J.L.no.-150, Rayganj, Uttar Dinajpur- 713347, West Bengal	
	Mr. Gulzar Ahmed	APHPA0788H	Town/Vill. Mane, Anchar-Chevada, Dist-Sheikhpura, Sheikhpura - 811105, Bihar	
	Mr. Firoj Hossain	ABXPH8897C	Haziabed Ali, Mondol Tola, Mouja - Bhagbanpur, J.L. no. 60, BaishnabaNagar, Malda - 732201, West Bengal	
27	Infinity Realcon Limited	AACCI0782Q	176, A.J.C. Bose Road, 4th Floor, Kolkata - 700014	



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Defaulters	PAN	Address	Amount under Recovery (Approx)
Mr. Prabir Kumar Mukherjee	AZNPM2736R	Kalitola, Kotalia -1, Chunchura, Hooghly- 712102	Rs.69.32 Crore
Mr. Pranab Mukherjee	ALKPM1231A	197, Moinadanga, Chinsurah, Hooghly - 712102	
Mr. Soumen Mallick	AEEP1985N	Narkel Bagan, Uttar Gorosathan, Chinsurah, Hooghly- 712101	
Mr. Sanjoy Kumar Maiti	APQPM8659A	Harop Bose Para, Haturia-2, Bagnan, Howrah - 711303	
Mr. Sujit Mitra	AJNPM1411D	Harop Bazar Para, Haturia-2, Bagnan-1, Uluberia, Howrah - 711303	
Mr. Pralay Kumar Saw	BBJPS6343H	Bhuenra Dakshin Para, Haturia-2, Bagnan, Howrah - 711303	
Mr. Bhaskar Banerjee	AOAPB8772N	65/10, Tetultala Lane, Mankundu, Bhadreswar, Hooghly - 712139	
Mr. Sarbari Mukherjee	AYVPM1890P	Simla, Kotalia -1, Chunchura, Hooghly-712102	
Mr. Partha Protim Mukherjee	BZLPM2567D	460, Dhaki Moyra Lane, Lohapaty, P.O. Chinsurah, Hooghly - 712101	
28 Orchid Cultivation Projects India Limited	AABCO5512D	4/2, S.N. Banerjee Road, Barrackpore Shopping Arcade, 1st Floor, Kolkata - 700120	Rs.7.60 Lakhs
Mr. Sumanta Banerjee	AMNPB4741N	44, Tagore Temple Road, Near Mantu Sweets, PO. Shyamnagar, North 24 Parganas - 743127	
Mr. Rajiv Kumar Singh	BYDPS1992M	CE - 124, Eastland CE Quarter, Ichapur, Defence Estate, Noapara, North 24 Parganas - 743144	
Mr. Jyotirmoy Bhattacharjee	BOZPB3968J	1249, Haran Banerjee Lane, Rajib Gandhi Road, Konnagar, Hooghly, Uttarpara - 712235	
Mr. Subir Kumar Paul	AKLPP5280G	19, East Land Qrs., Type-1, Noapara, North 24 Parganas - 743144	
29 Federal Agro Commercials Limited	AABCF7907P	Plot No. 3, Bhudeswari Colony, Station Bazar, Cuttack - Puri Road, Bhubaneswar - 751006	Rs.25.94 Lakhs
Mr. Sunil Kumar Barnwal	ACWPB1436H	Kaushalya Bhavan, Bajpayee Path, Shukla Colony, Hinoo, Ranchi, Jharkhand - 834002	
Mr. Raghendra Kumar	BIJPK1864J	H/o Ramagya Prasad Singh, Laltiyaga Bhawan, Samlong, Bhuiya Toli, Namkum, Ranchi, Jharkhand - 834010	
Mr. Anil Kumar	ACNPK2591F	33 MIG RIT Thana, Adityapur - 2, Jamshedpur, Jharkhand - 831013	
Mr. Anjeev Kumar	AYWPK5570H	181 Ralwe New Colony, Madhupur, PO. Deoghar, Jharkhand - 815353	
Smt. Rajani Barnwal	AIZPB0046N	Kaushalya Bhavan, Bajpayee Path, Shukla Colony, Hinoo, Ranchi, Jharkhand - 834002	
Smt. Babita Kumari	BLUPK6051P	181 Ralwe New Colony, Madhupur, PO. Deoghar, Jharkhand - 815353	
30 Megasys Medi Life Limited	PAN : N A	FB-32, Deshbandhu Nagar, Baguiati, Kolkata - 700059	Rs.52.79 Lakhs
Mr. Manish Roy	AQQPR8167F	Dol Gobindo Chatterjee Lane, Namopara, Purulia - 723103	
Mr. Anil Pandey	BMPPP2155K	25/2B, Raja Nabakrishna Street, Kolkata - 700005	
Mr. Barun Biswas	ADRPB4364N	17/3, K B Basu Road, Ashokanan, 24 Parganas (N) Barasat - 700124	
Mr. Kabir Roy	ADWPR2654Q	1, 4th Road, Eastern Park, Flat 4 C, Sree Ram Apartment, PO. Santoshpur, Kolkata - 700075	
Smt. Susmita Roy Choudhury	ADTPR0390N	4th Road, Eastern Park, 104 Kasba, 24 Parganas (S), Kolkata - 700075	



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S.No	Defaulters	PAN	Address	Amount under Recovery (Approx)
	Mr. Prabir Sengupta	ANNPS2028N	Kalyanpur Housing Estate, 30 Hirapur, Burdwan - 713304	
	Mr. Tufan Kumar Pramanik	AMJPP4359E	Uttarbar, Jaypur, Bankura- 722138	
31	Sunheaven Agro India Limited	NA	44, Jessore Road, Champadali, Barasat, 24 Pgs (N), Kolkata – 700 124	
	Mr. Suranjan Mondal	ARVPM0151E	Vill: Palpakuria, PO – Kazipara, Barasat, Kolkata – 700 124	
	Mr. Kashi Nath Chanda	AGHPC3011C	Narendra Pally, GK Road, PO & PS: Barasat, Kolkata – 700 124	
	Mr. Mrityunjay Bar	AMDPB4850A	Santinagar Balaka, Hridaypur, Barasat, 24 Pgs (N), Kolkata – 700 124	
	Mr. Pijush Kanti Jana	AFOPJ5148P	Purba Nandabhanga, Kakdwip, 24 Pgs (S), Kakdwip – 743 347	
	Mr. Madhab Chandra Das	AHXP5528L	Ekdil Shah Road (West), Barasat, 24 Pgs (N), Kolkata – 700 124	
	Mr. Khokon Biswas	AIYPB1370J	Bidhan Market, Taki Road, Barasat, 24 Pgs (N), Kolkata – 700 124	
	Mr. Provash Bala	AUTPB3478J	Khudiram pally, Puipukur, Kazipara, Barasat, 24 Pgs (N), Kolkata – 700124	
	Mr. Kanai Lal Pramanik	NA	Dakshin Rupmari Halda and Barpara, Rupmari, Hasnabad, 24 Pgs (N), Kolkata – 743 435	
	Mr. Ganesh Dam	ADUPD3470E	KB Basu Road, Barasat, 24 Pgs (N), Kolkata – 700 124	
	Mr. Mangol Bhattacharjee	ADUPB6256C	277/1, Jawpur Road, South Dumdum Municipality, 24 Pgs (N), Kolkata – 700 074	Rs.11.54 crore
32	Purusattam Infotech Industries Limited	AAECP9958R	12 Dumdum Road, Kolkata - 700074	
	Mr. Nirmal Midya,	AVFPM9293F	Vill. PO. Kusumtala, Namkhana, Kolkata - 743357	
	Mr. Animesh Biswas,	ALMPB0467F	162, Mostafapur Helencha, Bagdaha, Kolkata - 743232	
	Mr. Prasenjit Pal,	AYUPP7284M	Subhashnagar, Bangaon, 24 Parganas, Kolkata 743235	
	Ms. Moumita Paul	BBIPP0468F	Subhashnagar, PO. Bangaon, North 24 Parganas, Kolkata - 743235	
	Smt. Gita Pal	BBHPP9647P	Vill. Subhashnagar, PO. Bangaon, Kolkata - 743235	Rs. 2.9 Crore
33	Torsa Agro Projects Limited	AACCT9099F	Kameshwari Road, West Khagra Bari, Cooch Bihar - 736101	
	Mr. Arup Kumar Dey,	AFSPD0472J	Subhash Pally, Cooch Bihar - 738101	
	Mr. Arun Maji,	ALTPM2263M	Vill. PO. Ballik, Tamluk, Purba Medinipur - 721137	
	Mr. Ashish Kumar Dey,	AHEPD8514D	Pioneer Park, PO. Barasat, Dist. North 24 Parganas, Kolkata - 700124	
	Mr. Ranjit Chandra Pathak,	ANEPP8118P	Katamur, Changsari, Kamalpur, Kamrup, Guwahati, Assam - 781101	
	Mr. Pran Gobind Debnath,	AGSPD4319B	Anand Co-Operative Housing Society, Rodali Path, Udalbakra, Lal Ganesh, Dispur, Guwahati, Assam - 781034	
	Mrs. Nielhousanuo Angami	AORPA2602M	Rental Housing Campus, C/2, Room No. 1, PWD, Dimapur, Nagaland - 797112	
	Mr. Dipankar Medda	AHJPM8312M	Rajhati, Mayapur 1, Arambagh, Hooghly - 714413	Rs. 1.53 Crore
34	Golden Life Agro India Limited	AADCG9933C	35, Upendra Nath Mitra Lane, Salkia, Howrah, West Bengal – 711 106	
	Mr. Tipu Sultan	AVJPS0723J	Barui Para, Kalna, Burdwan, West Bengal 713409	



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	Defaulters	PAN	Address	Amount under Recovery (Approx)
	Mr. Biswanath Mondal	AKKPM7896G	Somra Madhyapara, Mauja Somra JL No. 3, Somra 2 No. Balagrah, WestBengal 712123	Rs.18.04 Crore
	Mr. Subhas Sarkar	APNPS2689K	Subhash Mayanguri, Jalpaiguri, West Bengal 735224	
	Mr. Nirjal Pal	AQOPP4638B	Vill Sripurbazar PO, Sripurbazar, Hoogly, West Bengal 712514	
	Mr. Swapan Sadhukhan	BYHPS5176F	At-AModghata, GP Mogra-1, PS Mogra, Dist. Hoogly, Mogra, West Bengal 712502	
	Mr. Chandan Debnath	ATZPD5725F	At- Dakshin Para (AmtalaSomira, Sukhariya, Balagarh Dist. Hooghly, West Bengal 712123	
	Mr. Uttam Chakraborty	AARPU7743H	At Purba Tarapur, Pashimpara, Mouja Tarapura District Nadia, Ranaghat, West Bengal 741201	
35	PAFL Industries Limited	AAFPC9552J	Sagardeep Apartment, 1A, Raghunathpur, VIP Road, Baguiati, Kolkata – 700059	Rs.2.09 Crores
	Anjan Das	AGAPD6510E	162 Sebagram Paschim, 11 Nowpara, north 24 Paraganas, Kolkata - 743122	
	Sankar Saha	AKUPS5629M	80/2, Sharma Para Lane, Nadia, Ranaghat, 741201	
	Satya Charan Mondal	AWZPM0095L	Vill. Dhakuria, P.O.Dhakuria Kalibari, P.S-Gaighata, 24 Pgs (N), Gaighata - 743246	
	Mita Mukherjee	AJNPM7974K	D.T.S.Hill Colony P.O. Lumding, Dist - Nagowan, Assam, Lumding - 782447 Assam	
	Sanjoy Biswas	APVPB0765K	Debinagar, Mouja-Kasba, J.L. No. 145, 10 No. Maraikura, Uttar Dinajpur, Raigunj, 733154	
	Abdul Malek	APYPM6292D	Sinhati Purbapara, (Mauja Sinhati, J.L no-20), Naopara-1 Dhubulia, Nadia - 741140	
	Krishna Dakuya	AWUPD0139P	Lakshipur, Nakpul (CT), North 24 Parganas 743252	
	Mabud Hossain	AELPH0259M	Sahara, J.H.No.-145, Chalun Gangarampur, Dakshin Dinajpur - 733140	
	Rejaul Seikh	EPXPS8288L	Kayemba, Margram, Birbhum - 731241	
	Sudip Bala	AIYPB9120A	Thakuranagar Mashtar Para, Chikanpara Ct, Gaighata, 24 Pgs (N), Kolkata 743287	
36	Adarsh Wealth Ventures Limited	AAICA9555B	Plot no. 504/2310, Kanan Vihar, Phase - II, Bhubaneswar - 751031	Rs.14,28,90,600
	Mr. Bijaya Kumar Rout,	AJAPR7516B	S/o. Niranjana Rout, AT/PO Natkai, Via. Naschantakoili, Cuttack - 754207	
	Mr. Gangadhar Nayak,	AFYPN4413K	Khurubil, Chitalo, Jajpur - 755007	
	Mr. Ganeswar Mahanta,	BAVPM4368K	Belaposhi, PO. Nelung, Keonjhar - 758002	
	Mr. Dipak Kumar Mohanty,	AKOPM1988P	S/o. Late Jatindra Nath Mohanty, AT/PO. Jenapur, PS. Jajpur, Dist. Jajpur - 755023	
	Mr. Ramakanta Mahakul	BFLPM3736C	S/o. Tirtha Mahakul, AT/PO. Bhojpur, PS. Jamankira, Dist. Sambalpur, Odisha - 768223	
	Mr. Anil Singh	BAMPS0082D	S/o. Rabindranath Singh, LIC Colony, Cuttack Sadar, Madhupatna, Cuttack - 753009	
	Mr. Choudhury Niranjan Pradhan,	AIAPP3677Q	S/o. Choudhary Jayaram Pradhan, Plot No. 131, Rajarani Nagar, Bhubaneswar - 751014	



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S.No	Defaulters	PAN	Address	Amount under Recovery (Approx)
	Mr. Bibhuti Bhusan Nanda	AENPN4881R	S/o. Late Rasananda Nanda, AT/PO. Lendura, Bhagabanpur, Salipur, Cuttack - 754203	
37	AM Fund Managers Limited	AAICA3154C	BB Complex, Plot No. 413/2297, Aginia, Near Trinath Temple, Bhubaneswar - 751019	Rs. 121,35,000
	Mr. Ashok Kumar Behera,	AKZPB1537E	Plot No. 198, Matusakti bhawan, Rasulgarh, Bhubaneswar, Khurda - 751010	
	Mr. Aswini Kumar Barik,	ASPPB7876G	Nahuni, Pegar Para, Rajkanika, Kendrapara - 754234	
	Mr. Satyabrata Sinha,	BNRPS9656K	Ward No. 12, Baripada Town, Mayurbhanja - 757001	
	Mr. Umesh Ch Samantasinghar,	BYEPS0791M	Jagdarpur, Patkura, Kendrapara - 754228	
	Mr. Suvash Chandra Behera	AKXPB6749E	S/o. Nagovind Ch. Behera, Plot No. 185, Room No. 7, Matrusakti, Rasulgarh, Bhubaneswar - 751010	
	Mr. Dipak Kumar Behera	AIZPB1052E	S/o. Maheswar Behera, Rasulgarh, Mancheswar, Bhubaneswar - 751010	
	Mr. Bibekananda Behera,	ANEPB7430Q	S/o. Maheswar Behera, Plot No. 198, Room No. 7, Matrusakti, Rasulgarh, Bhubaneswar - 751010	
	Mr. Satrunjaya Sahoo	CAAPS0538M	Plot /Qrs. No. 84/3, OTM Labera Colony, Choudwar, Cuttack - 754081	
	Mr. Kailash Chandra Nayak	NA	S/o. Natawar Nayak, Balipatna, Dampur, Pattamundai, Kendrapada - 754241	
38	Pinnacle Ventures India Limited	AAFPC8151K	7/1 Lake Road, Kolkata - 700029	Rs. 3.85 Crore
	Mr. Rohit Agrawal	ATUPA6061G	1st floor, 210/A, Jodhpur Gardens, Kolkata - 700045	
	Mr. Ram Kumar	BTNPK2863G	1st floor, 335/A, Jodhpur Gardens Kolkata - 700045	
	Mr. Ashoke Ghosh	AYCPG3437B	30/2 Dumurjala H.I.T. Qrs. Type 2, R 43, Byantra, Howrah - 711104	
	Mr. Kousik Sarker	AYUPS9510K	18/1A/71 Snai Lane, Kolkata - 700015	
	Mr. Anjan Chatterjee	AFVPC0501L	C/o Pannalal Chatterjee, Beltola Bye Lane, Meherpur, Silchar, Assam - 788015	
	Mr. Tapas Sarkar	BAQPS7100A	Baneshwar, Baneshwar Kotwali, Coochbehar - 736133	
	Mr. Sulalit Biswas	AESP89580Q	43/1 E, Gariahat Road, Kolkata - 700018	
	Mr. Tridib Narayan Basu	AGNPB7551J	Chandi Ghosh Road, PS - R/ Park Kolkata - 700040	

