



भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 6262 of 2020

Certificate No. RC3188 of 2020

The Principal Officer/
Chairman & Managing Director/ CEO,
All the Banks in India

- Whereas a **Recovery Certificate No. RC3188 of 2020 dated 29.12.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 35,53,200/- (Rupees Thirty Five Lakh Fifty Three Thousand Two Hundred Only)** collected through the issue of equity shares from the subscribers/allottees with interest at the rate of 15% per annum from the date of receipt of money till the date of such refund, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, as detailed below, against **(1) KKDIL Nidhi Limited (PAN: AAECK6428M) and its Directors, viz. (2) Mr. Baman Charana Das (PAN: AJMPD9925C), (3) Ms. Sujata Das (PAN: ACHPD4631M), (4) Mr. Bipin Chandra Das (PAN: ACHPD4632J), (5) Mr. Santosh Kumar Panda (PAN: ASMPP9586C) and (6) Mr. Hara Prasad Das (PAN: AJOPD4124F) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/RKA/ERO/173/2016 dated 28/10/2016 in the matter of KKDIL Nidhi Limited.	Full Freeze
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off the securities in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
- 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.





अनुवर्ती :
Continuation :

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

5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- Details of all the Accounts including Lockers held by the defaulter with your Bank,
 - Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - Confirmation of Attachment of the said account/s.
 - Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: **recoveryero@sebi.gov.in**.
7. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **29th day of December, 2020**.

SEAL



Mitrajeet Dey

RECOVERY OFFICER
मित्रजीत दे / Mitrajeet Dey
वसुली 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. KKDIL Nidhi Limited (PAN: AAECK6428M) and its Directors; Gandhi Nagar, 2 nd Lane Extension, Berhampur, Odisha-760001	2. Mr. Baman Charana Das (PAN: AJMPD9925C) Laxmi Nagar, Berhampur Municipality, Berhampur, Odisha - 760001
3. Ms. Sujata Das (PAN: ACHPD4631M) 6 th Lane, Tulsi Nagar, Aska Road, Berhampur, Odisha-760004	4. Mr. Bipin Chandra Das (PAN: ACHPD4632J) Ward No. – 15(2), Berhampur, Odisha - 760001
5. Mr. Santosh Kumar Panda (PAN: ASMPP9586C) Chandan Nagar, Ankuli, Berhampur, Odisha-760010	6. Mr. Hara Prasad Das (PAN: AJOPD4124F) Village/Ward – Gauradeipur, G.P./Town – Kodala, P.S.- Kodala, District – Ganjam, Odisha - 761032

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



भारतीय प्रतिभूति और विनियम बोर्ड

Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 6263 of 2020

Certificate No. RC3188 of 2020

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

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

- Whereas a **Recovery Certificate No. RC3188 of 2020 dated 29.12.2020**, has been drawn up by the Recovery Officer in the above proceedings for recovery of **Rs. 35,53,200/- (Rupees Thirty Five Lakh Fifty Three Thousand Two Hundred Only)** collected through the issue of equity shares from the subscribers/allottees with interest at the rate of 15% per annum from the date of receipt of money till the date of such refund, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, as detailed below, against **(1) KKDIL Nidhi Limited (PAN: AAECK6428M) and its Directors, viz. (2) Mr. Baman Charana Das (PAN: AJMPD9925C), (3) Ms. Sujata Das (PAN: ACHPD4631M), (4) Mr. Bipin Chandra Das (PAN: ACHPD4632J), (5) Mr. Santosh Kumar Panda (PAN: ASMPP9586C) and (6) Mr. Hara Prasad Das (PAN: AJOPD4124F) [Defaulters]** and the same is due from them in respect of the said certificate.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide order no. WTM/RKA/ERO/173/2016 dated 28/10/2016 in the matter of KKDIL Nidhi Limited.	Full Freeze
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose off the securities in the accounts held with you and realization of amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank & demat accounts and Mutual Fund investments, to prevent any alienation of the same.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following:
 - All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.





अनुवर्ती :
Continuation :

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

- 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.
4. 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.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details of all the Accounts held by the defaulter with you,
 - b) Copy of the Account Statement/s ; and
 - c) Confirmation of Attachment of the said account/s
6. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: **recoveryero@sebi.gov.in**.
7. This Notice of attachment is issued in exercise of powers conferred under Section 28A(1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at Kolkata this **29th day of December, 2020**.

SEAL



Mitrajeet Dey

RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey

वसुली 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. KKDIL Nidhi Limited (PAN: AAECK6428M) and its Directors; Gandhi Nagar, 2 nd Lane Extension, Berhampur, Odisha-760001	2. Mr. Baman Charana Das (PAN: AJMPD9925C) Laxmi Nagar, Berhampur Municipality, Berhampur, Odisha - 760001
3. Ms. Sujata Das (PAN: ACHPD4631M) 6 th Lane, Tulsi Nagar, Aska Road, Berhampur, Odisha-760004	4. Mr. Bipin Chandra Das (PAN: ACHPD4632J) Ward No. – 15(2), Berhampur, Odisha - 760001
5. Mr. Santosh Kumar Panda (PAN: ASMPP9586C) Chandan Nagar, Ankuli, Berhampur, Odisha-760010	6. Mr. Hara Prasad Das (PAN: AJOPD4124F) Village/Ward – Gauradeipur, G.P./Town – Kodala, P.S.- Kodala, District – Ganjam, Odisha - 761032

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.