



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 No. 6115 & 6116 of 2020
Certificate No. RC3162 of 2020

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. 6115 & 6116 of 2020.

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC3162 of 2020 dated 24.11.2020** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Sunshine Agro-Infra Limited (PAN: AAOC57432H) and its Directors, viz. (2) Sushil Kumar Periwal (PAN: AKDPP4403D), (3) Anurag Mittal (PAN: AOPM1270M), (4) Lokesh Periwal (PAN: AHVPP0531B), (5) Premalata Mittal (PAN: ADQPM4433N), (6) Tara Chand Chordia (PAN: ABQPC3967R) and (7) Nabendu Dey (PAN: ADRPD7213N) ["Defaulter"] in the matter of Sunshine Agro-Infra Limited, for recovery of a sum of Rs. 12.68 Lakhs, with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **24.11.2020** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **24.11.2020** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 12.68 Lakhs plus interest at actuals**.
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in Para 3 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 ICICI Bank having Virtual Account No. SEBIRRDDPI3162 (IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to recoveryero@sebi.gov.in and dpsamad@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. :	





अनुवर्ती :
Continuation :

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

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.

5. 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 13th day of April, 2023.

SEAL



K. NAR

Recovery Officer

राजकुमार कर्कर / Rajkumar Karai
वरिष्ठ अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कलकत्ता / Kolkata

Copy to:

- (1) **Sunshine Agro-Infra Limited** - 01, Opp. Kanchanjanga Stadium Tilak Road Siliguri West Bengal-734001
- (1) **Sunshine Agro-Infra Limited** - 450/320/782, Tilak Road, Opp. Kanchanjanga Stadium Gate No. 5, Siliguri, West Bengal-734001
- (2) **Sushil Kumar Periwai** - Binod Bhawan 453, Bidhan Road, Siliguri, West Bengal-734001
- (3) **Anurag Mittal** - Shrikant Appartment, Ramkrishna Road, Ashrampara, Siliguri, West Bengal-734001
- (4) **Lokesh Periwai** - 453, Bidhan Road, Siliguri, West Bengal-734001
- (5) **Premlata Mittal** - Jagdish Bhattacharya Sarani, Siliguri, West Bengal-734001
- (6) **Tara Chand Chordia** - Opp. Kanchanjanga Stadium, Tilak Road Siliguri, West Bengal-734001 and
- (7) **Nabendu Dey** - Sunview Apartment, 73, Ashtosh Mukherjee Road, College Para, Siliguri, West Bengal-734001