



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

To,
The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding No.7889 of 2021

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceeding in **Recovery Certificate No.3516 of 2021 dated April 19, 2021** had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of (1) **Idol India Infrastructures Ltd. (PAN: AACCI6919D)** and its directors, (2) **Mr. Bappaditya Majumder (PAN: AKNPM5664R)**, (3) **Mr. Pintu Sarkar (PAN: AYQPS1691H)**, (4) **Ms. Rumpa Sarkar (PAN: BKOPS8275A)**, (5) **Mr. Kanchan Das**, (6) **Mr. Bapi Majumder** (7) **Ms. Aindrilla Majumder** and (8) **Ms. Tapi Roy** ["Defaulters"] against them outstanding dues along with further interest, all costs, charges and expenses, etc.
2. Whereas aforementioned Notice of Demand has been sent to defaulters and Notice of Attachment of Bank Account has been issued to you.
3. Whereas the outstanding dues from the Defaulters as on date is an amount of **Rs.54,01,000/- (Rupees Fifty-Four Lakh One Thousand only)**
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3 above** lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS A/c No. SEBIRRDPEN3516 of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to recoverywro@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number:	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made:	

Note: In the absence of confirmation of e-payment as per the above format, the Credits made will not be accounted towards the dues





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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**Securities and Exchange
Board of India**

5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this **30th day of November, 2023.**



N. U. Raju

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

Copy to:

Sr. No	Name of Defaulter	Address
1	Idol India Infrastructures Ltd.	18, Flat No.2, 1st Floor, Kundan Nagar, Bhel Sangam Chauraha, Bhamungaliya, Bhopal – 462043 (MP)
		D-26, Sant Asharam Nagar, P.O. Bhamungaliya, Bhopal – 462043 (MP)
		28, Pranabananda Road, Garia, (near Kavi Nazrul Metro Station), Kolkata - 700084
2	Mr. Bappaditya Majumder	Yasali Para Road, 17, Sonarpur, South 24 Parganas – 743369 (WB)
3	Mr. Pintu Sarkar	Chakrabortypara, Chauhati, Sonarpur, South 24 Parganas – 743358 (WB)
4	Ms. Rumpa Sarkar	Chakrabortypara, Chauhati, Sonarpur, South 24 Parganas – 743358 (WB)
5	Mr. Kanchan Das	28, Pranabananda Road, Garia, (near Kavi Nazrul Metro Station), Kolkata - 700084
6	Mr. Bapi Majumder	28, Pranabananda Road, Garia, (near Kavi Nazrul Metro Station), Kolkata - 700084
7	Ms. Aindrilla Majumder	28, Pranabananda Road, Garia, (near Kavi Nazrul Metro Station), Kolkata - 700084
8	Ms. Tapi Roy	28, Pranabananda Road, Garia, (near Kavi Nazrul Metro Station), Kolkata – 700084