



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](mailto:recoveryero@sebi.gov.in)**

**Attachment Proceeding No. 3836 & 3837 of 2018**  
**Certificate No. RC1602 of 2018**

**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. 3836 & 3837 of 2018*

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC1602 of 2018 dated July 19, 2018** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of **1. Everlight Realcon Infrastructure Limited (PAN: AACCE6725D), and its Directors, viz. 2. Mr. Biplab Kumar Dey (PAN: AHXPD7948N), 3. Ms. Juthika Ghosh (PAN: AJKPG2011N), 4. Mr. Seikh Kutubuddin (PAN: DNRPK1802D) and 5. Mr. Chandan Sinha Roy (PAN: AJGPR9741N) ["Defaulters"] in the matter of Everlight Realcon Infrastructure Limited, for recovery of a sum of Rs. 8,50,00,000/- (Rupees Eight Crores Fifty Lakh Only), with further interest, all costs, charges and expenses, etc.**
2. Whereas Notice of Demand dated **19.07.2018** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **19.07.2018** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 8,50,00,000/- plus interest at actuals (Rupees Eight Crores Fifty Lakh Only 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 Bank of India having Virtual Account No. SEBIRNDPI1602 (IFSC – BKID00VAN04)** immediately and intimate the remittance details by email to **[recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)** in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	

पूर्वी प्रादेशिक कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, १६ कैमक स्ट्रीट, कोलकाता- ७०००१७, पश्चिम बंगाल  
Eastern Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, West Bengal  
[www.sebi.gov.in](http://www.sebi.gov.in) | +91-33-23023000





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.*

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 **29<sup>th</sup> day of May, 2024.**

SEAL



**Recovery Officer**

राजकुमार कलुरि / Rajkumar Kaluri  
वसूली 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.	<b>Everlight Realcon Infrastructure Limited</b> Saraidhela, Amba Tower, Steel Gate, Dhanbad – 826001, Jharkhand	2.	<b>Mr. Biplab Kumar Dey</b> Address 1: Kalikapur Sayar Para 1, Asansol (Dakshin), Burdwan – 713304 Address 2: Sanjibani Apartment, Nilanchal Colony, Saraidhela, Dhanbad
3.	<b>Ms. Juthika Ghosh</b> Part No. -62, North 24 Paraganas, Habra – 743271, West Bengal	4.	<b>Mr. Seikh Kutubuddin</b> 18, Bright Street, Karaya, Kolkata - 700017
5.	<b>Mr. Chandan Sinha Roy</b> 12, Dhakuria East Road, 2 <sup>nd</sup> Floor, Flat – 9, Kolkata – 700078		