



**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. 7481 of 2021  
Certificate No. RC4135 of 2021**

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

- Whereas a **Recovery Certificate No. RC4135 of 2021 dated September 08, 2021**, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.2,74,00,000/- (Two Crore Seventy Four Lakh only) collected by the Company through the issuance of Redeemable Preference Shares including the money collected from investors, till date, pending allotment of securities, if any, with an interest of 15% per annum, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956) to the investors till the date of actual payment, 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) M/s Shristi Procon Limited (PAN : Not available, Address: MWAV-03, Urvashi Bengal Ambuja Housing Complex, City Centre, Durgapur, West Bengal, Pin-713216), (2) Biplab Pradhan (PAN : AOPPP0146M), (3) Prasit Kumar Biswas (PAN : ALMPB0423H), (4) Biswajit Naskar (PAN : Not available, Address: DT-4/3, Viswakarma Nagar, Durgapur, West Bengal, Pin- 713210), (5) Nandakumar Pradhan (PAN: Not available, Address: MAMC Colony, Durgapur, West Bengal, Pin- 713210), (6) Dipak Kumar Ram (PAN: Not available, Address: Bhabani Pally, MAMC, New Township, Durgapur, West Bengal, Pin-713210), (7) Probodh Chandra Naskar (PAN: Not available, Address: DT-4/3, V K Nagar, Durgapur, West Bengal, Pin- 713210), (8) Rakesh Singh (PAN: Not available, Address: 4/19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal, Pin-713216) [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/MPB/EFD-1-DRA-IV/14/2017 dated August 30, 2017 in the matter of Shristi Procon Limited. | <b>Full Freeze</b> |
| Interest  |                    |
| Costs   |                    |
| <b>Total</b>  |                    |

- 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 Defaulters, 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 Defaulters or any money held or may subsequently hold for or on account of the Defaulters.





अनुवर्ती :  
Continuation :


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

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:
  - i. Details of all the Accounts including Lockers held by the defaulter with your Bank,
  - ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
  - iii. Confirmation of Attachment of the said account/s.
  - iv. 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 **08<sup>th</sup> day of September, 2021**.

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>Shristi Procon Limited</b><br>MWAV-03, Urvashi Bengal Ambuja<br>Housing Complex, City Centre, Durgapur,<br>West Bengal, Pin-713216 | 2. | <b>Biplab Pradhan</b><br>B-2, 194/4, MAMC Township, V K Nagar,<br>Durgapur, West Bengal, Pin-713210 |
| 3. | <b>Prasit Kumar Biswas</b><br>T1, 29/1, V K Nagar, Durgapur, West<br>Bengal, Pin-713210   | 4. | <b>Biswajit Naskar</b><br>DT-4/3, Viswakarma Nagar, Durgapur, West<br>Bengal, Pin-713210            |
| 5. | <b>Nandakumar Pradhan</b><br>MAMC Colony, Durgapur, West Bengal,<br>Pin-713210  | 6. | <b>Dipak Kumar Ram</b><br>Bhabani Pally, MAMC, New Township,<br>Durgapur, West Bengal, Pin-713210   |
| 7. | <b>Probodh Chandra Naskar</b><br>DT-4/3, V K Nagar, Durgapur, West<br>Bengal, Pin- 713210   | 8. | <b>Rakesh Singh</b><br>4/19, Uday Shankar Bithi, City Centre,<br>Durgapur, West Bengal, Pin-713216  |

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





**भारतीय प्रतिभूति  
और विनिमय बोर्ड**  
**Securities and Exchange  
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RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

**Notice of Attachment of MF and Demat Account**

**Attachment Proceeding No. 7482 of 2021**  
**Certificate No. RC4135 of 2021**

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. RC4135 of 2021 dated September 08, 2021**, has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.2,74,00,000/- (Two Crore Seventy Four Lakh only) collected by the Company through the issuance of Redeemable Preference Shares including the money collected from investors, till date, pending allotment of securities, if any, with an interest of 15% per annum, from the date when the repayments became due (in terms of Section 73(2) of the Companies Act, 1956), to the investors till the date of actual payment, 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) **M/s Shristi Procon Limited (PAN : Not available, Address: MWAV-03, Urvashi Bengal Ambuja Housing Complex, City Centre, Durgapur, West Bengal, Pin-713216)**, (2) **Biplab Pradhan (PAN : AOPPP0146M)**, (3) **Prasit Kumar Biswas (PAN : ALMPB0423H)**, (4) **Biswajit Naskar (PAN : Not available, Address: DT-4/3, Viswakarma Nagar, Durgapur, West Bengal, Pin- 713210)**, (5) **Nandakumar Pradhan (PAN: Not available, Address: MAMC Colony, Durgapur, West Bengal, Pin- 713210)**, (6) **Dipak Kumar Ram (PAN: Not available, Address: Bhabani Pally, MAMC, New Township, Durgapur, West Bengal, Pin-713210)**, (7) **Probodh Chandra Naskar (PAN: Not available, Address: DT-4/3, V K Nagar, Durgapur, West Bengal, Pin- 713210)**, (8) **Rakesh Singh (PAN: Not available, Address: 4/19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal, Pin-713216) [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/MPB/EFD-1-DRA-IV/14/2017 dated August 30, 2017 in the matter of Shristi Procon 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:





अनुवर्ती :  
Continuation :

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

- i. All account/s by whatever name called including lockers of the Defaulters, either singly or jointly with any other person/s, held with your Bank; and
  - ii. All other amount/ proceeds due or may become due to the Defaulters or any money held or may subsequently hold for or on account of the Defaulters.
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:
    - i. Details of all the Accounts including Lockers held by the defaulters with your Bank,
    - ii. Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
    - iii. Confirmation of Attachment of the said account/s.
    - iv. 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](mailto: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 08<sup>th</sup> day of September, 2021.

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>Shristi Procon Limited</b><br>MWAV-03, Urvashi Bengal Ambuja Housing Complex, City Centre, Durgapur -713216 | 2. <b>Biplab Pradhan</b><br>B-2, 194/4, MAMC Township, V K Nagar, Durgapur, West Bengal, Pin-713210 |
| 3. <b>Prasit Kumar Biswas</b><br>T1, 29/1, V K Nagar, Durgapur -713210  | 4. <b>Biswajit Naskar</b><br>DT-4/3, Viswakarma Nagar, Durgapur-713210                              |
| 5. <b>Nandakumar Pradhan</b><br>MAMC Colony, Durgapur -713210   | 6. <b>Dipak Kumar Ram</b><br>Bhabani Pally, MAMC, New Township, Durgapur, West Bengal, Pin-713210   |
| 7. <b>Probodh Chandra Naskar</b><br>DT-4/3, V K Nagar, Durgapur - 713210  | 8. <b>Rakesh Singh</b><br>4/19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal, Pin-713216  |

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





RECOVERY CELL  
EASTERN REGIONAL OFFICE

Tel: 033-23023000  
E Mail: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

**Corrigendum to the Notice of Attachment of Bank Account, Demat Account and Mutual Fund Folio(s)**

**Attachment Proceeding No. 7481 and 7482 of 2021**  
**Certificate No. RC4135 of 2021**

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 Banks in India  
All the Mutual Funds in India

- Whereas Notice of Attachment vide Attachment Proceeding No. 7481 & 7482 of 2021 dated September 8, 2021, in the Recovery Certificate No. RC4135 of 2021 dated September 8, 2021 was issued attaching the bank account, demat accounts and mutual fund folios of (1) Shristi Procon Limited (PAN: Not available, Address: MWAV-03, Urvashi Bengal Ambuja Housing Complex, City Centre, Durgapur, West Bengal, Pin-713216), (2) Biplab Pradhan (PAN: AOPPP0146M), (3) Prasit Kumar Biswas (PAN: ALMPB0423H), (4) Biswajit Naskar (PAN: Not available, Address: DT-4/3, Viswakarma Nagar, Durgapur, West Bengal, Pin- 713210), (5) Nandakumar Pradhan (PAN: Not available, Address: MAMC Colony, Durgapur, West Bengal, Pin- 713210), (6) Dipak Kumar Ram (PAN: Not available, Address: Bhabani Pally, MAMC, New Township, Durgapur, West Bengal, Pin-713210), (7) Probodh Chandra Naskar (PAN: Not available, Address: DT-4/3, V K Nagar, Durgapur, West Bengal, Pin- 713210), (8) Rakesh Singh (PAN: Not available, Address: 4/19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal, Pin-713216) [Defaulters];
- In the above matter, on the basis of information received, the PAN of the defaulters Shristi Procon Limited, Biswajit Naskar, Dipak Kumar Ram and Rakesh Singh shall now be read as mentioned in the third column of table below;





| Name                   | PAN as mentioned in Notices of Attachment dated September 8, 2021 | Correct PAN |
|------------------------|---|-------------|
| Shristi Procon Limited | Not Available   | AANCS8443D  |
| Biswajit Naskar        | Not Available   | AETPN2247R  |
| Dipak Kumar Ram        | Not Available   | AKZPR6614E  |
| Rakesh Singh           | Not Available   | ASHPS9643Q  |

3. Notices of attachment of bank accounts, demat accounts and mutual fund folios dated September 8, 2021 shall be read with this corrigendum.

Given under my hand and seal at Kolkata this 27<sup>th</sup> day of September, 2024.

SEAL



RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri  
वसूली अधिकारी एवं उपाय महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Copy to:

|    |   |    |   |
|----|---|----|---|
| 1. | <b>Shristi Procon Limited</b><br>MWAV-03, Urvashi Bengal Ambuja Housing Complex, City Centre, Durgapur, West Bengal, Pin-713216 | 2. | <b>Biswajit Naskar</b><br>DT-4/3, Viswakarma Nagar, Durgapur, West Bengal, Pin-713210           |
| 3. | <b>Dipak Kumar Ram</b><br>Bhabani Pally, MAMC, New Township, Durgapur, West Bengal, Pin-713210                                  | 4. | <b>Rakesh Singh</b><br>4/19, Uday Shankar Bithi, City Centre, Durgapur, West Bengal, Pin-713216 |