

**BEFORE THE RECOVERY OFFICER  
SECURITIES AND EXCHANGE BOARD OF INDIA  
KOLKATA**

Recovery Certificate No. RC2573 of 2019 dated October 25, 2019

Recovery Certificate No. RC2575 of 2019 dated October 28, 2019

Recovery Certificate No. RC2933 of 2020 dated June 22, 2020

S. No.	DEFAULTERS	PAN No.
1	<b>Goldmine Industries Limited</b> Address: Meena Avenue, 25-C/2716, Airport Road, Maharajpura, Gwalior - 474020, Madhya Pradesh	PAN: AAECG5486F
2	<b>Mr. Tushar Sur</b> Address: S/o Manik Lal Sur, Dharampur Rajanikant Dutta Road, Chinsurah, Hooghly - 712101	PAN: BGSPS7776N
3	<b>Mr. Dinobandhu Mondal</b> Address: S/o Satyanarayn Mondal, Dharampur Nazrul Sarani, Chinsurah, Hooghly - 712101, West Bengal	PAN: AKUPM9766H
4	<b>Mr. Mr Bablu Saha</b> Address: S/o. Mandtu Lal Saha, Balagarh, Milan Park, Hooghly - 712104	PAN: AYAPS0436L
5	<b>Mr. Joydip Mukhopadadhyay</b> Address: S/o Umapada Mukhopadhyaya, Dreamland Apartment, Bagbazar, Chandannagar, Hooghly - 712136	PAN: AJYPM7962Q
6	<b>Goldmine Food products Limited</b> Address: P-5 CIT Road, Scheme LV, 7 <sup>th</sup> Floor, Kolkata - 700014	PAN: AADCG6079R
7	<b>Mr. Bablu Saha</b> Address: Balagarh, Milan Park, Hooghly - 712104	PAN: AYAPS0436L
8	<b>Mr. Tushar Sur</b> Address: Dharampur Rajanikant Dutta Road, Chinsurah, Hooghly - 712101	PAN: BGSPS7776N
9	<b>Mr. Joydip Mukhopadadhyay</b> Address: Dreamland Apartment, Bagbazar, Chandannagar, Hooghly - 712136	PAN: AJYPM7962Q
10	<b>Goldmine Agro Limited</b> 2/2A, Dr. Suresh Sarkar Road, Entally, Kolkata, West Bengal - 700 014	PAN: AADCG4144R
11	<b>Shri Bablu Saha</b> Balagarh, Milan Park, Hooghly, West Bengal - 712 104	PAN: AYAPS0436L
12	<b>Shri Joydip Mukhopadhyay</b> Dreamland Apartment, Bagbazar, Chandannagar, Hooghly, West Bengal - 712 136	PAN: AJYPM7962Q
13	<b>Shri Samir Kumar Mukherjee</b> Gajaghanta (p), PO: Mogra, PS: Hooghly, West Bengal- 712 148	PAN: AQVPM3286D
14	<b>Shri Tushar Sur</b> Dharampur, Rajnikanta Dutta Road, Chinsurah, Hooghly, West Bengal - 712 101	PAN: BGSPS7776N





**Order under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992**

1. Recovery proceedings have been initiated against (1) **Goldmine Industries Limited (AAECG5486F)** and its directors (2) **Mr. Tushar Sur (BGSPS7776N)**, (3) **Mr. Dinobandhu Mondal (AKUPM9766H)**, (4) **Mr. Bablu Saha (AYAPS0436L)** and (5) **Mr. Joydip Mukhopadadhyay (AJYPM7962Q)** ["Defaulters"] for failure to repay **Rs. 19,41,000** collected by company and its directors (the defaulters) through issuance of Non-convertible debentures, to the investors including money collected from investors till the date of issuance of SEBI order dated November 01, 2016, pending allotment of securities, if any, with an interest of 15% per annum, from the date when the repayments become 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 in respect of **Certificate No. RC2573 of 2019 dated October 25, 2019** drawn up by the Recovery Officer, Eastern Regional Office.
2. Recovery proceedings have been initiated against (1) **Goldmine Food Products Limited (AADCG6079R)** and its directors (2) **Mr. Bablu Saha (AYAPS0436L)**, (3) **Mr. Tushar Sur (BGSPS7776N)** and (4) **Ms. Joydip Mukhopadadhyay (AJYPM7962Q)** ["Defaulters 1"] for failure to repay Rs. 49,68,00,000/- collected by the company its directors (the defaulters) through issuance of Non-convertible debentures, to the investors including money collected from investors till the date of issuance of SEBI order dated March 02, 2016, pending allotment of securities, if any, with an interest of 15% per annum compounded at half yearly intervals, from the date when the repayments become 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 in respect of **Certificate No. RC2575 of 2019 dated October 28, 2019** drawn up by the Recovery Officer, Eastern Regional Office.
3. Recovery proceedings have been initiated against (1) **Goldmine Agro Limited (PAN: AADCG4144R)** and its Directors, viz. (2) **Shri Bablu Saha (PAN: AYAPS0436L)**, (3) **Shri Joydip Mukhopadhyay (PAN: AJYPM7962Q)**, (4) **Shri Tushar Sur (PAN: BGSPS7776N)** and (5) **Shri Samir Kumar Mukherjee (PAN: AQVPM3286D)** ["Defaulters 2"] for failure to repay Rs. 35.62 Crores collected by the Company through the issuance of Non-Convertible Secured Redeemable Debentures, including the money collected from investors, till date of issuance of SEBI order dated July 12, 2017, pending allotment of securities, if any, with an interest of 15% per annum compounded at half yearly intervals, 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 in respect of **Certificate No. RC2933 of 2020 dated June 22, 2020** drawn up by the Recovery Officer, Eastern Regional Office.



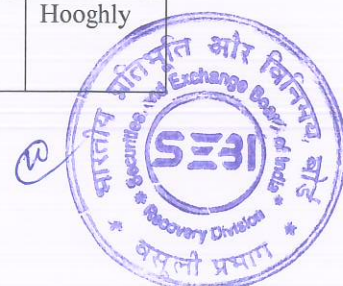


4. Notices of Demand were issued by the Recovery Officer to the defaulter(s) demanding payment of the sums mentioned above at paras 1, 2 and 3 along with returns, interest, costs, expenses etc., within 15 days from the date of receipt of the said notices. The Recovery Officer has attached various bank accounts of the defaulter(s) in execution of the said notices and sent copies of attachment notices to the defaulter(s). The defaulter(s) have failed to pay the said dues nor responded to the notices. The funds available in the bank accounts and the securities available in the demat accounts of the defaulters are not sufficient for recovery of the dues.
5. It is learnt that the defaulters are in possession of properties (details mentioned below at point 6(a)) in the state of West Bengal and it is also felt that they may dispose or transfer or alienate the assets with a view to obstruct or delay the recovery proceedings, which needs to be prevented immediately by attaching the said assets.
6. In view of the above, and in exercise of the powers conferred under Rule 16 and 48 of the Second Schedule to the Income Tax Act, 1961 read with Section 28A of the SEBI Act, 1992, the defaulter(s) are hereby prohibited from disposing, transferring, alienating, or charging in respect of the following properties attached:
- a. All the immovable properties held individually/jointly by the defaulter(s) including but not restricted to the immovable properties in the state of West Bengal as mentioned below:

Sr. No.	Deed No	Property details	Plot/Khatian No	Area	District
1	I-060106885/2010	Property Type : Land Transaction :Gift, Gift in f/o others except family members, Government, Local Body	Plot No : RS-743	Area of Land: 1 Decimal, Area of Structure :497 Sq Ft	Hooghly
2	I-060107473/2010	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-328	Area of Land: 6 Katha, 6 Chatak, (6 Katha,6 Chatak) Area of Structure :3684 Sq Ft	Hooghly
3	I-060107765/2010	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-9145	Area of Land: 24 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-9541	Area of Land: 56 Decimal,	
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-9541	Area of Land: 31 Decimal,	
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-10267	Area of Land: 8 Decimal,	



4		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10281	Area of Land: 29 Decimal,	
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10282	Area of Land: 4 Decimal,	
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10288	Area of Land: 10 Decimal,	
	I- 060109281/2010	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-2	Area of Land: 7 Katha, 5 Chatak, 24 Sq. Ft., (7 Katha,5 Chatak,24 Sqft) Area of Structure :4597 Sq Ft	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-4	Area of Land: 7 Katha, 10 Chatak, 22 Sq. Ft., (7 Katha,10 Chatak,22 Sqft) Area of Structure :4597 Sq Ft	Hooghly
5	I- 060110227/2010	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 327	Area of Land: 7 Katha, (7 Katha) Area of Structure :100 Sq Ft	Hooghly
6	I- 060110228/2010	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 327	Area of Land: 1 Katha, 7 Chatak, (1 Katha,7 Chatak) Area of Structure :100 Sq Ft	Hooghly
7	I- 060201384/2010	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 31/807	Area of Land: 7 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-32	Area of Land: 39 Decimal,	Hooghly
8	I- 060301469/2010	Property Type : Land Transaction :Gift, Gift in f/o others except family members, Government, Local Body	Plot No : RS- 743	Area of Land: 1 Decimal, Area of Structure :497 Sq Ft	Hooghly
9	I- 060301470/2010	Property Type : Land Transaction :Gift, Gift in Favour of family members	Plot No : RS- 743	Area of Land: 0.5 Decimal, Area of Structure :250 Sq Ft	Hooghly
10	I- 060105256/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 9145	Area of Land: 23.5 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 9541	Area of Land: 56 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10281	Area of Land: 29 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10282	Area of Land: 3.5 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10288	Area of Land: 10 Decimal,	Hooghly





		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10295	Area of Land: 8 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 9541	Area of Land: 31 Decimal, Area of Structure :100 Sq Ft	Hooghly
11	I- 060200047/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-31	Area of Land: 17 Decimal,	Hooghly
12	I- 060200148/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 29/718	Area of Land: 26 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-30	Area of Land: 12 Decimal,	Hooghly
13	I- 060200150/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-29	Area of Land: 33 Decimal,	Hooghly
14	I- 060200318/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 30/720	Area of Land: 17 Decimal,	Hooghly
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 30/721	Area of Land: 15 Decimal,	Hooghly
15	I- 060200320/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS-32	Area of Land: 20 Decimal,	Hooghly
16	I- 070202665/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 208	Area of Land: 33 Decimal,	Jalpaiguri
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 213	Area of Land: 70 Decimal,	Jalpaiguri
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 214	Area of Land: 38 Decimal,	Jalpaiguri
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 215	Area of Land: 128 Decimal,	Jalpaiguri
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 218	Area of Land: 64 Decimal,	Jalpaiguri
17	I- 161801168/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 2813	Area of Land: 153.33 Decimal,	South 24- Parganas
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 2814	Area of Land: 11.33 Decimal,	South 24- Parganas
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 2815	Area of Land: 43.66 Decimal,	South 24- Parganas
18	I- 161801169/2011	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 2813	Area of Land: 153.33 Decimal,	South 24- Parganas
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 2814	Area of Land: 11.33 Decimal,	South 24- Parganas
		Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 2815	Area of Land: 43.66 Decimal,	South 24- Parganas



19	I- 060104474/2012	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10278 Khatian No :42	Area of Land: 0.45 Acre, (0.45 Acre)	Hooghly
20	I- 061602427/2012	Property Type : Land Transaction :Sale, Sale Document	Plot No : RS- 10269 Khatian No :496	Area of Land: 40 Decimal,	Hooghly
21	I- 060106648/2014	Property Type : Land Transaction :Gift, Gift in f/o others except family members, Government, Local Body	Plot No : RS- 743 Khatian No :11165	Area of Land: 1 Decimal, Area of Structure :497 Sq Ft	Hooghly

b. All other immovable properties held by the defaulter(s).

7. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal, transfer, alienation or charge in respect of the properties mentioned above, which stands attached in execution of Recovery Certificate.

8. The defaulter(s) are also hereby directed to *furnish the complete details of all the immoveable and movable properties held by the defaulter(s) and charges, if any, thereon* in the format prescribed at **Annexure - A**, duly certified by the Board of Directors along with original documents pertaining to the aforementioned properties, within two weeks from date of this order at SEBI, Eastern Regional Office, Kolkata.

9. This order shall be served on the defaulter(s) and

A. the Inspectors General of Registration of all the States and Union Territories; and


B. the concerned Tehsildars, District Registrars and Sub-Registrars of the respective areas where the above mentioned properties are located,

with a direction not to act upon any documents purporting to be dealing with transfer, mortgage, charge, lease or creation or alteration of any interest in any of the properties owned/held by the defaulter(s), including the said properties, if presented for registration.

Given under my hand and seal at Kolkata this **September 27, 2024**.

SEAL



  
**RECOVERY OFFICER**  
 राज कुमार कलुरी / Raj Kumar Kalani  
 वसुली अधिकारी एवं उप महाप्रबंधक  
 Recovery Officer & Dy. General Manager  
 भारतीय प्रतिभूति और विनिमय बोर्ड  
 Securities and Exchange Board of India  
 कोलकाता / Kolkata



**ANNEXURE – A**

Sl.No.	Description of the Property	Date of Purchase	Purchase Price	Present Market Value	Details of building, fixtures, fittings, standing crop, timber, livestock etc. if any	Details of encumbrance if any
1	District					
	Sub-division					
	Block					
	Village					
	Mouza					
	Khata No.					
	Plot No.					
	Boundaries					
	Extent of Land					
2						
3						
4						

