भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Remittance Advice

Attachment Proceeding No. 14638 and 14639 of 2025
Certificate No. 8700 of 2025

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

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **8700** of **2025** dated **15.04.2025,** had directed attachment of Bank/MF/PO/Demat accounts of **Mr. Biplab Talukdar (PAN: AEQPT3738N), Mr. Nirmalendu Bhowmik (PAN: ASFPB6456J), Mr. Pintu Roy (PAN: AKSPR6350A), Mr. Santanu Chakraborty (PAN: AEGPC4802C) and Mr. Vivek Kumar (PAN: ADNPK9149E)** [Defaulters] in the matter of **M/s Basil International Limited** against the total due of Rs. 10,75,26,000/- *(Rupees Ten Crore Seventy-Five Lakh Twenty-Six Thousands Only)* with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated 15.04.2025 has been sent to Defaulters and Notice of Attachment of Bank Account and Mutual Funds dated 10.06.2026 has been issued to you.

3. Whereas the outstanding dues from the defaulter as on date amount to Rs. 9,35,00,000 (*Rupees Nine Crore Thirty-Five Lakhs*) along with interest @15% per annum (as mentioned in the SEBI Order dated February 29, 2024), further interest, cost etc.

4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRRDDPI8700 of ICICI Bank (IFS Code: ICIC0000106) immediately** and intimate these remittance details by email to deepshikhaL@sebi.gov.in, rajank@sebi.gov.in and recoverynro@sebi.gov.in in the format given below:



Attachment Proceeding No. 14638 and 14639 of 2025
Certificate No. 8700 of 2025

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. 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 New Delhi on this 16th day of November, 2026.

Signed

RECOVERY OFFICER
राजन कुमार / Rajan Kumar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi