



RECOVERY CELL  
NORTHERN REGIONAL OFFICE, NEW DELHI

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

Tel: 011-23724011

Email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Notice of Attachment of Bank Account**

Attachment Proceeding No. 2371 of 2015

Certificate No. 826 of 2015

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

1. Whereas a Recovery Certificate No. 826 dated December 04, 2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 16,27,94,215 (*Rupees Sixteen Crores Twenty Seven Lacs Ninety Four Thousands Two Hundreds and Fifteen*) with an interest due to investors, 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 Weird Infrastructure Corporation Ltd (WICL) (AAACW9754E)** (2) **Mr Sanjay Kumar Das (AGUPD3964E)** (3) **Mr Gopal Dalapati (AEFPD9926H)** (4) **Mr Chand Mohan Ghosh (AJFPG5051P)** (5) **Mr Avijit Chatterjee (AFIPC2205A)** (6) **Mr Jadunath Jena (ANUPJ8465D)** (7) **Mr Bhabagrahi Behera (ASWPB3847N)** (8) **Mr Sekh Ranjan Ali (AZAPA3366Q)** (9) **Mr Sachin Kumar Thakur (AJUPT3341C)** (10) **Mr Somnath Santra (DAPPS8724B)** (11) **Mr Sanatan Banerjee (AUEPB3112A)** (12) **Mr Bimal Kumar Jha (ADVPJ5514A)** (13) **Mr Rakesh Kumar (AMJPK6778N)** (14) **Mr Amrendra Prasad Singh (BHIPS9075B)** [“Defaulters”] and the same is due to them (*jointly & severally*) in respect of the said certificate. A Notice of Demand dated December 04, 2015 has been issued to the above named.



Page 1 of 4  
“हम हिन्दी पत्राचार को स्वागत करते हैं।”

प्रादेशिक कार्यालय : पॉचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8  
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022  
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : [www.sebi.gov.in](http://www.sebi.gov.in)



Continuation Sheet

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

Description of Dues	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/24/NRO/July/2015 dated July 24, 2015 in the matter of M/s Weird Infrastructure Corporation Ltd (WICL)	FULL FREEZE
Interest	
Costs	
Total	

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
  - b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
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/ within 15 days to the undersigned/ our representative on service of this Notice:





Continuation Sheet

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

- Details all the Accounts including Lockers held by the defaulter with your Bank,
  - Copy of the Account Statement/s for the past one year in respect of all the Accounts;
  - Confirmation of Attachment of the said account/s
  - 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: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 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 New Delhi this 04<sup>th</sup> day of December, 2015.

SEAL



**RECOVERY OFFICER**

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi  
वसूली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उ. प्रादेशिक कार्यालय/N. Regional Office  
नई दिल्ली/New Delhi

Copy to:

M/s Weird Infrastructure Corp Ltd (WICL) -(AAACW9754E) Pathak Complex, Pathak Puram Colony, Post Ambedkar University, Rai Bereilly Road, Lucknow-226025	Mr Sanjay Kumar Das- AGUPD3964E Vill-Katlia, Sardarpara, PS-Domjur Near Sitalabaxamsamity Club, Howrah-711409, W. Bengal
Mr Gopal Dalapati-AEFPD9926H 19, Post Office, Near Central Modern School, Kolkata-700028 W. Bengal	Mr Chand Mohan Ghosh AJFPG5051P Vill-Nawapara, P.O.- Naskarpur, Howrah-711414 W. Bengal



Continuation Sheet

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

Mr Avijit Chatterjee -AFIPC2205A 60/6, Kantapukur 3 <sup>rd</sup> Bye Lane, 22, Byantra, Howrah-711101 W Bengal	Mr Jadunath Jena-ANUPJ8465D Vill-Sarashankha, P.S.-Soro, Dist- Balasore Sarashankha-756045 Orissa
Mr Bhabagrahi Behera-ASWPB3847N Village/Ward-Tulamatula (Part), G.P./Town-Aruhu, P.S. Basudebapur Dist-Bhadrak, Basudebapur-756158 Orissa	Mr Sekh Ranjan Ali-AZAPA3366Q Madhya Hijila Paschim Mouja J. L No-54, Kamarkzendee, Gopalnagorada, Singor, Hoogily- 712409 W. Bengal
Mr Sachin Kumar Thakur AJUPT 3341C 20, Purani Bazar, Town/Village- Jhanjha, Dist-Jamui, Bihar-811305	Mr Somnath Santra -DAPPS8724B Khaserabhedi, JL No-II, Beraberi, Singur, Hoogly, WB-712407
Mr Sanatan Banerjee- AUEPB3112A Benepara, Parambua Sahabajar Dhaniakhali, Hoogly WB-712423	Mr Bimal Kumar Jha - ADVPJ5514A 503, Bhawani Palace, Anandpuri, Boring Canal Road, In front of Mohan Sweets, Patna-800001 Bihar
Mr Rakesh Kumar- AMJPK6778N HN-145A, Awasthi Ghat, PO-Digha, Danapur, Patna, Bihar-800012	Mr Amrendra Prasad Singh - BHIPS9075B Gaurimeran Balha, Rajnagar, Madhubani, Bihar-807235

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



  
**RECOVERY OFFICER**

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi  
वसूली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
उ. प्रादेशिक कार्यालय/N. Regional Office  
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Tel: 011-23724011

Email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

### Notice of Attachment of Demat Account

Attachment Proceeding No 2372 of 2015

Certificate No. 826 of 2015

National Securities Depository Ltd  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup>  
Floors, Kamala Mills Compound,  
Lower Parel, Mumbai – 400 013

Central Depositories Services (I) Ltd  
17<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai – 400 001

### All Mutual Funds of India

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Interest	
Costs	
Total	

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the securities / instruments in the Demat account/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;
4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice.:
  - a) Details all the Accounts held by the defaulter with you,
  - b) Copy of the Account Statement/s;
  - c) Confirmation of Attachment of the said account/s





Continuation Sheet

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वसूली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
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उ. प्रादेशिक कार्यालय/N. Regional Office  
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With a direction not to receive/ recover/ demand the proceeds/ money held /  
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*af*

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