



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel : 033-23023146

E Mail : recoveryero@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 2406 of 2015

Certificate No. 842 of 2015

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

1. Whereas a Recovery Certificate No. 842 of 2015 dated 29.12.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.2.31 Crores collected by Magnox Infraprojects Limited through the issuance of Redeemable Preference Shares, including the money collected from investors till 13.08.2015, pending allotment of securities, if any, with an interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due 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) Magnox Infraprojects Limited (PAN : AAHCM5168P) and its Directors (2) Mr. Dipankar Das (PAN : AUQPD9877J), (3) Mr. Sudip Rauth (PAN : AVPPR3521H), (4) Mr. Debasish Debnath (PAN : AHVPD3975F) (5) Mr. Samrat Bikash Barua (PAN : BINPB8759D), (6) Mr. Vim Cent Pal (PAN : BWIPP4358K) and (7) Mr. Purnendu Sekhar Halder (PAN : AIKPH5179H) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 29.12.2015 has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/36/ERO/AUGUST/2015 dated 13.08.2015 in the matter of Magnox Infraprojects Limited.	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:
- 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
 - 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.

Page 1 of 2

A.P no. 2406 of 2015





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 29th day of December, 2015.

SEAL

Copy to:



RECOVERY OFFICER

MANJESH. S. ROY

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

Magnox Infraprojects Limited Chandberia, Mecheda Bye Pass, Near Chandni Mandir, Purba Medinipur, Contai, West Bengal - 721401

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

RECOVERY OFFICER



भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel : 033-23023146

E Mail : recoveryero@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 2407 of 2015
Certificate No. 842 of 2015

✓ 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

1. Whereas a Recovery Certificate No. 842 of 2015 dated 29.12.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of Rs.2.31 Crores collected by Magnox Infraprojects Limited through the issuance of Redeemable Preference Shares, including the money collected from investors till 13.08.2015, pending allotment of securities, if any, with an interest of 15% p.a. compounded at half yearly intervals, from the date when repayments became due 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) Magnox Infraprojects Limited (PAN : AAHCM5168P) and its Directors (2) Mr. Dipankar Das (PAN : AUQPD9877J), (3) Mr. Sudip Rauth (PAN : AVPPR3521H), (4) Mr. Debasish Debnath (PAN : AHVPD3975F) (5) Mr. Samrat Bikash Barua (PAN : BINPB8759D), (6) Mr. Vim Cent Pal (PAN : BWIPP4358K) and (7) Mr. Purnendu Sekhar Halder (PAN : AIKPH5179H) ["Defaulters"] and the same is due from them in respect of the said certificate. A Notice of Demand dated 29.12.2015 has been issued to the above named.

Description of Dues	Amount
Non-Compliance of direction of refund to investors vide order no. WTM/PS/36/ERO/AUGUST/2015 dated 13.08.2015 in the matter of Magnox Infraprojects Limited.	FULL FREEZE
Interest	
Costs	
Total	

2. And whereas there is sufficient reason to believe that the defaulters may dispose off the securities/ instruments in the Demat account/s held with you and realization of amount under the certificate would in consequence be delayed or obstructed.

Page 1 of 2

A.P. no. 2407 of 2015





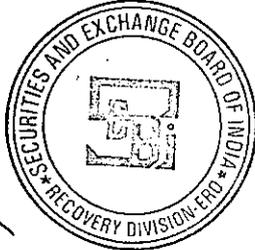
भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following :
- All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - All funds /folios/schemes held by whatever name called of the Defaulters, 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 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:
- Details of all the Accounts held by the defaulter with you,
 - Copy of the Account Statement/s ; and
 - Confirmation of Attachment of the said account/s
6. 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 29th day of December, 2015.

SEAL

Copy to:



Magnox Infraprojects Limited Chandberia, Mecheda Bye Pass, Near Chand Mandir, Purba Medinipur, Contai, West Bengal - 721401

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.


RECOVERY OFFICER
MANJESH. S. ROY
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Kolkata

RECOVERY OFFICER



RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Addendum to Notice of Attachment of Bank Account

Attachment Proceeding No. 2406 of 2015
Certificate No. 842 of 2015

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

1. Whereas a Recovery Certificate No. 842 of 2015 dated 29.12.2015, for recovery of Rs. 2.31 crores, was drawn against (1) Magnox Infraprojects Limited (PAN: AAHCM5168P) and its other directors viz. (2) Dipankar Das (PAN: AUQPD9877J), (3) Sudip Rauth (PAN: AVPPR3521H), (4) Debasish Debnath (PAN: AHVPD3975F), (5) Samrat Bikash Barua (PAN: BINPB8759D), (6) Vim Cent Pal (PAN: BWIPP4358K) and (7) Purnendu Sekhar Halder (PAN: AIKPH5179H) and a Notice of Attachment of Bank Account (Attachment Proceeding No. 2406 of 2015) dated 29.12.2015, was also issued against the said defaulters. The copy of notice is attached for ready reference.

Description of Dues	Action
Non-Compliance of the direction (to refund to investors) issued vide order no. WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 in the matter of Magnox Infraprojects Limited.	Full Freeze
Interest	
Costs	
Total	

2. In the above matter for non – compliance of SEBI's order no. WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 in the matter of Magnox Infraprojects Limited, Recovery Proceedings have been initiated against **Manoj Kumar Pradhan (PAN : ALYPP9588R), Bhimsen Soren (PAN : CKHPS4470D), Rasmiranjan Swain (PAN : DEXPS0145Q), Jyotiranjana Panda (PAN : BEAPP0928K), Anil Kumar Senapati (PAN: CWDPS5006B), and Amrit Bhunia (PAN: BCXPB3598L) [Defaulters]**, for recovery of the above amount, with the above mentioned defaulters and addendum to Notice of Demand has been issued to them, in the matter.
3. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/dispose of the securities in the accounts held with you and realization of the amount due under the certificate would in consequence be delayed or obstructed, I hold that in order to protect the interests of investors, it is necessary to attach the assets of the defaulters including the bank & demat accounts and mutual fund investments, to prevent any alienation of the same.



4. 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 **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia**, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/ proceeds due or may become due to **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia** or any money held or may subsequently hold for or on account of the Defaulters.
5. 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.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- Details of all the Accounts including Lockers held by the **Defaulters** with your Bank,
 - Copy of the Account Statement/s for the latest 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.
 - Details of joint accounts including lockers of the Defaulter along with names and addresses of all joint holders of such joint accounts.
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.
8. **Notice of Attachment of Bank Account dated 29.12.2015 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

Given under my hand and seal at Kolkata this 20th day of January, 2026.

SEAL



Mitrajeet Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कलकत्ता / Kolkata



Copy to:

Manoj Kumar Pradhan Vill/Ward- Godabarish Nagar (1&2) G P Town, Berhampur, P.S. Baidyanathpur, District- Ganjam, Orissa, Pin – 760001
Bhimsen Soren Vill/Ward- Kabataghati, G.P. Town, Raibania, P.S - Raibania, Dist- Balasore, Orissa, Pin – 756003
Rasmiranjan Swain 5/21, Chittaranjan Colony, Kolkata Municipal, Jadhavpur, South 24 Parganas, Kolkata – 700032
Jyotiranjana Panda Vill/Ward- Mahura, G.P. Town- Nirgundi, PS- Dhamnagar, Dist- Bhadrak, Orissa, Pin – 756117
Anil Kumar Senapati Vill/Ward- Militari Bajar, PS Jaleshwar, G.P. Town- Rajpur, Orissa, Pin – 756032
Amit Bhunia Vill/Ward- Bandhakatia, PS Salipur Dist Cuttack, Orissa – 754202

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

Addendum to Notice of Attachment of MF & Demat Account

Attachment Proceeding No. 2407 of 2015
Certificate No. 842 of 2015

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

1. Whereas a Recovery Certificate No. 842 of 2015 dated 29.12.2015, for recovery of Rs. 2.31 crores, was drawn against (1) Magnox Infraprojects Limited (PAN: AAHCM5168P) and its other directors viz. (2) Dipankar Das (PAN: AUQPD9877J), (3) Sudip Rauth (PAN: AVPPR3521H), (4) Debasish Debnath (PAN: AHVPD3975F), (5) Samrat Bikash Barua (PAN: BINPB8759D), (6) Vim Cent Pal (PAN: BWIPP4358K) and (7) Purnendu Sekhar Halder (PAN: AIKPH5179H) and a Notice of Attachment of Bank Account (Attachment Proceeding No. 2407 of 2015) dated 29.12.2015, was also issued against the said defaulters. The copy of notice is attached for ready reference.

Description of Dues	Action
Non-Compliance of the direction (to refund to investors) issued vide order no. WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 in the matter of Magnox Infraprojects Limited.	Full Freeze
Interest	
Costs	
Total	

2. In the above matter for non – compliance of SEBI's order no. WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015 in the matter of Magnox Infraprojects Limited, Recovery Proceedings have been initiated against Manoj Kumar Pradhan (PAN : ALYPP9588R), Bhimsen Soren (PAN : CKHPS4470D), Rasmiranjan Swain (PAN : DEXPS0145Q), Jyotiranjana Panda (PAN : BEAPP0928K), Anil Kumar Senapati (PAN: CWDPS5006B), and Amrit Bhunia (PAN: BCXPB3598L) [Defaulters], for recovery of the above amount, with the above mentioned defaulters and addendum to Notice of Demand has been issued to them, in the matter





3. And whereas there is sufficient reason to believe that the defaulters may withdraw the amounts/ dispose of 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.
4. It is therefore in exercise of powers conferred on me, I hereby order to attach the following:
- All Demat account/s by whatever name called of **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia**, either singly or jointly with any other person/s, held with you.
 - All funds /folios/schemes held by whatever name called of **Manoj Kumar Pradhan, Bhimsen Soren, Rasmiranjan Swain, Jyotiranjana Panda, Anil Kumar Senapati, and Amrit Bhunia**, either singly or jointly with any other person/s, held with you.
5. 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.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- Details of all the Accounts held by the defaulter with you,
 - Copy of the Account Statement/s ; and
 - Confirmation of Attachment of the said account/s
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.
8. **Notice of Attachment of Demat Account dated 29.12.2015 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.**

Given under my hand and seal at Kolkata this 20th day of January, 2026.

SEAL



Mitrajeet Dey
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata



Copy to:

Manoj Kumar Pradhan Vill/Ward- Godabarish Nagar (1&2) G P Town, Berhampur, P.S. Baidyanathpur, District- Ganjam, Orissa, Pin – 760001
Bhimsen Soren Vill/Ward- Kabataghati, G.P. Town, Raibania, P.S - Raibania, Dist- Balasore, Orissa, Pin – 756003
Rasmiranjan Swain 5/21, Chittaranjan Colony, Kolkata Municipal, Jadhavpur, South 24 Parganas, Kolkata – 700032
Jyotiranjana Panda Vill/Ward- Mahura, G.P. Town- Nirgundi, PS- Dhamnagar, Dist- Bhadrak, Orissa, Pin – 756117
Anil Kumar Senapati Vill/Ward- Militari Bajar, PS Jaleshwar, G.P. Town- Rajpur, Orissa, Pin – 756032
Amit Bhunia Vill/Ward- Bandhakatia, PS Salipur Dist Cuttack, Orissa – 754202

With a direction not to deal with the securities/ instruments held/ to be held in the aforesaid accounts.

