



भारतीय प्रतिभूति  
और विनियम बोर्ड

Securities and Exchange  
Board of India

RECOVERY CELL  
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011  
Email: [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Notice of Attachment of Bank Account**

Attachment Proceeding No. 2519 of 2016  
Certificate No. 898 of 2016

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

1. Whereas a Recovery Certificate No. 898 dated May 20, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 92,01,72,000 (*Rupees Ninety Two Crores One Lakh Seventy Two Thousands Only*) with returns 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 **M/s Basil International Ltd (AACCB0938K)**, and its directors (*Jointly & Severally*) namely **Mr Satya Narayan Karmakar (ALAPK1950E)**, **Mr Sourindra Nath Mukherjee (AEFPM9008P)**, **Mr Biplab Talukdar (AEQPT3738N)**, **Mr Manindra Kumar Basu (ADMPB1543L)**, **Mr Susanto Chatterjee (ADNPC9257F)**, **Ms Monami Basu (ADKPB3250C)**, **Mr Sadhan Kumar Nandi (ABOPN1278J)**, **Ms Sarmistha Sengupta Saikia (AXFPS2809F)**, **Ms Korobi Sengupta (CJSPS8350Q)**, **Mr Kaushik Chattopadhyay (AEOPC0772M)**, **Mr Promothesh Banerjee (AEAPB1366A)**, **Mr Susanta Kumar Jana (AGJPJ1097K)**, **Mr Mohammed Afaque Ahmed (AJCPA6064F)**, **Mr Nirmalendu Bhowmik (ASFPB6456J) [Defaulters]**, and the same is due from them.

A Notice of Demand dated May 20, 2016 has been issued to the above named.





अनुवर्ती:  
Continuation :

भारतीय प्रतिभूति  
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**Securities and Exchange  
Board of India**

Description of Dues	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/70/NRO/FEB/2015 dated Feb 06, 2015 in the matter of M/s Basil International Ltd	<b>FULL FREEZE</b>
Interest	
Costs	
<b>Total</b>	

2. And whereas the defaulters have failed to comply with the directions of SEBI for the last more than one year and 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 SEBI on service of this Notice:







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Continuation :

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Board of India**

- a) Details all the Accounts including Lockers held by the defaulter with your Bank,
  - b) Copy of the Account Statement/s for the past one year in respect of all the Accounts;
  - c) Confirmation of Attachment of the said account/s
  - d) 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 20<sup>th</sup> day of May, 2016.

SEAL



*N.V. Sekhri*  
20/5/2016  
**RECOVERY OFFICER**

Copy to:

M/s Basil International Ltd Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	Mr Satya Narayan Karmakar S/o Shri Adhar Chandra Karmakar, Hindusthan Park, Street No. 2, Asansol, West Bengal 713304
Mr Sourindra Nath Mukherjee S/o Lt. Shri Manindra Chandra Mukherjee, 20/1, ashoke Row Ganguly Bagan, Kolkata 700084	Mr Biplab Talukdar  S/o Late Bijan Kumar Talukdar; P – 196, Santoshpur avenue, 7th Road, Kolkata 700075



अनुवर्ती:  
Continuation :

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**Securities and Exchange**

Mr Manindra Kumar Basu S/o Shri Rajendra Kumar Basu, 5B Fern Road, 2nd Floor, Kolkata 700019	Mr Susanto Chatterjee <b>Board of India</b> S/o Shri Amresh Chatterjee, Guru Nanak Pally, Ismalee, PO: Asansol, Dist: Burdwan, West Bengal 713301
Ms Monami Basu D/o SHri Manindra Kumar Basu, 5B Fern Road, 2nd Floor, Kolkata 700019	Mr Sadhan Kumar Nandi S/o Shri Manoranjan Nandi, P-19, Dr. Meghnad Saha Sarani, Block – 8, Flat No. 123, 1st Floor, Kolkata 700019
Ms Sarmistha Sengupta Saikia D/o Tapan Kumar Sengupta, 4/63A, Vidyasagar Upanibesh Jadavpur, Kolkata 700047	Ms Korobi Sengupta D/o Tapan Kumar Sengupta, 4/63A, Vidyasagar Upanibesh Jadavpur, Kolkata 700047
Mr Kaushik Chattopadhyay S/o Bejoy Chand Chatterjee, 23, Abhay Mukherjee Lane 20 Belgharia, Kolkata 700056	Mr Promothesh Banerjee S/o Madhusudan Banerjee, CF 17, Sector – I, Salt Lake City, Kolkata 700064
Mr Susanta Kumar Jana Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	Mr Mohammed Afaque Ahmed Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034
Mr Nirmalendu Bhowmik Unit No. 213, 2nd Floor, Vardhman Times Plaza, Plot No. 13, Road No. 44, Pitampura, Delhi 110034	

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



*N.V. Sharma*  
20/5/2016  
**RECOVERY OFFICER**





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### Notice of Attachment of Demat Account

Attachment Proceeding No 2520 of 2016  
Certificate No. 898 of 2016

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

1. Whereas a Recovery Certificate No. 898 dated May 20, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 92,01,72,000 (*Rupees Ninety Two Crores One Lakh Seventy Two Thousands Only*) with returns 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 M/s Basil International Ltd (AACCB0938K), and its directors (*Jointly & Severally*) namely Mr Satya Narayan Karmakar (ALAPK1950E), Mr Sourindra Nath Mukherjee (AEFPM9008P), Mr Biplab Talukdar (AEQPT3738N), Mr Manindra Kumar Basu (ADMPB1543L), Mr Susanto Chatterjee (ADNPC9257F), Ms Monami Basu (ADKPB3250C), Mr Sadhan Kumar Nandi (ABOPN1278J), Ms Sarmistha Sengupta Saikia (AXFPS2809F), Ms Korobi Sengupta (CJSPS8350Q), Mr Kaushik Chattopadhyay (AEOPC0772M), Mr Promothesh Banerjee (AEAPB1366A), Mr Susanta Kumar Jana (AGJPJ1097K), Mr Mohammed Afaque Ahmed (AJCPA6064F), Mr Nirmalendu Bhowmik (ASFPB6456J) [Defaulters], and the same is due from them.

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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 SEBI 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
6. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2)(ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.







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Continuation :

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Board of India

Given under my hand and seal at New Delhi this 20<sup>th</sup> day of May 2016

SEAL



RECOVERY OFFICER

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to be held in the aforesaid accounts.**



*M.V. Selvaraj*  
20/5/2016  
**RECOVERY OFFICER**