

RECOVERY OFFICER EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

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

SEBI/ERO/RC/MD/11285/2020

ORDER RELEASING BANK ACCOUNT

Attachment Proceeding No. 5706 of 2020 Certificate No. RC2875 of 2020

The Branch Manager, State Bank of India, Bishweshraia Bhawan, Bailey Road, Patna, Bihar- 800015 Email Id: agm.pmnbg@sbi.co.in; sbi.06379@sbi.co.in; pstocgm.lhopat@sbi.co.in;

1. Whereas Certificate No. RC2875 of 2020 dated February 24, 2020 has been drawn up by the Recovery Officer against (1) Sunplant Constructions Limited (PAN: AAKCS9090D) and its Directors, viz. (2) Shri Awdhesh Kumar Singh (PAN: AKQPS6527G), (3) Shri Satish Kumar Singh (PAN: AWQPS0249B), (4) Shri Rituraj Pradhan (PAN: AKPPP1041H), (5) Shri Yoganand Prasad (PAN: AKUPP4675Q), (6) Shri Ameet Singh (PAN: BWIPS3911H) and (7) Shri Girija Shankar Kumar (PAN: AKAPK2774R) ("Defaulters") and the sum of Rs. 24.08 Crore along with interest, all costs, charges and expenses are due from them in respect of the said certificates in the above recovery proceedings.

- 2. And whereas notices of attachment in the above proceedings dated February 24, 2020 were issued attaching the bank accounts of the Defaulters.
- 3. And whereas, Mr. Yoganand Prasad has informed that his bank account no. 11111189013 held with State Bank of India has been attached and requested that the same may be directed to be released, being his pension account. Subsequently, SBI vide email dated June 17, 2020 has confirmed that Mr. Yoganand Prasad has been maintaining a pension account at Patna Branch.
- 4. In view of the above, you are hereby advised that the attachment is not to be effected in respect of pension amounts credited or to be credited in the said account and accordingly directed to comply with
- 5. Except the said direction all other accounts attached pursuant to the aforesaid notices of attachment shall continue to be attached.



Given under my hand and seal at Kolkata this 6th day of July, 2020.

Mitogeet Ley

RECOVERY OFFICER

णित्रजील दे / Mitraject Dey वस्ली अधिकारी एवं उप महाप्रबंधव Recovery Officer & Dy. General Manager धारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India ফালকানা / Kolkets

Copy.to

Mr. Yoganand Prasad – 69, Saheban Hata, Anchal-Purnea E, Purnea, Bihar-854 301.

क्षेत्रिय कार्यालय ः एल एण्ड टी चेम्बर्स, तीसरी मंजिल, 16, केमैक स्ट्रीट, कोलकाता - 700017, दूरभाष ः (033) 23023000, 22872435, 22876105/6106, फैक्स ः 22874307, ई-मेल : sebiero@sebi.gov.in Regional Office : L & T Chambers, 3rd Flour, 16, Camac Street, Kolkata - 700017, Ph : (033) 23023000, 22872435, 22876105/6106, Fax : 22874307, e-mail : sebiero@sebi.gov.in प्रधान कार्यालय ः सेबी भवन. ष्याट सं. सी-4ए, जी-ब्लाक, बान्द्रा कुर्ला कम्पलेक्स, मुंबई - 400 051, दूरभाष ः 2644 9000, फैक्स ः 26449019 to 26449022, देव : www.sebi.gov.in ई-मेल्ल : sebi@sebi.gov.in Head Office : SEBI Bhawan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai - 400 051, Tel. : 2644 9000, Fax : 26449019 to 26449022, Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in