



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

SEBI/NRO/OW/P/2021/1054

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012958, recoverynro@sebi.gov.in

AP No. 6290 of 2021

Certificate No.3146 of 2020

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

- Whereas the Recovery Officer vide the attachment notice no.6290 of 2021 dated January 07, 2021 in execution of Certificate No.3146 of 2020 directed attachment of bank accounts and lockers of Basil International Ltd. [Defaulter] PAN: AACCB0938K for recovery of a sum of **Rs.1,17,89,493/-** along with further interest and expenditure incurred on the proceedings.
- You are hereby directed to remit the amount to the extent of **Rs. 1,22,23,466/-** (*Rupees One Crore Twenty Two Lakh Twenty Three Thousand Four Hundred Sixty Six Only*) available in the bank accounts and Term Deposits of **Basil International Ltd. (AACCB0938K), Susanta Kumar Jana (AGJPJ1097K), Niralendu Bhowmik (ASFPB6456J)** [Defaulters] to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **March 28, 2021**. In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 22nd Day of March, 2021.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तर प्रदेश कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Basil International Ltd. Gupta Enclave Shop No.6,Vikas Nagar, New Delhi-110059	Susanta Kumar Jana Jalalkhanbar J L No. – 310 Kanthi, Medinipur – 721401
Niralendu Bhowmik 79-A P.C. Sarkar Sarani,(Ekdalia Road), Kolkata – 700019	Basil International Ltd. 79A, P.C. Sarkari Sarni,(Ekdalia Road) Kolkata - 700019

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in