



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2021/1045

RECOVERY & REFUND DIVISION

NORTHERN REGIONAL OFFICE

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

AP No. 6288 of 2021

Certificate No.3138 of 2020

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

- Whereas the Recovery Officer vide the attachment notice no.6288 of 2021 dated January 07, 2021 in execution of Certificate No.3138 of 2020 directed attachment of bank accounts and lockers of **Basil International Ltd. (AACCB0938K), Susanta Kumar Jana (AGJPJ1097K), Mohammed Afaque Ahmed (AJCPA6064F), Niralendu Bhowmik (ASFPB6456J)** [Defaulters] for recovery of a sum of Rs.11,79,521/- along with further interest and expenditure incurred on the proceedings.
- You are hereby directed to remit the amount to the extent of **Rs.12,23,247/- (Rupees Twelve Lakh Twenty Three Thousand Two Hundred Forty Seven Only)** available in the bank accounts and Term Deposits of **Basil International Ltd., Susanta Kumar Jana, Mohammed Afaque Ahmed, Niralendu Bhowmik** [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] **by 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 रास्तोगी/RAJEEV RASTOGI
वसुली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक 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 Kanathi, Medinipur – 721401	Mohammed Afaque Ahmed 43,Jangalpur,Dhanbad- 828109,Jharkhand
Niralendu Bhowmik 79-A P.C. Sarkar SARani, (Ekdalia Road), Kolkata – 700019	Basil International Ltd. 79A,P.C.SarkariSarni, (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