



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Recovery Cell  
Eastern Regional Office

Tel: 033 – 2302 3000  
Email: [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in)

Attachment Proceeding No. 5898 & 5899 of 2020  
Certificate No. RC3000 of 2020

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

Dear Sir/Madam,

**Subject: Remittance of amounts lying in the attached bank accounts/ mutual fund folios of the defaulters vide Attachment Proceedings no. 5898 & 5899 of 2020.**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. RC3000 of 2020 dated 25.08.2020** had directed attachment of Bank accounts/ demat accounts/ mutual fund folios of (1) Golden Pariwar Holding and Developers India Limited (PAN: AADCG0710F) and its Directors, viz. (2) Mr. Sukalyan Biswas (PAN: ACZPB3900D), (3) Mr. Debamita Biswas (PAN: Not Available, Address: C/o Sukalyan Biswas, Ghosh Super Market, Chakdah Bus Stand, PS- Chakdah, District – Nadia, West Bengal - 741222) and (4) Ms. Bina Biswas (PAN: ALHPB8336N) ["Defaulter"] in the matter of Golden Pariwar Holding and Developers India Limited for recovery of a sum of Rs. 11,89,500/- (Rupees Eleven Lakh Eighty-Nine Thousand Five Hundred Only), with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated **25.08.2020** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated **25.08.2020** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 11,89,500/- plus interest at actuals (Rupees Eleven Lakh Eighty-Nine Thousand Five Hundred Only plus interest at actuals)**.
4. Accordingly, You are hereby directed to remit amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of **EFT/NEFT/RTGS to SEBI Recovery Proceeds Account with ICICI Bank having Virtual Account No. SEBIRDDPI3000 (IFSC code – ICIC0000106)** immediately and intimate the remittance details by email to [recoveryero@sebi.gov.in](mailto:recoveryero@sebi.gov.in) and [dpsamad@sebi.gov.in](mailto:dpsamad@sebi.gov.in) in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee :	
Date of Payment:	
Amount Paid :	





अनुवर्ती :  
Continuation :

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

Transaction No. :	
Bank Details from which payment is made :	

*Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.*

5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at Kolkata this 13<sup>th</sup> day of April, 2023.

SEAL



  
Recovery Officer

राजकुमार कलुरी / Rajkumar Kaluri  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata

Copy to:

(1) Golden Pariwar Holding and Developers India Limited and its Directors (2) Mr. Sukalyan Biswas, (3) Mr. Debamita Biswas and (4) Ms. Bina Biswas

Address: 4/6 Seth Bagan Road, P. S. & P. O. - Dumdum Kolkata, West Bengal - 700030