



Recovery and Refund Department
Western Regional Office/ Recovery Division
shivamb@sebi.gov.in

RRD/WRO/SB/RC-2112/2024/20633/1-6

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 5218 & 5219 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2112 of 2019 dated 02.05.2019** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **Bhoomi Devcon & Agritech Limited (PAN: AAECB4806G), Lal Chand Vishwakarma (PAN : AKLPV6427H), Radha Bai Vishwakarma (PAN : AKNPV1082D), Ghasi Ram Vishwakarma (PAN : AMZPV6270A), Sanjay Kumar Agarwal (PAN : AHUPA0336L) ["Defaulters"]** against the total due of Rs.44,15,427/- (Rupees Forty Four Lakh Fifteen Thousand Four Hundred and Twenty Seven only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 02.05.2019 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated 09.10.2019 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs. 67,11,306/- (Rupees Sixty Seven Lakh, Eleven Thousand Three Hundred and Six only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank / Demat and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to Beneficiary Name : SEBI Recovery Proceeds Account, A/c No. SEBIRNCIS2112 of Bank of India, IFS Code- BKID00VKN04** immediately and intimate the remittance details by email to shivamb@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 :	
Transaction No. :	
Bank Details from which payment is made :	

Vikas Chakraborty



5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.
6. This direction is issued in exercise of powers conferred under section 28A and 28B 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 Mumbai this 24th Day of June, 2024.

RECOVERY OFFICER

SEAL

Copy to:

Bhoomi Devcon & Agritech Limited,
2nd Floor, Shop No. U59,
Parivahan Complex,
New Bus Stand, Rajnandgaon,
Chhattisgarh – 491441

Lal Chand Visvakarma,
H. No. 1243, Lakholi,
Rajnandgaon,
Chhattisgarh – 491441

Radha Bai Vishwakarma
H. No. 1243, 43 Sarkare Kuva Chowk,
Lakholi, Rajnandgaon city Kotwali,
Chhattisgarh – 491441

Ghasi Ram Vishwakarma,
H. No. 1243, 43 Sarkare Kuva Chowk,
Lakholi, Rajnandgaon City Kotwali,
Chhattisgarh – 491441

Sanjay Kumar Agarwal,
Address 1 : Near Kayatri Vidyapeeth,
Keshar Nagar, Ward No. 29,
Rajnandgaon,
Chhattisgarh – 491441

Address 2 : No. Ho. 280, 26
Kailash Nagar Gali No. 3,
PS Rajnandgaon City Kotwali
Chhattisgarh – 491441