

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE
L&T CHAMBERS, 16 CAMAC STREET, 3RD FLOOR, KOLKATA-700017**

Contact No. (033)23023000,
E-Mail: recoveryero@sebi.gov.in

RECOVERY CERTIFICATE No.8748 of 2025

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

Annex Infrastructure India Limited Address- 122 A, Southern Avenue, 3rd Floor, Kolkata- 700029 Email Id: atcom.projection@yahoo.co.in	PAN: AAICA1716G
Prasenjit Mazumder Address- ASMI Tower, Nazrul Sarani Bye Lane, Near Swamiji Club Hakimpura, Darjeeling-734001	PAN: AKGPM9017P
Asim Das Address- Ward No.- 34, Surya Sen Colony, Siliguri- 734001, West Bengal	PAN: ALNPD5607J
Nirmal Kr. Jha Address- Haripur Colony South, H/No. 5921, Near Telephone Exchange, Siliguri- 734001, West Bengal	PAN: AGPPJ7304P
Asit Kumar Majumder Address- Flat No. 52, Wing C, Bavdhan Ramnagar, Pashan Pune Society, Shagun Nisarg Pune, Maharashtra- 411021	PAN: ABGPM9614H
Subrat Kr. Mazumder Address- Lala Lajpath Roy Road, Siliguri, Pin- 734001, West Bengal	PAN: BCFPM0940P
Shantonu Roy Address- Purba Vivekananda Pally, Rabindra Sarani, Bhaktinagar, Siliguri, Pin- 734006, India	PAN: AISPR0927R
Rabin Kumar Mal Address- Selampur, Sewli Telinipara, Debpuhur Titagarh, North 24 Parganar, Pin- 700121	PAN: BAYPM6700N

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r/w SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

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1. This is to certify that a sum of **Rs. 5,32,74,000/- (Rupees Five Crore Thirty Two Lakhs Seventy Four Thousand Only)** collected by the company through the issuance of redeemable preference shares including application money collected from investors with interest of 15% per annum from the date of receipt of money to till date of refund, along with further interest, all costs, sum, as detailed below, is due to SEBI from you.

Description of Dues	Amount
Non-Compliance of the direction (to refund the investors) issued vide Order No. WTM/RKA/efd/162/2016 dated October 27, 2016 in the matter of Annex Infrastructure India Limited.	As mentioned in point no. 1
Interest	
Cost	
Total	

1. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (EFT/NEFT/RTGS to A/c No. **SEBIRNDPI8748** of **BANK OF INDIA**, IFSC code – **BKID00VAN04**) (OR) online payment facility available on the “Recovery Payment” module on the website: <https://siportal.sebi.gov.in>) failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992 (“SEBI Act”)** read with Sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.
2. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-
- (a) attachment and sale of your movable property;
 - (b) attachment of your bank accounts;
 - (c) attachment and sale of your immovable property;
 - (d) arrest and detention in prison;
 - (e) appointing a receiver for the management of your movable and immovable properties.
3. Further, as per Explanation 1 to section 28A of the SEBI Act/ section 23JB of the SCRA/ section 19-IB of the Depositories Act (whichever applicable), any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after 27/10/2016 shall be deemed to be your property or money for the purpose of recovery.
4. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer, and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.



5. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to the “ The Recovery Officer, Recovery Division at Securities and Exchange Board of India – Eastern Regional Office, L&T Chambers, 3rd Floor, 16, Camac Street, Kolkata – 700017” or sent by email to recoveryero@sebi.gov.in.


Case Name and Recovery Certificate Number	
Name of Payer	
Date of Payment	
Amount Paid	
Transaction No.	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) from which payment is made	

Note: In the absence of intimation on remittance as per the above format, the credits made will not be accounted towards your dues.

6. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: May 26, 2025




RECOVERY OFFICER
राजकुमार कलूरि / Rajkumar Kaiuri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata