

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

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

**Addendum to Certificate No. 842 of 2015**

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

<b>Manoj Kumar Pradhan</b> Vill/Ward- Godabarish Nagar (1&2) G P Town, Berhampur, P.S. Baidyanathpur, District- Ganjam, Orissa, Pin – 760001	<b>(PAN: ALYPP9588R)</b>
<b>Bhimsen Soren</b> Vill/Ward- Kabataghati, G.P. Town, Raibania, P.S - Raibania, Dist- Balasore, Orissa, Pin – 756003	<b>(PAN: CKHPS4470D)</b>
<b>Rasmiranjan Swain</b> 5/21, Chittaranjan Colony, Kolkata Municipal, Jadhavpur, South 24 Parganas, Kolkata, West Bengal, Pin – 700032	<b>(PAN: DEXPS0145Q)</b>
<b>Jyotiranjana Panda</b> Vill/Ward- Mahura, G.P. Town- Nirgundi, PS- Dhamnagar, Dist- Bhadrak, Orissa, Pin – 756117	<b>(PAN: BEAPP0928K)</b>
<b>Anil Kumar Senapati</b> Vill/Ward- Militari Bajar, PS Jaleswar, G.P. Town- Rajpur, Orissa, Pin – 756032	<b>(PAN: CWDPS5006B)</b>
<b>Amit Bhunia</b> Vill/Ward- Bandhakatia, PS Salipur Dist Cuttack, Orissa Pin – 754202	<b>(PAN: BCXPB3598L)</b>

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 AS AMENDED BY THE SECURITIES LAWS (AMENDMENT) ACT, 2014.

1. This is to certify that **Rs. 2,31,00,000/- (Two Crore Thirty One Lakh only)** collected by Magnox Infraprojects Limited during respective period of your directorship through the issuance of Redeemable Preference Shares, including the application money collected from investors during respective period of your directorship, till date, pending allotment of securities, if any, with an interest of 15% per annum, from the eighth day of collection of funds, to the investors till the date of actual payment along with further interest, all costs, charges and expenses incurred in respect



of all the proceedings taken for recovery of the said sum as detailed below, is due to SEBI from you jointly and severally with (1) Magnox Infraprojects Limited (PAN: AAHCM5168P) and its other directors viz. (2) Dipankar Das (PAN: AUQPD9877J), (3) Sudip Rauth (PAN: AVPPR3521H), (4) Debasish Debnath (PAN: AHVPD3975F), (5) Samrat Bikash Barua (PAN: BINPB8759D), (6) Vim Cent Pal (PAN: BWIPP4358K) and (7) Purnendu Sekhar Halder (PAN: AIKPH5179H) as per notice of demand dated 29.12.2015 in the cited matter (copy enclosed).

Description of Dues	Amount
Non-Compliance of the direction (to refund to investors) issued vide order no. <b>WTM/MPB/EFD-1-DRA-IV/140/2018 dated February 20, 2018 read with order no. WTM/PS/36/ERO/AUGUST/2015 dated August 13, 2015</b> in the matter of Magnox Infraprojects Limited.	<b>As mentioned in point no. 1</b>
Interest	
Costs	
<b>Total</b>	

- Whereas as per the material available on records, it appears that no appeal is pending before Hon'ble SAT.
- You, along with (1) Magnox Infraprojects Limited (PAN: AAHCM5168P) and its other directors viz. (2) Dipankar Das (PAN: AUQPD9877J), (3) Sudip Rauth (PAN: AVPPR3521H), (4) Debasish Debnath (PAN: AHVPD3975F), (5) Samrat Bikash Barua (PAN: BINPB8759D), (6) Vim Cent Pal (PAN: BWIPP4358K) and (7) Purnendu Sekhar Halder (PAN: AIKPH5179H) as per notice of demand dated 29.12.2015 are hereby directed to pay, **jointly and severally, Rs.2,31,00,000/- (Two Crore Thirty One Lakh only)** collected by Magnox Infraprojects Limited during respective period of your directorship through the issuance of Redeemable Preference Shares, including the application money collected from investors during respective period of your directorship, till date, pending allotment of securities, if any, with an interest of 15% per annum compounded at half yearly intervals, from the eighth day of collection of funds, to the investors till the date of actual payment along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of "SEBI Recovery Proceeds" payable at Kolkata (or) EFT/NEFT/RTGS to A/c No. SEBIRNDPI842 of Bank of India, (Bandra Kurla Complex, Branch) [IFS Code – BKID00VAN04], followed by an intimation to Recovery Cell – ERO,** failing which recovery shall be made in accordance with the provisions of **Section 28A of the**



**Securities and Exchange Board of India Act, 1992** as amended by the Securities Laws (Amendment) Act, 2014 read with Section 220 to 227, 228A, 229, 232 of the Income Tax Act, 1961 and the Second and Third Schedule to the said Act and the rules made thereunder.

4. 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
5. 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.
6. 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.
7. 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](mailto:recoveryero@sebi.gov.in), as per the format in table below;

Case Name and Recovery Certificate Number	
Name of Payee	
Date of Payment	
Amount Paid	
Transaction No. / Instrument No.	
Bank Details 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.

8. 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.

Date: January 20, 2026



Mitrajeet Dey  
RECOVERY OFFICER

मित्रजीत दे / Mitrajeet Dey  
वसुली 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. <b>Magnox Infraprojects Limited</b> Chandberia, Mecheda Bypass, Near Chandi Mandir, Purba Medinipur, Contai, West Bengal, Pin- 721401
2. <b>Manoj Kumar Pradhan</b> Vill/Ward- Godabarish Nagar (1&2) G P Town, Berhampur, P.S. Baidyanathpur, District- Ganjam, Orissa, Pin – 760001
3. <b>Bhimsen Soren</b> Vill/Ward- Kabataghati, G.P. Town, Raibania, P.S - Raibania, Dist- Balasore, Orissa, Pin – 756003
4. <b>Rasmiranjan Swain</b> 5/21, Chittaranjan Colony, Kolkata Municipal, Jadhavpur, South 24 Parganas, Kolkata, West Bengal, Pin – 700032
5. <b>Jyotirajan Panda</b> Vill/Ward- Mahura, G.P. Town- Nirgundi, PS- Dhamnagar, Dist- Bhadrak, Orissa, Pin – 756117
6. <b>Anil Kumar Senapati</b> Vill/Ward- Militari Bajar, PS Jaleshwar, G.P. Town- Rajpur, Orissa, Pin – 756032
7. <b>Amit Bhunia</b> Vill/Ward- Bandhakatia, PS Salipur Dist Cuttack, Orissa Pin – 754202