



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/9783/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Madhu Anand in the matter of HPC Biosciences Limited.

Attachment Proceeding No. 9287 & 9288 of 2022
Certificate No. 5785 of 2022

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **5785 of 2022** dated **October 10, 2022** was drawn against **Madhu Anand [Defaulter] PAN: AXTPA8812F** in the matter of **HPC Biosciences Limited** and a sum **Rs. 10,71,000/- (Rupees Ten Lakh Seventy One Thousand)** was due under the said certificate. The Hon'ble SAT vide order dated **November 14, 2022** reduced the penalty amount to **Rs. 2,00,000/-**.
2. And whereas a Notice of Attachment dated **November 14, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 2,21,000/- (Rupees Two Lakh Twenty One Thousand)** has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against **Madhu Anand [Defaulter] PAN: AXTPA8812F** attached, if any, pursuant to the above notice of attachment with immediate effect. **However, the account of defaulter attached vide recovery number 5238 of 2022 dated July 29, 2022 shall continue to remain attached.**

Given under my hand and seal at New Delhi this 07th day of March, 2023.

SEAL

Copy to:

Madhu Anand
T-48, New Moti Nagar,
Karol Bagh, New Delhi – 110005



Rajeev Rastogi

RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
बसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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