



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/15259/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Bayswater Enterprise Private Limited in the matter of Transchem Limited.

Attachment Proceeding No. 3812 & 3813 of 2018
Certificate No. 1608 of 2018

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 1608 of 2018 dated July 24, 2018 was drawn against Bayswater Enterprise Private Limited [Defaulter] PAN: AAACW5773B in the matter of Transchem Limited and a sum Rs. 2,15,334/- (Rupees Two Lakh Fifteen Thousand Three Hundred Thirty Four) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 24, 2018 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount Rs. 3,27,000/- (Rupees Three Lakh Twenty Seven 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 Bayswater Enterprise Private Limited [Defaulter] PAN: AAACW5773B attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 18th day of April, 2023.

SEAL

Copy to:



Bayswater Enterprise Private Limited
Shanti Kunji-II, J-4/40, Khirki Extn,
Malviya Nagar, New Delhi - 110017

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली 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।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई नगर, नई दिल्ली - 110023

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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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