



Recovery & Refund Department
Recovery Division III

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Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 1986 & 1987 of 2015

Certificate No. 638 of 2015

The Principal Officer /

Chairman & Managing Director/ CEO

All the Banks in India / All the Mutual Funds in India

NSDL/CDSL, Mumbai

Attachment Proceeding Nos. 1986 & 1987 of 2015 - Release of attachment of bank accounts/ lockers, Demat accounts & Mutual Fund folios

1. Whereas a Recovery **Certificate No.638 of 2015 dated 25.05.2015** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.3,19,093/- (i.e. Rupees Three Lakh Nineteen Thousand and Ninety-Three Only) along with further interest, all costs, charges and expenses etc. against **M/s Biowin Pharma (India) Limited ["Defaulter"] PAN: AACCB6641F**.
2. And whereas Notices of Attachment in the above proceedings dated 25.05.2015 were issued attaching the bank accounts, demat accounts and mutual fund folios of the Defaulter;
3. And whereas it is learnt that the PAN number of the Defaulter as mentioned in the captioned attachment proceeding nos 1986 & 1987 of 2015, has been incorrectly stated as AGRPM8085C instead of AACCB6641F.
4. In view of the above, **you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios with respect to PAN number AGRPM8085C**, whereas the attachments of the bank accounts/ lockers/ demat accounts/ mutual fund folios with respect to the PAN number AACCB6641F belonging to **M/s Biowin Pharma (India) Limited ["Defaulter"]** shall continue, if any, pursuant to the abovementioned Notices of Attachment till further directions from the Recovery Officer, SEBI.

Given under my hand and seal at Mumbai this 12th Day of March, 2024.

SEAL



DEEPU ANANDAN

दीपू आनंदन

Off. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति और विनियम बोर्ड

Mumbai

मुंबई

RECOVERY OFFICER

Copy to:

Shashikant Chandak
(Advocate for Mr.Sandeep Jamnadas Merchant)
Flat No. L / 12, 02nd floor, Mangal Kunj,
S.V. Road, Opp. Indraprastha Shopping
Centre, Borivali West, Mumbai – 400 092

M/s Biowin Pharma (India) Limited
D-11, Phase-2, MIDC, Kalyanshi
Road, Mandpada, Dombivali (E),
Thane - 421204