



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
**Securities and Exchange  
Board of India**

SEBI/NRO/OW/P/2023/36789/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Attachment Proceeding No. 10739 & 10740 of 2023**  
**Recovery Certificate No. 6804 of 2023**

The Principal Officer / Chairman & Managing Director / CEO  
All Banks and Mutual Funds in India

**Remittance of attached amount under Attachment proceeding no. 10739 & 10740 of 2023**

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **6804 of 2023** dated **July 07, 2023**, had directed attachment of Bank accounts of **Brij Kishore Sabharwal [Defaulter] PAN: AAXPS6830P** in the matter of **IPO of Esteem Bio Organic Food Processing Ltd.** against the total due of **Rs. 9,29,000/- (Rupees Nine Lakh Twenty Nine Thousand Only)** along with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand **6804 of 2023** dated **July 07, 2023** has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds **10739 & 10740 of 2023** dated **August 03, 2023** has been issued to you.
3. Whereas the current liability/dues from the Defaulter as on date is an amount of **Rs. 9,45,000/- (Rupees Nine Lakh Forty Five Thousand Only)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 3 above lying in the account of the Defaulter(s) with your Bank, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN6804 of ICICI Bank, IFSC code – ICIC0000106** by **September 13, 2023** and intimate these remittance details by email to [pallavia@sebi.gov.in](mailto:pallavia@sebi.gov.in), [kshamac@sebi.gov.in](mailto:kshamac@sebi.gov.in) and [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in) in the format given below:

|                                                |  |
|------------------------------------------------|--|
| 1. Case Name and Recovery Certificate Number : |  |
| 2. Name of Payee :                             |  |
| 3. Date of Payment:                            |  |
| 4. Amount Paid :                               |  |
| 5. Transaction No. :                           |  |
| 6. Bank Details from which payment is made :   |  |

*Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues*

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”





Continuation Sheet

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5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

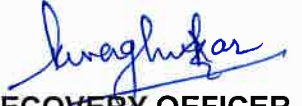
Given under my hand and seal at New Delhi this 06<sup>th</sup> day of September, 2023.

SEAL

Copy to:



**Brij Kishore Sabharwal**  
49, Gujrawala town, Part II,  
New Delhi – 110009

  
**RECOVERY OFFICER**  
क्षमा प्र. वाघेरकर / Kshama P. Wagherkar  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board  
उत्तरा प्रादेशिक कार्यालय / Northern Regional Office  
नई दिल्ली / New Delhi