



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India  
SEBI/NRO/OW/P/2022/46981

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/58, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

AP No. 8833 of 2022  
Certificate No. 5243 of 2022

The Principal Officer/Chairman & Managing Director / CEO,  
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 8833 of 2022 dated August 18, 2022 in execution of Certificate No. 5243 of 2022 dated July 29, 2022 directed attachment of bank accounts and lockers of **Madhukar Dubey & his proprietorship firms viz Alliance Traders, N V Sales Corporation, Magnum Industrial [Defaulter], [PAN: AIJPD7329J]** in the matter of **HPC Biosciences Ltd.** for recovery of a sum **Rs. 10,61,000/- (Rupees Ten Lakh Sixty One Thousand)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 10,81,000/- (Rupees Ten Lakh Eighty One Thousand)** available in the bank accounts and Term Deposits of **Madhukar Dubey & his proprietorship firms viz Alliance Traders, N V Sales Corporation, Magnum Industrial [Defaulter], [PAN: AIJPD7329J]** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN5243 of ICICI Bank, IFSC code – ICIC0000106) by September 12, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in).
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 05<sup>th</sup> day of September, 2022.

SEAL



Copy to:

**Madhukar Dubey & his proprietorship firms viz  
Alliance Traders, N V Sales Corporation,  
Magnum Industrial  
Plot No. 325, 2<sup>nd</sup> Floor, Sector-3,  
Vaishali, Ghaziabad – 201012**

हम हिन्दी पत्राचार का स्वागत करते हैं।"

**RECOVERY OFFICER**  
राजीव रास्तोगी/RAJEEV RASTOGI  
बचुली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Deputy General Manager  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उत्तरी प्रादेशिक कार्यालय/N. Regional Office  
नई दिल्ली/New Delhi

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई 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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