



Enforcement Department
Recovery Division

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**
Tel: 2644 9570
Email: recovery@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 1986 of 2015
Certificate No. 638 of 2015

**The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.**

- Whereas a Recovery Certificate No.638 of 2016 dated 25.05.2015 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 336123/- (Rupees Three Lacs Thirty Six Thousand One Hundred Twenty Three Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **M/s Biowin Pharma (India) Limited["Defaulter"] PAN. AACCB6641F** and the same is due from him in respect of the said certificate. A Notice of Demand dated 25.05.2015 has been issued to **M/s Biowin Pharma (India) Limited**.

Description of Dues	Amount
Penalty imposed on M/s Biowin Pharma (India) Limited(PAN No. AACCB6641F) by the Adjudicating Officer vide order no. PB/AO-40/2010 dated 24.06.2010 in the matter of M/s Biowin Pharma (India) Limited.	200000
Interest from 24.06.2010 to 08.02.2016 @ 12% p.a.	135123
Recovery cost	1000
Total	336123

- And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
- It is, therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

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सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. • दूरभाष: 2644 9000 • फैक्स: 2644 9019 to 2644 9022
वेब :www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. • Tel.: 2644 9000 • Fax: 2644 9019 to 2644 9022
Web:www.sebi.gov.in



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

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A.P. No. 1986 of 2015

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details of all the Accounts including Lockers held by the defaulter with your Bank;
 - b) Copy of the Account Statement/s for the latest one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s and lockers; and
 - d) Complete details of all loan/advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recovery@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under section 28A(1), 11(2)(ia) of SEBI Act, 1992 read with section 226 and the second schedule of the Income Tax Act, 1961.

Given under my hand and seal at Mumbai this 8th day of February, 2016.

SEAL

Copy to:

M/s Biowin Pharma (India) Limited
(PAN:AACCB6641F)
D-11, Phase-2, MIDC,
Kalyanshi Road, Manpada, Dombivali (E),
Thane.


RECOVERY OFFICER

ATANU PAN / अतनु पान
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वापसी अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति एवं विनियम बोर्ड
Mumbai / मुंबई

With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.