



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/22498/1

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69011058, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account
Attachment Proceeding No. 10317 of 2023
Certificate No. 6390 of 2023

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

1. Whereas a Recovery Certificate No. **6390 of 2023** dated **April 11, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. Rs. 53,01,000/-** (*Rupees Fifty Three Lakh One Thousand*) as details given below along with further interest, all costs charges and expenses etc. against **Paramount Biotech Industries Limited (PAN: AACCP163C)** and **4 others** and the same is due in respect of the said certificate. A Notice of Demand dated **April 11, 2023** has been issued in the matter.

Penalty imposed by the Adjudicating Officer vide order no. Order/SM/S./2022-23/21263-21266 dated November 16, 2022 in the matter of Paramount Biotech Industries Limited.	50,00,000/-
Interest from November 2022 to April 2023 @ 1% per month	3,00,000/-
Recovery Cost	1,000/-
Total	53,01,000/-

2. And whereas there is sufficient reason to believe that the **Paramount Biotech Industries Limited (PAN: AACCP163C)** and **Ms. Pushpa Gupta (DIN: 02698562)** [Defaulters], **jointly and severally** may dispose of the amount/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect **to the extent of above said dues**:
- All account/s by whatever name called including lockers of the defaulter(s), 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(s) or any money held or may subsequently hold for or on account of the defaulter(s).



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

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

AP No. 10317 of 2023

4. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s **to the extent of the total dues mentioned above** 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 past 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(s) are not having any type of account with your bank/not having any balance in the account of the defaulter(s), the same shall be also informed on the email: gafarana@sebi.gov.in, & recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 01st day of June, 2023.

SEAL



Copy to:

Rajeev Rastogi
Recovery Officer
राजीव रस्तोगी / RAJEEV RASTOGI
बसुली 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

Paramount Biotech Industries Limited F-7, 3 rd Floor, East of Kailash, New Delhi-110065	Paramount Biotech Industries Limited 372-1, Shiv Shakti Nagar, near Abada Chandlodiya, Ahmedabad, Gujarat-382481
Mr. Girish Chandra Gupta 35/A3, Rampur Garden, Bareilly-243001	Ms. Pushpa Gupta 40 A, Mount Kailash, East of Kailash, New Delhi-110065
Ms. Bhawani Srivastava 559 Ka/1, Bahadurakheda Singar Nagar-1, Lucknow-226001	

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



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**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2023/22498/2

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69011058, recoverynro@sebi.gov.in

Notice of Attachment of Demat Account and Mutual Fund Folio(s)

Attachment Proceeding No. 10318 of 2023
Certificate No. 6390 of 2022

National Securities Depository Ltd.
Trade World, A Wing, 4th &
5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai- 4000133

Central Depositories Services (I) Ltd.
Marathon Futurex, A-Wing, 25th floor.
NM Joshi Marg, Lower Parel,
Mumbai- 400013

All Mutual Funds

1. Whereas a Recovery Certificate No. **6390 of 2023** dated **April 11, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 53,01,000/- (Rupees Fifty Three Lakh One Thousand)** as details given below along with further interest, all costs charges and expenses etc. against **Paramount Biotech Industries Limited (PAN: AACCP1163C)** and **4 others** and the same is due in respect of the said certificate. A Notice of Demand dated **April 11, 2023** has been issued in the matter.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide order no. Order/SM/S./2022-23/21263-21266 dated November 16, 2022 in the matter of Paramount Biotech Industries Limited .	50,00,000/-
Interest from November 2022 to April 2023 @ 1% per month	3,00,000/-
Recovery Cost	1,000/-
Total	53,01,000/-

2. And whereas there is sufficient reason to believe that the **Paramount Biotech Industries Limited (PAN: AACCP1163C)** and **Ms. Pushpa Gupta (DIN: 02698562)** [Defaulters], **jointly and severally**, may dispose of the amount/proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
- All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - All Mutual fund folio/s by whatever name called of the defaulter(s), either singly or jointly with any other person/s, held with you.

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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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Continuation Sheet

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और विनिमय बोर्ड
**Securities and Exchange
Board of India**
AP No. 10318 of 2023

4. It is further ordered with immediate effect that **No Debit** shall be made in the said accounts/folios until further orders. However, the credits, if any, into the accounts/folios may be allowed.
5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts/folios held by the defaulter(s) with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said Accounts/Folios.
6. If the defaulter(s) are not having any type of account/folios with you/not having any balance in the account/folios of the defaulter(s), the same shall be also informed on the email: gafarana@sebi.gov.in, & recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 01st day of June, 2023.

SEAL



Copy to:

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