

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

SEBI/NRO/OW/P/2021/24762/2

**RECOVERY DIVISION** NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 7446 of 2021 Certificate No. 3463 of 2021

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

- 1. Whereas the Recovery Officer vide the attachment notice no. 7446 of 2021 dated September 07, 2021 in execution of Certificate No. 3463 of 2021 directed attachment of bank accounts and lockers of Accurate Buildwell Pvt. Ltd. [Defaulter] PAN: AAGCA4053L in the matter of Esteem Bio Organic Processing Ltd. for recovery of a sum of Rs. 5,33,055/- along with further interest and expenditure incurred on the proceedings.
- 2. You are hereby, directed to remit the amount to the extent of Rs. 5,60,178/- (Rupees Five Lakh Sixty Thousand One Hundred Seventy Eight Only) available in the bank accounts and Term Deposits of Accurate Buildwell Pvt. Ltd. [Defaulter] PAN: AAGCA4053L to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. -012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] by September 27, 2021. 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.
- 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 20th day of September, 2021.

**SEAL** 

Copy to:

Accurate Buildwell Pvt. Ltd. 207, D-335, Shri Lakshmi House, Vikas Marg, Laxmi Nagar, Delhi-110092

**RECOVERY OFFICER & DEPUTY GENERAL MANAGER** 

Logici Lotogi

राजीव रस्तोगी/RAJEEV RASTOGI वराली अधिकारी/Recovery Officer भारतीय प्रतिभृति और विनिमय बोर्ड Securities and Exchange Board of India उ० प्रादेशिक कार्यालय/N. Regional Office नई दिल्ली/New Delhi

''हम हिन्दी पत्राचार का खागत करते हैं।''

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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 ः सेबी भवन, प्लाट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone): 022 - 26449000 प्रधान कार्यालय

Head Office

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