



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

**RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI**

Tel:011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No 2710 of 2016
Certificate No. 996 of 2016

**National Securities Depository Ltd
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013**

**Central Depositories Services
(I) Ltd, 17th Floor, P J Towers
Dalal Street, Mumbai – 400 001**

All Mutual Funds of India

- Whereas a Recovery Certificate No. 996 dated October 13, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 21.49 Crores (*Rupees Twenty One Crores Forty Nine Lakhs*) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **M/s Sunshine Global Agro Ltd (AAJCS2508K)**, and its directors namely **Sh Lekh Narayan Chand (AALPH6536K)**, **Sh Mohammad Mokarram (AJPPM9356B)**, **Sh Mohammad Ahteshamul Haq (ACGPH4147P)**, **Sh Anand Kumar Jha (AEKPJ8257J)**, **Sh Wasim Khan (CENPK6085G)**, **Sh Ashif Khan (BEMPK1322J)**, **Sh Mohammad Faisal (AAWPF1464H)**, **Sh Bibeka Nand Mandal (CNVPM6593E)** [Defaulters]. A Notice of Demand dated October 13, 2016 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/87/CIS-NRO/NOV/2015 dated Nov 09, 2015 in the matter of M/s Sunshine Global Agro Ltd	FULL FREEZE
Interest	
Costs	
Total	

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”



प्रादेशिक कार्यालय: पायवा तल, बैंक ऑफ बड़ोदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax): 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax): 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



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

2. And whereas there is sufficient reason to believe that the defaulter may dispose of the securities / instruments in the Demat account/s held with you 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 all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;
4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders. However, the credits, if any, into the account 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 held by the defaulter with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
6. 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 13th day of October, 2016.

SEAL



RECOVERY OFFICER

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi



Continuation Sheet

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

Copy to:

M/s Sunshine Global Agro Ltd D-30, 3rd Floor, Shakarpur Extn Madhuban Road, New Delhi-92	Sh Lekh Narayan Chand Nowratna Hata, Purnia Bihar-854 301
Sh Mohammad Mokarram Khajanchihat Near Jhanda Chowk, PS-K Hat, Purnia, Bihar-854 301	Sh Mohammad Ahteshamul Haq C/o Md Yunus Ex-PP, Mujaffar Nagar, Near Line Bazar, Purnia, Bihar-854 301
Sh Anand Kumar Jha 1 D, Ground Floor, Master Block, Madhuban Road, Delhi-92	Sh Wasim Khan Manihari Pachim Tola, Katihar, Bihar- 854 113
Sh Ashif Khan 138, Maskan Tola Vard no -4, Town Vill-Shahapur, Anchal- Manihar, Distt-Katihar, Bihar-854 113	Sh Mohammad Faisal Karailli, The- Allahabad Sadar, Allahabad-211 002
Sh Bibeka Nand Mandal Karailli, The-Allahabad Sadar, Allahabad-211 002	

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



RECOVERY OFFICER

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वरसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
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और विनिमय बोर्ड
**Securities and Exchange
Board of India**

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 2709 of 2016
Certificate No. 996 of 2016

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

- Whereas a Recovery Certificate No. 996 dated October 13, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 21.49 Crores (*Rupees Twenty One Crores Forty Nine Lakhs*) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **M/s Sunshine Global Agro Ltd (AAJCS2508K)**, and its directors namely **Sh Lekh Narayan Chand (AALPH6536K)**, **Sh Mohammad Mokarram (AJPPM9356B)** **Sh Mohammad Ahteshamul Haq (ACGPH4147P)**, **Sh Anand Kumar Jha (AEKPJ8257J)**, **Sh Wasim Khan (CENPK6085G)**, **Sh Ashif Khan (BEMPK1322J)**, **Sh Mohammad Faisal (AAWPF1464H)**, **Sh Bibeka Nand Mandal (CNVPM6593E)** [Defaulters]. A Notice of Demand dated October 13, 2016 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/87/CIS-NRO/NOV/2015 dated Nov 09, 2015 in the matter of M/s Sunshine Global Agro Ltd	FULL FREEZE
Interest	
Costs	
Total	

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”



प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला काम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone): 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
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**Securities and Exchange
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2. 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.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - a) 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
 - b) 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.
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/ within 15 days to the undersigned/ our representative on service of this Notice:
 - a) Details 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
 - 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: recoverynro@sebi.gov.in.





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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 13th day of October, 2016.

SEAL



Copy to:

RECOVERY OFFICER

मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
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Sh Bibeka Nand Mandal Karailli, The-Allahabad Sadar, Allahabad-211 002	

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

RECOVERY OFFICER



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मौहम्मद आतिफ अलवी/Mohammad Atif Alvi
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
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उ. प्रादेशिक कार्यालय/N. Regional Office
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