



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/22033/1

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69011058, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 10285 of 2023
Certificate No. 5435 of 2022

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

1. Whereas a Recovery Certificate No. 5435 of 2022 dated August 24, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 4,45,33,000/- (Four Crores Fourty Five Lakh Thirty Three Thousand)** as details given below along with further interest, all costs charges and expenses etc. against **Unique Multi Foods Industries Limited (PAN: Not Available) & 13 others** and the same is due in respect of the said certificate. A Notice of Demand dated August 24, 2022 has been issued in the matter.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/AB/DDHS/Chandigarh-LO/07/2019-20 dated May 22, 2019 in the matter of Unique Multi Foods Industries Limited .	FULL FREEZE
Interest	
Costs	
Total	

2. And whereas there is sufficient reason to believe that the **Unique Multi Foods Industries Limited (PAN: Not Available)**, Mr. Deepak Kumar Sah (PAN: CXDPS9936B), Mr. Vinod Yadav (PAN: AIXPY8341D), Mr. Sachin Kumar Thakur (PAN: AJUPT3341C), Mr. Pramod Kumar (PAN: ATJPK5597L), and Mr. Rakesh Ranjan (PAN: AJVPR4961P) [Defaulters], 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.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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

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





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

AP No. 10285 of 2023

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).
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:
- Details of all the Accounts including Lockers held by the Defaulter with your Bank;
 - Copy of the Account Statement/s for the past one year in respect of all the Accounts;
 - Confirmation of Attachment of the said Account/s and lockers; and
 - 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.





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

AP No. 10285 of 2023

Given under my hand and seal at New Delhi this 30th day of May, 2023.

SEAL



Copy to:

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली 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

Unique Multi Foods Industries Limited Punjabi Bag, P S and Post Office Lehra Sangur 148031	Mr. Subhash Chander Sharma House No 788 Punjabi Mohalla, Near Ganesh Mandir Babyal, Ambala Cantt 133001
Mr. MD Sarfraz Ansari H No 24 STRT Mohalla Pesragrah, PO Pachmba PS 91 Distt Giridih, Jharkhand 815316	Mr. Malkinder Singh Chakkiwali Gali, Tarn Taran Road, Opp Ghugi Kawaria, Kot Mit Singh Amritsar-1, Amritsar-143022
Mr. Vidya Bhushan Ambastha 18 Bakshidih road, PO Maktpur, Giridih, Jharkhand 815301	Mr. Mohammad Mukhtar Atif Phus Bangala Jharia Bhaga Dhanbad, Jharkhand 828301
Mr. Vinod Yadav Barajor Jamui Bihar 811308	Mr. Sachin Kumar Thakur 20, Purani Bazar Jhanjha Bihar 811305
Mr. Pramod Kumar AT 194 Village Barajor, Jamui, Bihar 811306	Mr. Rakesh Ranjan 10 Harnichak Phulwari Sharif, Patna, Bihar 800002
Mr. Harjinder Singh Village Himmatpura, The Tohana, Distt Fatehabad, Haryana 125120	Mr. Rajinder Singh 1367 VPO Vallah Vallah Mehta Road, Amritsar, Punjab 143104
Mr. Deepak Kumar Sah H No 97A STRT Mohalla, Dharampur (PURN),PO Jasidih, Distt Devghar, Jharkhand 814142	

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/2023/22033/2

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. 10287 of 2023
Certificate No. 5435 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

- Whereas a Recovery Certificate No. 5435 of 2022 dated August 24, 2022 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 4,45,33,000/-** (Four Crores Fourty Five Lakh Thirty Three Thousand) as details given below along with further interest, all costs charges and expenses etc. against **Unique Multi Foods Industries Limited (PAN: Not Available) & 13 others** and the same is due in respect of the said certificate. A Notice of Demand dated August 24, 2022 has been issued in the matter.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order no. WTM/AB/DDHS/Chandigarh-LO/07/2019-20 dated May 22, 2019 in the matter of Unique Multi Foods Industries Limited .	FULL FREEZE
Interest	
Costs	
Total	

- And whereas there is sufficient reason to believe that the **Unique Multi Foods Industries Limited (PAN: Not Available)**, **Mr. Deepak Kumar Sah (PAN: CXDPS9936B)**, **Mr. Vinod Yadav (PAN: AIXPY8341D)**, **Mr. Sachin Kumar Thakur (PAN: AJUPT3341C)**, **Mr. Pramod Kumar (PAN: ATJPK5597L)**, and **Mr. Rakesh Ranjan (PAN: AJVPR4961P)** [Defaulters], 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.

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उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टावर-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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, बांद्रा (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





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

AP No. 10287 of 2023

3. It is therefore, in exercise of powers conferred on me, I hereby order to attach the following with immediate effect :
- a) All Demat account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
 - b) 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.
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.

for





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

AP No. 10287 of 2023

Given under my hand and seal at New Delhi this 30th day of May, 2023.

SEAL



Copy to:

Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वरुली 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

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Mr. Vinod Yadav Barajor Jamui Bihar 811308	Mr. Sachin Kumar Thakur 20, Purani Bazar Jhanjha Bihar 811305
Mr. Pramod Kumar AT 194 Village Barajor, Jamui, Bihar 811306	Mr. Rakesh Ranjan 10 Harnichak Phulwari Sharif, Patna, Bihar 800002
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With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.