



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000

E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 10545 and 10546 of 2023
Certificate No. RC5340 of 2022

Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai

- Whereas a Recovery Certificate No. RC5340 of 2022 dated August 18, 2022, has been drawn up by the Recovery Officer against (1) Unisys Softwares and Holding Industries Ltd. (PAN: AABCC1191Q), (2) Everlink Distributors Pvt. Ltd. (now known as Blithe Distributors Pvt. Ltd.) (PAN: AACCE1268R), (3) Sahayta Financial Consultancy Services India Pvt. Ltd. (PAN: AAHCS8640N), (4) Neha Cassettes Pvt. Ltd. (PAN: AABCN6212F), (5) Jai Ambe Cassettes Pvt. Ltd. (PAN: AABCJ1721D), (6) Brijdham Dealcom Pvt. Ltd. (PAN: AADCB6626P), (7) Vibhuti Multi Trade Pvt. Ltd. (PAN: AACCV3776B), (8) Allbright Electricals Pvt. Ltd. (PAN: AADCA9436E), (9) Grafton Merchant Pvt. Ltd. (PAN: AABCG2641P), (10) Winsher Commotrade Pvt. Ltd. (PAN: AAACW8434F), (11) Scan Infrastructure Ltd. (PAN: AACCB3214C), (12) Jasper Vintrade Pvt. Ltd. (PAN: AACCCJ5132F), (13) Chandramukhi Vanijya Pvt. Ltd. (PAN: AADCC0116F), (14) Natraj Vinimay Pvt. Ltd. (PAN: AACCN4643D), (15) Miracle Tradecom Pvt. Ltd. (PAN: AAFCM8752P), (16) Dove Suppliers Pvt. Ltd. (PAN: AADCD7017J), (17) Silverson Dealtrade Pvt. Ltd. (PAN: AAPCS2813M), (18) Honesty Goods Trader Pvt. Ltd. (PAN: AACCH5757N) jointly and severally in the matter of Unisys Softwares and Holding Industries Ltd. ["Defaulters"] and the sum of Rs. 48,31,000/- (Rupees Forty-Eight Lakh Thirty-One Thousand Only) along with further interest, all costs, charges and expenses was due from them in respect of the said certificate in the above Recovery Proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. ORDER/VV/AS/2022-23/15978-16000 dated April 13, 2022 against defaulters in the matter of Unisys Softwares and Holding Industries Ltd.
- And whereas a Notice of Attachment in the above proceedings dated **July 5, 2023** was issued attaching the Bank and Demat accounts of the Defaulter.
- And whereas, SEBI has recovered an entire amount due which includes further interest and cost, from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulters except for **Brijdham Dealcom Pvt. Ltd. (AADCB6626P)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **22nd** day of March 2024.

SEAL



RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

पूर्वा प्रादेशिक कार्यालय : एल एण्ड टी चेम्बर्स, तीसरी मंजिल, १६ कैमक स्ट्रीट, कोलकाता - ७०००१७, पश्चिम बंगाल
Eastern Regional Office : L & T Chambers, 3rd Floor, 16, Camac Street, Kolkata - 700017, West Bengal
www.sebi.gov.in | +91-33-23023000



Copy to:

Unisys Softwares and Holding Industries Ltd. Address - 75-C, Park Street, Kolkata – 700016 Email - unisys.softwares@gmail.com	AABCC1191Q
Everlink Distributors Pvt. Ltd. (now known as Blithe Distributors Pvt. Ltd.) Address - 16, MANGOE LANE KOLKATA, Kolkata – 700001 Email - rocfilingsmca@gmail.com	AACCE1268R
Sahayta Financial Consultancy Services India Pvt. Ltd. Address 1 – 2 Ganesh Chandra Avenue, 2 nd Floor, Room No. 05, Kolkata – 700013 Address 2 - HOUSE NO. 15, BLOCK-B NEW GUPTA COLONY NEW DELHI, North Delhi DL 110009 Address 3 - KHASRA NO. 109/2A, GALI NO. 16 URBAN VILLAGE, WAZIRABAD EXTN. DELHI 110009 Email - shahaytafinancial@gmail.com	AAHCS8640N
Neha Cassettes Pvt. Ltd. Address - P 27 RINCEP STREET3RD FLOOR KOLKATA, Kolkata – 700007 Email - unisys.softwares@gmail.com	AABCN6212F
Jai Ambe Cassettes Pvt. Ltd. Address - P 27 RINCEP STREET3RD FLOOR KOLKATA, Kolkata – 700007 Email - dhruvonarayan.jha@rediffmail.com	AABCJ1721D
Brijdham Dealcom Pvt. Ltd. Address 1 – 52 CANNING STREET GROUND FLOOR KOLKATA WB 700001 Address 2 - 4E, JAI NARYAN VYAS COLONY BIKANER JAIPUR 334001 Email - legalworkroc2019@gmail.com	AADCB6626P
Vibhuti Multi Trade Pvt. Ltd. Address - P 27 RINCEP STREET3RD FLOOR KOLKATA, Kolkata – 700007 Email - legal.secretarial2013@gmail.com	AACCV3776B
Allbright Electricals Pvt. Ltd. Address 1 – P 27 RINCEP STREET3RD FLOOR KOLKATA, Kolkata – 700007 Address 2 - 7, MANGOE LANE, 1ST FLOOR, ROOM NO.105, KOLKATA, Kolkata WB 700001 Address 3 - VINOD TOWER, 401, L.I.G.H., Opp. Naiyon Ki Bagechi, Chopasni, Road, Jodhpur Rajasthan - 342008 Email - csniteshsoni@gmail.com	AADCA9436E
Grafton Merchant Pvt. Ltd. Address 1 – 7, Khairu Place, 2nd Floor, Kolkata Kolkata WB 700072 Address 2 - DURGAWATI CHATRANIWAS (GIRLS) R.C.VYAS BIKANER, Rajasthan - 334004 Email - graftonmerchants2019@gmail.com	AABCG2641P
Winsher Commotrade Pvt. Ltd. Address - 138 CANNING STREET, KOLKATA WB 700007 Email - legalworkroc2019@gmail.com	AAACW8434F
Scan Infrastructure Ltd. Address - 2, GANESH CHANDRA AVENUE 2ND FLOOR, ROOM NO-5, KOLKATA – 700013 Email - scaninfra1@gmail.com	AACCB3214C
Jasper Vintrade Pvt. Ltd. Address - 42, SIR HARI RAM GOENKA STREET, 1ST FLOOR, KOLKATA WB - 700007 Email - baptistbaptist1@gmail.com	AACCJ5132F
Chandramukhi Vanijya Pvt. Ltd. Address - RUP BHAWAN, 7TH FLOOR, 28, BLACK BURN LANE, KOLKATA, Kolkata WB 700012 Email - chandramukhivaniija@gmail.com	AADCC0116F
Natraj Vinimay Pvt. Ltd. Address - 2E CORNFIELD ROAD GROUND FLOOR KOLKATA WB 700019 Email - rocwork2016@gmail.com	AACCN4643D





Miracle Tradecom Pvt. Ltd. Address 1 – 194 Rabindra Sarani, Kolkata – 700007 Address 2 - 8, Lyons Range, 1st Floor, Kolkata Kolkata WB 700001 Address 3 - 4E, 165 JAI NARAYAN VYAS COLONY BIKANER JAIPUR, Rajasthan - 334001 Email - tradecommiracle@gmail.com	AAFCM8752P
Dove Suppliers Pvt. Ltd. Address - 7, LYONS RANGE 2ND FLOOR, ROOM NO.4E KOLKATA Kolkata - 700001 Email - dovesupplier@gmail.com	AADCD7017J
Silverson Dealtrade Pvt. Ltd. Address - 37/1, SHIVTOLLA STREET 4TH FLOOR Kolkata - 700007 Email - mmohan605@yahoo.com	AAPCS2813M
Honesty Goods Trader Pvt. Ltd. Address - 42, SIR HARI RAM GOENKA STREET, 1ST FLOOR, Kolkata - 700007 Email - info.p736@gmail.com	AACCH5757N

