



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE

Tel: 011-69012958, e-mail: recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2020/22618/1

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 6252 of 2020

Certificate No. 2701 of 2019

The Principal Officer/ Chairman &
Managing Director / CEO

All the Banks in India

- Whereas a Recovery Certificate No. 2701 of 2019 dated December 31, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,09,08,397/-** (*Rupees One Crore Nine Lakh Eight Thousand Three Hundred Ninety Seven Only*) towards Penalty imposed by Adjudicating Officer vide order no. EAD-3/JS/GSS/2540-2548/2018-19 dated March 29, 2019 in the matter of **Sunshine Global Agro Ltd.**, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Sunshine Global Agro Ltd. (AAJCS2508K)**, **Mr. Lekh Narayan Chand (AALPH6536K)**, **Mr. Mokarram Mohammad (AJPPM9356A)**, **Mr. Mohammad Ahteshamul Haq (ACGPH4147P)**, **Mr. Anand Kumar Jha (AEKPJ8257J)**, **Mr. Wasim Khan (CENPK6085G)**, **Mr. Asif Khan (BEMPK1322J)**, **Mr. Mohammad Faisal (AAWPF1464H)**, **Mr. Bibeka Nand Mandal (CNVPM6593E)** [Defaulters] and the same is due from them, jointly and severally in respect of the said certificate. A Notice of Demand dated December 31, 2019 has been issued to the defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by Adjudicating Officer vide order no. EAD-3/JS/GSS/2540-2548/2018-19 dated March 29, 2019 in the matter of Sunshine Global Agro Ltd.	1,00,00,000
Interest from March 29, 2019 to December 30, 2019 @ 12% p.a.	9,07,397
Recovery Cost	1,000
Total	1,09,08,397

- And whereas the defaulters have failed to comply with the aforesaid Order of SEBI, 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.
- 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.



“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 Page 1 of 2 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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**भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India**

AP No. 6252 of 2020

- 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 Defaulters.
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 to the undersigned 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 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 defaulters are not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall also be informed on the email: 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 Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 23rd Day of December, 2020.

SEAL



Rajeev Rastogi
**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**

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

Copy to:

Sunshine Global Agro Ltd. Third Floor, Madhuban Road, Shakarpur Extension, Delhi- 110092	Mr. Lekh Narayan Chand Nowratna Hata, Purnea, Bihar- 854301	Mr. Mokarram Mohammad Khajanchihat, Near Jhanda Chowk, PS-K Hat, Puria, Bihar-854301
Mr. Anand Kumar Jha, Ground Floor, Master Block, Madhuban Road, Delhi-110092	Mr. Mohammad Ahteshamul Haq Md Yunus Ex-Pp, Mujaffar Nagar, Near Line Bazar, Purnea, Biahr-854301	Mr. Wasim Khan Manihari, Pachim Tola, Katihar, Bihar-854113
Mr. Asif Khan 138, MaskanTola, ward No-4, Town/Vill- Sahanpur, Anchal- Manihari, District-Katihar, Bihar- 854113	Mr. Mohammad Faisal Karailli, The Allahbad Sadar, Allahbad-211002	Mr. Bibeka Nand Mandal Karailli, The Allahbad Sadar, Allahbad-211002

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



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Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE

Tel: 011-69012958, e-mail: recoverynro@sebi.gov.in

SEBI/NRO/OW/P/2020/22618/2

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 6253 of 2020

Certificate No.2701 of 2019

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

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

The Principal Officer/ Chairman & Managing Director / CEO
All Mutual Funds of India

- Whereas a Recovery Certificate No. 2701 of 2019 dated December 31, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,09,08,397/-** (Rupees One Crore Nine Lakh Eight Thousand Three Hundred Ninety Seven Only) towards Penalty imposed by Adjudicating Officer vide order no. EAD-3/JS/GSS/2540-2548/2018-19 dated March 29, 2019 in the matter of **Sunshine Global Agro Ltd.**, along with interest, all costs, charges and expenses in respect of all proceedings for recovering the said sum (details given in table below), against **Sunshine Global Agro Ltd. (AAJCS2508K)**, **Mr. Lekh Narayan Chand (AALPH6536K)**, **Mr. Mokarram Mohammad (AJPPM9356A)**, **Mr. Mohammad Ahteshamul Haq (ACGPH4147P)**, **Mr. Anand Kumar Jha (AEKPJ8257J)**, **Mr. Wasim Khan (CENPK6085G)**, **Mr. Asif Khan (BEMPK1322J)**, **Mr. Mohammad Faisal (AAWPF1464H)**, **Mr. Bibeka Nand Mandal (CNVPM6593E)** [Defaulters] and the same is due from them, jointly and severally in respect of the said certificate. A Notice of Demand dated December 31, 2019 has been issued to the defaulters.

Description of Dues	Amount (Rs.)
Penalty imposed by Adjudicating Officer vide order no. EAD-3/JS/GSS/2540-2548/2018-19 dated March 29, 2019 in the matter of Sunshine Global Agro Ltd.	1,00,00,000
Interest from March 29, 2019 to December 30, 2019 @ 12% p.a.	9,07,397
Recovery Cost	1,000
Total	1,09,08,397

- 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.



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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

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

AP No. 6253 of 2020

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 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 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 all the Accounts held by the defaulter with you,
 - Copy of the Account Statement/s;
 - Confirmation of Attachment of the said account/s
6. If the defaulters are not having any type of account/folios with your bank/not having any balance in the account of the defaulter, the same shall also be informed on the email: recoverynro@sebi.gov.in

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 Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 23rd Day of December, 2020

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Rajeev Rastogi

**RECOVERY OFFICER &
DEPUTY GENERAL MANAGER**

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वसूली अधिकारी/Recovery Officer
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Mr. Asif Khan 138, MaskanTola, ward No-4, Town/Vill- Sahanpur, Anchal- Manihari, District-Katihar, Bihar- 854113	Mr. Mohammad Faisal Karaili, The Allahbad Sadar, Allahbad-211002	Mr. Bibeka Nand Mandal Karaili, The Allahbad Sadar, Allahbad-211002

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