SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE
L&T CHAMBERS, 16 CAMAC STREET, 3RD FLOOR, KOLKATA-700017

Contact No. (033)23023000,
E-Mail: recoveryero@sebi.gov.in

RECOVERY CERTIFICATE No. 5340 of 2022

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

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, 2nd 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 - chandramukhivanijya@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
Bhushan Power and Stee Pvt. Ltd. Address 1 – 4th Floor, A-2,NTH Complex Shaheed Jeet Singh Marg USO Road, Qutab Institutional Area, New Delhi South Delhi 110067 Address 2 - PLOT NO 3,INDUSTRIAL AREA PHASE-1 CHANDIGARH - 160002 Address 3 – F-Block, 1st Floor, International Trade Tower, Delhi - 110019 Email - alokkumar.mishra@jsw.in	AAACB9760D

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r/w SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

1. This is to certify that a sum of **Rs. 48,31,000/- (Rupees Forty Eight Lakh Thirty One Thousand Only)** 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 is due to SEBI from you.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order No. ORDER/VV/AS/2022-23/15978-16000 dated April 13, 2022 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: AACCJ5132F), (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) and (19) Bhushan Power and Stee Pvt. Ltd. (PAN: AAACB9760D), jointly and severally in the matter of Unisys Softwares and Holding Industries Ltd.	46,00,000/-
Interest from 13/04/2022 to 18/08/2022 @ 1% p.m.	2,30,000/-
Recovery Cost	1,000/-
Total	**48,31,000/-**

2. You are hereby directed to pay the total amount as mentioned above within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN5340 of ICICI Bank, IFSC code – ICIC0000106) (OR) online payment facility available on the "Recovery Payment" module on the website: www.siportal.sebi.gov.in)** failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992 ("SEBI Act")** read with Sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-

   (a) attachment and sale of your movable property;
   (b) attachment of your bank accounts;
   (c) attachment and sale of your immovable property;
   (d) arrest and detention in prison;
   (e) appointing a receiver for the management of your movable and immovable properties.

4. Further, as per Explanation 1 to section 28A of the SEBI Act/ section 23JB of the SCRA/ section 19-IB of the Depositories Act (whichever applicable), any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after April 13, 2022 shall be deemed to be your property or money for the purpose of recovery.

5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer, and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.

6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to the " The Recovery Officer, Recovery Division at Securities and Exchange Board of India – Eastern Regional Office, L&T Chambers, 3rd Floor, 16, Camac Street, Kolkata – 700017" or sent by email to recoveryero@sebi.gov.in.

Case Name and Recovery Certificate Number	
Name of Payer	
Date of Payment	
Amount Paid	
Transaction No.	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) from which payment is made	

***Note**: In the absence of intimation on remittance as per the above format, the credits made will not be accounted towards your dues.*

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you.

Dated: August 18, 2022

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India Recovery Division वसूली प्रभाग

RECOVERY OFFICER

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