



RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69011058, recoverynro@sebi.gov.in

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

Notice of Attachment of Bank Account

Attachment Proceeding No. 10285(1) of 2026
Certificate No. 5435 of 2022

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

- 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 Forty Five Lakh Thirty Three Thousand*), along returns due to investors, as details given below along with further interest, all costs charges and expenses etc. against all defaulters including **Mr. MD Sarfraz Ansari** [Defaulters] **PAN: AVSPA8138L**. A Notice of Demand dated August 24, 2022 has been issued in the matter **Unique Multi Foods Industries Limited**.

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	

- The aforeside notice of demand was served to the defaulter on May 05, 2026. Whereas there is sufficient reason to believe that the defaulter, 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.
- 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).

“हम हिन्दी में 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 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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**Securities and Exchange
Board of India**

AP No. 10285(1) of 2026

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:
 - a) Details of 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 and lockers; and
 - d) 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: rekhav@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.

Given under my hand and seal at New Delhi this 21st day of May, 2026.

Signed

Recovery Officer
राजन कुमार/Rajan Kumar
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

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