



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/47091

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 8802 of 2022
Certificate No. 5163 of 2022

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

- Whereas the Recovery Officer vide the attachment notice no. 8802 of 2022 dated August 16, 2022 in execution of Certificate No. 5163 of 2022 dated July 15, 2022 directed attachment of bank accounts and lockers of **Unickon Securities Pvt. Ltd. [Defaulter] [PAN: AAPFS5325P]** in the matter of **Unickon Securities Pvt. Ltd.** for recovery of a sum **Rs. 21,76,000/- (Rupees Twenty One Lakh Seventy Six Thousand)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 22,06,000/- (Rupees Twenty Two Lakh Six Thousand)** available in the bank accounts and Term Deposits of **Unickon Securities Pvt. Ltd. [Defaulter] [PAN: AAPFS5325P]** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN5163 of ICICI Bank, IFSC code – ICIC0000106)** **by September 14, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 06th day of September, 2022.

SEAL



Copy to:

RECOVERY OFFICER
राजीव रास्तोगी/RAJEEV RASTOGI
उप निदेशक एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय/N. Regional Office

Unickon Securities Pvt. Ltd. 27, 1 st Floor, Babar Lane, Bengali Market, New Delhi- 110001	Unickon Securities Pvt. Ltd. 69, 2 nd Floor, Regal Building, Connaught Place, New Delhi-110001	Unickon Securities Pvt. Ltd. D-221, Sector 63, Gautam Budh Nagar, Noida-201301
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“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 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