



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

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

Addendum to the Notice of Attachment of Bank Account, Demat Account and Mutual Fund Folio(s)

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

The Managing Director,
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013.

The Managing Director,
Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001

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

- Whereas Notice of Attachment vide Attachment Proceeding No. 10545 and 10546 of 2023 dated July 5, 2023, in the Recovery Certificate No. RC5340 of 2022 dated August 18, 2022 was issued attaching the bank account, demat accounts and mutual fund folios of (1) Everlink Distributors Pvt. Ltd. (now known as Blithe Distributors Pvt. Ltd.) (PAN: AACCE1268R), (2) Sahayta Financial Consultancy Services India Pvt. Ltd. (PAN: AAHCS8640N), (3) Neha Cassettes Pvt. Ltd. (PAN: AABCN6212F), (4) Jai Ambe Cassettes Pvt. Ltd. (PAN: AABCJ1721D), (5) Brijdham Dealcom Pvt. Ltd. (PAN: AADCB6626P), (6) Grafton Merchant Pvt. Ltd. (PAN: AABCG2641P), (7) Winsher Commotrade Pvt. Ltd. (PAN: AAACW8434F), (8) Jasper Vintrade Pvt. Ltd. (PAN: AACCCJ5132F), (9) Chandramukhi Vanijya Pvt. Ltd. (PAN: AADCC0116F), (10) Natraj Vinimay Pvt. Ltd. (PAN: AACCN4643D), (11) Miracle Tradecom Pvt. Ltd. (PAN: AAFCM8752P), (12) Dove Suppliers Pvt. Ltd. (PAN: AADCD7017J), (13) Silverson Dealtrade Pvt. Ltd. (PAN: AAPCS2813M), (14) Honesty Goods Trader Pvt. Ltd. (PAN: AACCH5757N), (15) Scan Infrastructure Ltd. (PAN: AACCB3214C) [Defaulters];
- In the above matter, pursuant to dismissal of appeal filed by Unisys Softwares and Holding Industries Ltd. (USIL) before Hon'ble SAT, the bank accounts, demat accounts and mutual fund folios of USIL shall also be attached. Following are the details of USIL:





अनुवर्ती :
Continuation :

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

Name	PAN
Unisys Softwares and Holding Industries Limited	AABCC1191Q

- It is further ordered with immediate effect that NO debit shall be made in the said account until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
- Notices of Attachment of bank accounts, demat accounts and mutual fund folios dated July 5, 2023 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.

Given under my hand and seal at Kolkata this **3rd day of August 2023**.

SEAL



Copy to:



RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
बसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Unisys Softwares and Holding Industries Ltd.
Address - 75-C, Park Street, Kolkata – 700016

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