



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/26969/1

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

Attachment Proceeding No. 10285 & 10287 of 2023
Recovery Certificate No. 5435 of 2022

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

Remittance of attached amount under Attachment proceeding no. 10285 & 10287 of 2023

- Whereas the Recovery Officer, vide Attachment proceeding nos. **10285 & 10287 of 2023** dated **May 30, 2023** in execution of Recovery Certificate No. **5435 of 2022** dated **August 24, 2022**, has directed attachment of bank accounts/ demat accounts/ mutual fund folios of **Unique Multi Foods Industries Limited (PAN: Not Available)**, **Mr. Deepak Kumar Sah (PAN: CXDPS9936B)**, **Mr. Vinod Yadav (PAN: AIXPY8341D)**, **Mr. Sachin Kumar Thakur (PAN: AJUPT3341C)**, **Mr. Pramod Kumar (PAN: ATJPK5597L)**, and **Mr. Rakesh Ranjan (PAN: AJVPR4961P)** [Defaulters] in the matter of **Unique Multi Foods Industries Limited** for recovery of a sum of **Rs. 4,45,33,000/- (Four Crore Forty Five Lakh Thirty Three Thousand)** along with further interest, all costs, charges and expenses etc.; and
- Whereas the outstanding dues from the defaulter as on date amount to **Rs. 4,45,33,000/- (Four Crore Forty Five Lakh Thirty Three Thousand)**.
- Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 2 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund to the extent of dues mentioned in para 2 above and remit the amount forthwith to SEBI by way of EFT/NEFT/RTGS to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDDPI5435 of ICICI Bank, IFSC code – ICIC0000106)** by **July 11, 2023** and intimate these remittance details by email to gafarana@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

- This direction is issued in exercise of powers conferred under **sections 28A(1) and 11(2)(ia) of the SEBI Act, 1992 read with section 226 of the Income Tax Act, 1961 and the Second Schedule to the said Act.**

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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





Continuation Sheet

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Securities and Exchange
Board of India

Given under my hand and seal at New Delhi this 04th day of July, 2023.

SEAL

Copy to:



RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
बसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

Unique Multi Foods Industries Limited Punjabi Bag, P S and Post Office Lehra Sangur 148031	Mr. Subhash Chander Sharma House No 788 Punjabi Mohalla, Near Ganesh Mandir Babyl, Ambala Cantt 133001
Mr. MD Sarfraz Ansari H No 24 STRT Mohalla Pesragrah, PO Pachmba PS 91 Distt Giridih, Jharkhand 815316	Mr. Malkinder Singh Chakkiwali Gali, Tarn Taran Road, Opp Ghugi Kawaria, Kot Mit Singh Amritsar-1, Amritsar-143022
Mr. Vidya Bhushan Ambastha 18 Bakshidih road, PO Maktpur, Giridih, Jharkhand 815301	Mr. Mohammad Mukhtar Atif Phus Bangala Jharia Bhaga Dhanbad, Jharkhand 828301
Mr. Vinod Yadav Barajor Jamui Bihar 811308	Mr. Sachin Kumar Thakur 20, Purani Bazar Jhanjha Bihar 811305
Mr. Pramod Kumar AT 194 Village Barajor, Jamui, Bihar 811306	Mr. Rakesh Ranjan 10 Harnichak Phulwari Sharif, Patna, Bihar 800002
Mr. Harjinder Singh Village Himmatpura, The Tohana, Distt Fatehabad, Haryana 125120	Mr. Rajinder Singh 1367 VPO Vallah Vallah Mehta Road, Amritsar, Punjab 143104
Mr. Deepak Kumar Sah H No 97A STRT Mohalla, Dharampur (PURN), PO Jasidih, Distt Devghar, Jharkhand 814142	