



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/7685/2019

Date : May 23, 2019

SEBI Order in the matter of Unique Multi Foods Industries Limited (UMFIL)

To All Members,

SEBI vide Order no WTM/ AB /DDHS/Chandigarh – LO/ 07 /2019-20 dated May 22, 2019 has issued with immediate effect, the following directions for below mentioned noticees which shall remain in force until further orders :-

Sr.no	Name of the Noticee	CIN/DIN	PAN
1	Unique Multi Foods Industries Limited	U01400PB2012PLC036347	Not Available
2	Mr. Subash Chander Sharma	03446903	APXPS7159E
3	Mr. Rajinder Singh	03634397	ABNPS5493D
4	Mr. Malkinder Singh	07407549	ASWPS6806J
5	Mr. Mohammad Mukhtar Atif	05301406	APDPA4103J
6	Mr. Deepak Kumar Sah	03499812	CXDPS9936B
7	Mr. Vidya Bhushan Ambastha	05303687	AIFPA8537P
8	Mr. MD Sarfraz Ansari	03486568	AVSPA8138L
9	Mr. Vinod Yadav	06560333	AIXPY8341D
10	Mr. Sanjay Paramanik	06560339	BHYPP4459E
11	Mr. Kamal Kishor Sagar	06560318	CSUPS4950H
12	Mr. Sachin Kumar Thakur	06560350	AJUPT3341C
13	Mr. Pramod Kumar	05137757	ATJPK5597L
14	Mr. Rakesh Ranjan	06448600	AJVPR4961P
15	Mr. Harjinder Singh	03634395	DPTPS7499Q
16	Mr. Saurabh Kumar Gupta, Debenture Trustee (M/s Hamrahi Debenture Trust)		AKUPG6509J

- Noticee no. 1, UMFIL shall forthwith cease to mobilize any fresh funds from investors through the offer of SRNCDs or through the issuance of equity shares or any other securities, to the public and/or invite subscription, in any manner whatsoever, either directly or indirectly till further directions.
- Noticee no. 1, UMFIL and its present directors, Noticees nos. 2 to 4 namely, Mr. Subash Chander Sharma, Mr. Rajinder Singh and Mr. Malkinder Singh are hereby prohibited from issuing prospectus or any offer document or issue advertisement for soliciting money from the public for the issue of securities, in any manner whatsoever, either directly or indirectly, till further orders.
- Noticee no. 1, UMFIL and its present directors, Noticees nos. 2 to 4 namely, Mr. Subash Chander Sharma, Mr. Rajinder Singh and Mr. Malkinder Singh are hereby restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities (including units of mutual funds), directly or indirectly, or being associated with the securities market

in any manner, whatsoever. During the period of restraint, the existing holding (including units of mutual funds) of the aforesaid Noticees shall remain frozen.

- d) Noticee no. 1, UMFIL and its present directors, Noticees nos. 2 to 4 namely, Mr. Subash Chander Sharma, Mr. Rajinder Singh and Mr. Malkinder Singh shall not dispose of any of the properties or alienate or encumber any of the assets owned/acquired by the company through the offer of SRNCDs, without prior permission from SEBI.
- e) Noticee no. 1, UMFIL and its present directors, Noticees nos. 2 to 4 namely, Mr. Subash Chander Sharma, Mr. Rajinder Singh and Mr. Malkinder Singh shall not divert any funds raised from public through the offer and allotment of SRNCDs.
- f) Noticee no. 1, UMFIL and its present directors, Noticees nos. 2 to 4 namely, Mr. Subash Chander Sharma, Mr. Rajinder Singh and Mr. Malkinder Singh are directed to provide a full inventory of all their assets and properties and details of all their bank accounts, demat accounts and holdings of mutual funds/shares/securities, if held in physical form and demat form, within 21 days from the date of receipt of this order. It is clarified that the present directors of UMFIL shall ensure and facilitate the compliance of this direction by UMFIL.
- g) Noticee nos. 1 to 15 namely, UMFIL, Mr. Subash Chander Sharma, Mr. Rajinder Singh, Mr. Malkinder Singh, Mr. Mohammad Mukhtar Atif, Mr. Deepak Kumar Sah, Mr. Vidya Bhushan Ambastha, Mr. MD Sarfraz Ansari, Mr. Vinod Yadav, Mr. Sanjay Paramanik, Mr. Kamal Kishor Sagar, Mr. Sachin Kumar Thakur, Mr. Pramod Kumar, Mr. Rakesh Ranjan and Mr. Harjinder Singh shall within 45 days of receipt of this Order provide to SEBI all information regarding amount mobilized including names of the debenture holders and their addresses, number of SRNCDs issued, promised maturity amount with date of maturity, amount refunded and date thereof during the financial years 2012 – 2016.
- h) The Debenture Trustee, Mr. Saurabh Kumar Gupta (M/s Hamrahi Debenture Trust), is prohibited from continuing with its present assignment as a debenture trustee in respect of the Offer of SRNCDs of UMFIL and also from taking up any new assignment or involvement in any new issue of debentures, etc. in a similar capacity, from the date of this Order till further directions.

Members of the Exchange are advised to take note of the full text of the order available on SEBI's website [www.sebi.gov.in] and ensure compliance.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

Prachi Lendhe
Assistant Vice President