



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2021/32993/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 7608 of 2021
Certificate No. 4195 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 7608 of 2021 dated October 22, 2021 in execution of Certificate No. 4195 of 2021 directed attachment of bank accounts and lockers of **Nicer Green Housing and Infrastructure Developers Limited** (PAN: AACCN5652N), **Mr. Pipal Singh Sidhu** (PAN: BVEPS9613M), **Mr. Ranjit Singh** (PAN: BZWPS3360K), **Ms. Surinder Kaur** (PAN: ASGPK7961G) and **Mr. Karanjit Singh** (PAN: CRCPS3999H), jointly and severally [Defaulters] in the matter of **Nicer Green Housing and Infrastructure Developers Limited** for recovery of a sum of **Rs. 75,90,151/-** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 76,98,315/-** (*Rupees Seventy Six Lakh Ninety Eight Thousand Three Hundred Fifteen Only*) available in the bank accounts and Term Deposits of **Nicer Green Housing and Infrastructure Developers Limited** (PAN: AACCN5652N), **Mr. Pipal Singh Sidhu** (PAN: BVEPS9613M), **Mr. Ranjit Singh** (PAN: BZWPS3360K), **Ms. Surinder Kaur** (PAN: ASGPK7961G) and **Mr. Karanjit Singh** (PAN: CRCPS3999H), jointly and severally [Defaulters] to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **by November 24, 2021**. 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.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.

Page 1 of 2

“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





Continuation Sheet

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

4. 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 17th day of November, 2021.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

**Nicer Green Housing and
Infrastructure Developers Limited**
Guru Ram Dass Nagar,
Near Anaj Mandi,
Outside Zira Gate,
Firozpur City, Punjab-152002

Mr. Pipal Singh Sidhu
Sardar Colony,
Near Gupta Petrol Pump,
Firozpur City, Punjab-152002

Mr. Ranjit Singh
House No. 46,
Village Chak Somain Wala,
Firozpur City, Punjab-152002

Ms. Surinder Kaur
House No. 436B, Shiv Colony,
Firozpur City, Punjab-152002

Mr. Karanjit Singh
Village Malwal Qadim,
Tehsil Firozpur City, Punjab-152002