



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

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE
011-23724011, recoverynro@sebi.gov.in

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 5722 of 2020
Certificate No. 2612 of 2019

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

- Whereas a Recovery Certificate No. 2612 dated November 14, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 1,14,57,438/-** (*Rupees One Crore Fourteen Lakhs Fifty Seven Thousand Four Hundred Thirty Eight Only*) towards penalty imposed by Adjudicating Officer vide order no. **EAD-2/SS/SK/2018-19/1199-1201** dated **August 28, 2018** in the matter of **Sunshine Infrabuild Corporation Limited** is outstanding along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovering the said sum (details given in table below), against **Sunshine Infrabuild Corporation Limited (AAMCS9355B)** and directors namely **Shri Dharm Singh Kushwah (ASCPK7713Q)** and **Shri Mukesh Singh (CCBPS5904G)**, jointly and severally. A Notice of Demand dated November 14, 2019 has been issued to the above named.

Description of Dues	Amount(Rs.)
Penalty imposed by the Adjudicating Officer vide order no. EAD-2/SS/SK/2018-19/1199-1201 dated August 28, 2018 in the matter of Sunshine Infrabuild Corporation Limited	1,00,00,000
Interest @ 12% p.a from August 28, 2018 to November 14, 2019	14,56,438
Recovery Cost	1,000
Total	Rs. 1,14,57,438

- And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : संघवा तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष (Telephone): 022-26449000 फैक्स (Fax): 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in



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A.P No. 5722 of 2020

4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts including Lockers held by the defaulter with your Bank,
 - b) Copy of the Account Statement/s for the past one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.
6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 6th Day of March, 2020.

SEAL



Copy to:

Sunshine Infrabuild Corporation Limited
Royal Palace Complex,
First Floor, G-55,
Vikas Marg, Laxmi Nagar,
Delhi-110092

Shri Dharm Singh Kushwah
Royal Palace Complex,
First Floor, G-55,
Vikas Marg, Laxmi Nagar,
Delhi-110092

Shri Mukesh Singh
Royal Palace Complex,
First Floor, G-55,
Vikas Marg, Laxmi Nagar,
Delhi-110092


Rajeev Rastogi
Recovery Officer
राजिव रास्तोगी / RAJEEV RASTOGI
वसूली अधिकारी / Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय / N. Regional Office
नई दिल्ली / New Delhi
Rajeev Rastogi
Recovery Officer

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



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NORTHERN REGIONAL OFFICE
011-23724011, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 5723 of 2020
Certificate No. 2612 of 2019

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depositories Services (I) Ltd
17th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

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Interest @ 12% p.a from August 28, 2018 to November 14, 2019	14,56,438
Recovery Cost	1,000
Total	Rs. 1,14,57,438

- And whereas there is sufficient reason to believe that the defaulter may dispose of the securities / instruments in the Demat account/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
- It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you;

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5. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
- a) Details all the Accounts held by the defaulter with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
6. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

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First Floor, G-55,
Vikas Marg, Laxmi Nagar,
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Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रास्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
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