



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/2022/45526/1

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

ADDENDUM TO NOTICE OF ATTACHMENT OF BANK ACCOUNTS ACCOUNTS

Attachment Proceeding No. 2513 of 2016
Certificate No. 895 of 2016

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

1. Whereas a Recovery Certificate No. 895 of 2016 dated 31.03.2016 for recovery of ₹ 35,41,41,300/- (Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and Three Hundred) was drawn against Sunshine Infrabuild Corporation Limited (AAMCS9355B) and its directors namely Shri Surendra Singh Baghel (AQDPB0485F), Shri Dharm Singh Kushwah (ASCPK7713Q), Shri Mukesh Singh (CCBPS5904G), Shri Banwari Lal Baghel (AMUPB0580E) [Defaulters]. Subsequently, Notice of Attachments to attach of bank accounts vide proceeding no. 2513 of 2016 dated 31.03.2016 was issued against the said defaulters for non-compliance of SEBI's Order no. WTM/PS/49/EFD/SEPTEMBER/2015 dated 04.09.2015 (copy enclosed).
2. Recovery Proceedings have also been initiated against Bakil Singh (BBUPS0147N), Sanjeev Singh (AXYPS2851E) and Rajveer Singh (AXYPS2842R) [Defaulters], directors of Sunshine Infrabuild Corporation Limited for recovery of amount of ₹ 35,41,41,300/- (Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and Three Hundred), jointly and severally, along with the above mentioned defaulters and a Notice of Demand dated 12.08.2022 has been issued to Bakil Singh, Sanjeev Singhand Rajveer Singh, for non-compliance of SEBI's Order no. WTM/PS/49/EFD/SEPTEMBER/2015 dated 04.09.2015.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

Page 1 of 3

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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**

AP No. 2513 of 2016

3. And whereas there is sufficient reason to believe that the defaulter may withdraw the amounts / dispose off the securities in the accounts held with you and realization of amount due under the certificate would be in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including bank and demat accounts and Mutual Fund investments, to prevent any alienation of the same.
4. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
- a) All account/s by whatever name called including lockers of **Bakil Singh, Sanjeev Singh and Rajveer Singh**, either singly or jointly with any other person/s, held with your Bank; and
 - b) All other amount/ proceeds due or may become due to **Bakil Singh, Sanjeev Singh and Rajveer Singh** or any money held or may subsequently hold for or on account of the Defaulter.
5. 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.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
- a) Details of all the Accounts held by the defaulter with you,
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
7. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.
8. Notice of Attachment of Bank Account vide Attachment Proceedings No. 2513 of 2016 dated 31.03.2016 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.





Continuation Sheet

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

AP No. 2513 of 2016

9. This 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 26th day of August 2022.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER

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

S. No.	Name of the entity	Address
1	Bakil Singh	B-63, Navkunj Apartments 87, I.P. Extension, Patparganj, Delhi-110092
2	Sanjeev Singh	S/o Amar Singh R/o Hariram ka Pura, Police Station – Daboh, District – Bhind, Madhya Pradesh – 477447
3	Rajveer Singh	S/o Shri Harivilas Singh R/o-Village-Kudria Pura, Police Station – Barason, District – Bhind, Madhya Pradesh- 477557

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



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

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 2513 of 2016
Certificate No. 895 of 2016

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

1. Whereas a Recovery Certificate No. 895 dated March 31, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 35,41,41,300 (*Rupees Thirty Five Crores Forty One Lakhs Forty One Thousands and Three Hundreds*) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **M/s Sunshine Infrabuild Corporation Limited (AAMCS9355B)**, and its directors namely **Sh Surendra Singh Baghel (AQDPB0485F)**, **Sh Dharm Singh Kushwah (ASCPK7713Q)**, **Sh Mukesh. Singh (CCBP65904G)**, **Sh Banwari Lal Baghel (AMUPB0580E) [Defaulters]**. A Notice of Demand dated March 31, 2016 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/49/EFD/SEPTEMBER/2015 dated Sept 04, 2015 in the matter of M/s Sunshine Infrabuild Corporation Ltd	FULL FREEZE
Interest	
Costs	
Total	



Page 1 of 3

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पाँचवा 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 काम्प्लेक्स, 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



Continuation Sheet

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

2. 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.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - a) 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
 - b) 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.
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.





Continuation Sheet

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

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 this 31st day of March, 2016.

SEAL



RECOVERY OFFICER

मोहम्मद अलिफ अलवी/Mohammad Afif Alvi
वरुली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

M/s Sunshine Infrabuild Corporation Ltd Royal Plaza Complex, G-55, 1st Floor, Vikas Marg, Laxmi Nagar, New Delhi-92	Sh Surendra Singh Baghel 97/26, Gali no-03, MJS College ke Peechhe, Vinod Nagar, Bhind, MP-477001
Sh Dharm Singh Kushwah HN-839, Bhind no-67, Ward no -23, Bhind,	Sh Mukesh Singh Vinod Nagar, Bhind MP-477001
Sh Banwari Lal Baghel, R/o Flat no -13, Sundarshan Appt, IP Extension, Patarganj, New Delhi-92	

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



Page 3 of 3

RECOVERY OFFICER

मोहम्मद अलिफ अलवी/Mohammad Afif Alvi
वरुली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/2022/45526/2

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

**ADDENDUM TO NOTICE OF ATTACHMENT OF MUTUAL FUND AND DEMAT
ACCOUNTS**

Attachment Proceeding No. 2514 of 2016
Certificate No. 895 of 2016

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

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

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

1. Whereas a Recovery Certificate No. 895 of 2016 dated 31.03.2016 for recovery of ₹ 35,41,41,300/- (Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and Three Hundred) was drawn against Sunshine Infrabuild Corporation Limited (AAMCS9355B) and its directors namely Shri Surendra Singh Baghel (AQDPB0485F), Shri Dharm Singh Kushwah (ASCPK7713Q), Shri Mukesh Singh (CCBPS5904G), Shri Banwari Lal Baghel (AMUPB0580E) [Defaulters]. Subsequently, Notice of Attachments to attach mutual funds / demat accounts etc. vide proceeding no. 2514 of 2016 dated 31.03.2016 was issued against the said defaulters for non-compliance of SEBI's Order no. WTM/PS/49/EFD/SEPTEMBER/2015 dated 04.09.2015 (copy enclosed).
2. Recovery Proceedings have also been initiated against Bakil Singh (BBUPS0147N), Sanjeev Singh (AXYPS2851E) and Rajveer Singh (AXYPS2842R) [Defaulters], directors of Sunshine Infrabuild Corporation Limited for recovery of amount of ₹ 35,41,41,300/- (Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

Page 1 of 3

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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 विनिमय बोर्ड
**Securities and Exchange
Board of India**

AP No. 2514 of 2016

Three Hundred), jointly and severally, along with the above mentioned defaulters and a Notice of Demand dated 12.08.2022 has been issued to **Bakil Singh, Sanjeev Singh and Rajveer Singh**, for non-compliance of SEBI's Order no. WTM/PS/49/EFD/SEPTEMBER/2015 dated 04.09.2015.

3. And whereas there is sufficient reason to believe that the defaulter may withdraw the amounts / dispose off the securities in the accounts held with you and realization of amount due under the certificate would be in consequence be delayed or obstructed, I hold that in order to protect the interest of investors, it is necessary to attach the assets of the defaulters including demat accounts and Mutual Fund investments, to prevent any alienation of the same.
4. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - a) All account/s by whatever name called including lockers of **Bakil Singh, Sanjeev Singh and Rajveer Singh**, either singly or jointly with any other person/s, held with your Bank; and
 - b) All other amount/ proceeds due or may become due to **Bakil Singh, Sanjeev Singh and Rajveer Singh** or any money held or may subsequently hold for or on account of the Defaulter.
5. 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.
6. You are hereby directed to provide the following immediately to the undersigned on service of this Notice:
 - a) Details of all the Accounts held by the defaulter with you,
 - b) Copy of the Account Statement/s; and
 - c) Confirmation of Attachment of the said account/s
7. If the defaulter is not having any type of account/folios with you/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.
8. Notice of Attachment of Demat Account vide Attachment Proceedings No. 2514 of 2016 dated 31.03.2016 shall be read with this addendum and the attachments made pursuant to the said notice shall continue.





Continuation Sheet

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

AP No. 2514 of 2016

9. This 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 26th day of August 2022.

SEAL



RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरिष्ठ 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

Copy to:

S. No.	Name of the entity	Address
1	Bakil Singh	B-63, Navkunj Apartments 87, I.P. Extension, Patparganj, Delhi-110092
2	Sanjeev Singh	S/o Amar Singh R/o Hariram ka Pura, Police Station – Daboh, District – Bhind, Madhya Pradesh – 477447
3	Rajveer Singh	S/o Shri Harivilas Singh R/o-Village-Kudria Pura, Police Station – Barason, District – Bhind, Madhya Pradesh- 477557

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



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

**RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI**

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No 2514 of 2016
Certificate No. 895 of 2016

**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**

All Mutual Funds of India

1. Whereas a Recovery Certificate No. 895 dated March 31, 2016 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 35,41,41,300 (*Rupees Thirty Five Crores Forty One Lakhs Forty One Thousands and Three Hundreds*) with returns due to investors, along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against **M/s Sunshine Infrabuild Corporation Limited (AAMCS9355B)**, and its directors namely **Sh Surendra Singh Baghel (AQDPB0485F)**, **Sh Dharm Singh Kushwah (ASCPK7713Q)**, **Sh Mukesh Singh (CCBPS5904G)**, **Sh Banwari Lal Baghel (AMUPB0580E) [Defaulters]**. A Notice of Demand dated March 31, 2016 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to investors vide order no WTM/PS/49/EFD/SEPTEMBER/2015 dated Sept 04, 2015 in the matter of M/s Sunshine Infrabuild Corporation Ltd	FULL FREEZE
Interest	
Costs	
Total	



Page 1 of 3

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प्रादेशिक कार्यालय : पाँचवा 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 कुरीआ 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



Continuation Sheet

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

2. 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.
3. 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;
4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.
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.

Given under my hand and seal at New Delhi this 31st day of March, 2016.

SEAL



RECOVERY OFFICER

मोहम्मद अली अली/Mohammad Atif Ali
असली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi



Continuation Sheet

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

Copy to:

M/s Sunshine Infrabuild Corporation Ltd Royal Plaza Complex, G-55, 1st Floor, Vikas Marg, Laxmi Nagar, New Delhi-92	Sh Surendra Singh Baghel 97/26, Gali no-03, MJS College ke Peechhe, Vinod Nagar, Bhind, MP-477001
Sh Dharm Singh Kushwah HN-839, Bhind no-67, Ward no -23, Bhind,	Sh Mukesh Singh Vinod Nagar, Bhind MP-477001
Sh Banwari Lal Baghel, R/o Flat no -13, Sundarshan Appt, IP Extension, Patarganj, New Delhi-92	

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



RECOVERY OFFICER

मोहम्मद आतिफ अलवी/Mohammad Atif Alvi
प्रसूती अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/Regional Office
नई दिल्ली/New Delhi