



Recovery Cell
Northern Regional Office, New Delhi
Tel: 011-23451076, recoverynro@sebi.gov.in

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

Attachment Proceeding No. 4444 of 2019
Certificate Nos. 2094 of 2019

The Principal Officer/Chairman/MD/CEO
All Banks in India

1. Whereas the Recovery Officer vide above mentioned attachment proceeding in execution of Certificate Nos. 2094 of 2019 dated April 24, 2019 directed attachment of bank accounts and lockers of **Emerging India Infra Limited (AACCE2572N) (CIN: U45209CH2009PLC031826)** and its directors **Gurpreet Singh Sindhu (DEKPS0764C) (DIN: 02783457)**, **Harminder Singh (AYPPS8429Q) (DIN: 02992650)** and **Prashant Sharma (AZIPS9617A) (DIN: 02992706)** [Defaulters].
2. You are hereby directed to remit the entire amount available in the bank and Fixed Deposits (FD) accounts of the defaulters to SEBI through EFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Bandra (E) Branch [IFS Code- BKID0000122] on or before **June 27, 2019**. In this regards, a conformation mail forwarding UTR no. and date for the remitted amount in the aforesaid BoI Bank a/c may be sent to recoverynro@sebi.gov.in.
3. However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
4. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 r/w Section 226 (3) of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi this 20th day of June 2019.

Seal:



Bibhudutta Samal
Dy. General Manager & Recovery Officer

Copy to:

Emerging India Infra Limited & its Directors

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पौंचवा तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (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 फ़ैक्स (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