



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/28841/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

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

AP No. 6504 of 2021
Certificate No. 3170 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 6504 of 2021 dated March 23, 2021 in execution of Certificate No. 3170 of 2020 dated December 08, 2020 directed attachment of bank accounts and lockers of IHI Developers India Limited (CIN: U70200PB2010PLC033974), Ranjit Kaur (PAN: CIRPK5759F), Sanjeev Kumar (DIN: 01558230), Harjit Singh (PAN: CGFPS6608M), Kulbir Singh (BKHPS1704D) [Defaulters], jointly and severally, for recovery of a sum of Rs.1,35,35,247/- (Rupees One Crore Thirty Five Lakh Thirty Five Thousand Two Hundred Forty Seven) along with further interest and expenditure incurred on the proceedings.
2. You are hereby directed to remit the amount to the extent of Rs.1,56,01,000/- (Rupees One Crore Fifty Six Lakh One Thousand) available in the bank accounts and Term Deposits of IHI Developers India Limited (CIN: U70200PB2010PLC033974), Ranjit Kaur (PAN: CIRPK5759F), Sanjeev Kumar (DIN: 01558230), Harjit Singh (PAN: CGFPS6608M), Kulbir Singh (BKHPS1704D) [Defaulters], jointly and severally, to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN3170 of ICICI Bank, IFSC code – ICIC0000106) **by July 22, 2022**. 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.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन.बी.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 15th day of July, 2022.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरूली 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

IHI Developers India Limited Makhu Gate Ferozepur, Punjab-152002	Ranjit Kaur HO No-86, Vil. Fattewala, The Zira, District, Ferozepur, Punjab-152003	Sanjeev Kumar S/o Kishan Lal, VPO Mallanwala, Distt, Ferozepur, Punjab-152003
Harjit Singh S/o Kulwant Singh, HO No-86, Vil. Fattewala, The Zira District, Ferozepur, Punjab- 152003	Kulbir Singh S/o Kulwant Singh, HO No-86, Vil. Fattewala, The Zira District, Ferozepur, Punjab-152003	