



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

AP No. 5655 of 2020
Certificate No. 2823 of 2020

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

1. Whereas the Recovery Officer vide the attachment notice no. 5655 dated February 5, 2020 in execution of Certificate no. 2823 of 2020 dated February 5, 2020 directed attachment of bank accounts and lockers of **Rich Infra Developers India Limited (AAFCR3888R)** and its directors namely **Harvinder Pal Singh (ABPPS4178P)**, **Gurpreet Singh Sidhu (ATAPS7417G)**, **Parampreet Singh Sidhu (BCWPS1318C)** and **Baljinder Preet Singh (BBJPS5825E)** [Defaulters] jointly and severally.
2. You are hereby directed to remit the entire amount available in the bank and Fixed Deposits (FD) accounts of **Rich Infra Developers India Limited (AAFCR3888R)** and its directors namely **Harvinder Pal Singh (ABPPS4178P)**, **Gurpreet Singh Sidhu (ATAPS7417G)**, **Parampreet Singh Sidhu (BCWPS1318C)** and **Baljinder Preet Singh (BBJPS5825E)** [Defaulters] jointly and severally to SEBI through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] by July 07, 2020. 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 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 29th day of June, 2020.

Seal:



Arun Bhandari
29/06/2020
Arun Bhandari
Assistant Manager

Copy to: **Rich Infra Developers India Limited**
SCO-144-145, 3rd Floor,
Sector - 34 A, Chandigarh-160022

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पॉचवा 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



Continuation Sheet

भारतीय प्रतिभूति
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**Securities and Exchange
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Baljinder Preet Singh

House No. 155, Ward No. 7,
Near Shop Goniana Mandi,
Bathinda, Punjab-151201

Gurpreet Singh Sidhu

44, Royal Enclave,
Behind Urban Estate Phase-1,
Patiala, Punjab-147002

Harvinder Pal Singh

B-XXI/11644, ST No. 1,
Sahibzada Ajit Singh Nagar,
Ludhiana, Punjab-141003

Parampreet Singh Sidhu

44, Royal Enclave,
Behind Urban Estate Phase-1,
Patiala, Punjab-147002