

SECURITIES AND EXCHANGE BOARD OF INDIA
NORTHERN REGIONAL OFFICE
Plate-B, 8th Floor, Office Tower- 1, NBCC Complex, East Kidwai Nagar,
New Delhi-110023

CERTIFICATE No. 895 of 2016

ADDENDUM TO CERTIFICATE No. 895 of 2016

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income-tax Act, 1961

S. No.	Name of the entity	PAN	Address
1	Bakil Singh	BBUPS0147N	B-63, Navkunj Apartments 87, I.P. Extension, Patparganj, Delhi-110092
2	Sanjeev Singh	AXYPS2851E	S/o Amar Singh R/o Hariram ka Pura, Police Station - Daboh, District - Bhind, Madhya Pradesh - 477447
3	Rajveer Singh	AXYPS2842R	S/o Shri Harivilas Singh R/o-Village-Kudria Pura, Police Station - Barason, District - Bhind, Madhya Pradesh-477557

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME-TAX ACT, 1961 READ WITH SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992.

1. This is to certify that a sum of **Rs 35,41,41,300/-** (*Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and Three Hundred*) with returns in terms of order no. WTM/PS/49/EFD/SEPTEMBER/2015 dated September 04, 2015 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 is due to SEBI from **Bakil Singh (BBUPS0147N)**, **Sanjeev Singh (AXYPS2851E)**, **Rajveer Singh (AXYPS2842R)** along with **Sunshine Infrabuild Corporation Limited (AAMCS9355B)** and its other directors namely **Shri Surendra Singh Baghel (AQDPB0485F)**, **Shri Dharm Singh Kushwah (ASCPK7713Q)**, **Shri Mukesh Singh (CCBPS5904G)** and **Shri Banwari Lal Baghel (AMUPB0580E)** [Defaulters] as per notice of demand dated 31.03.2016 in the certificate number 895 of 2016 (copy of the notice of demand is enclosed).

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



2. Accordingly, Bakil Singh (BBUPS0147N), Sanjeev Singh (AXYPS2851E) and Rajveer Singh (AXYPS2842R) and the other Directors as per notice of demand dated 31.03.2016, in the certificate number 895 of 2016 (Copy of notice of demand enclosed), are hereby directed to pay, the above sum of **Rs 35,41,41,300/-** (*Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and Three Hundred*) with returns due to investors, along with further interest, all costs, charges and expenses incurred, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI Recovery Proceeds" Account payable at Mumbai (OR) EFT/NEFT/RTGS to A/c No. SEBIRDPEN895 of ICICI Bank, IFSC code - ICIC0000106 (OR) online payment facility available on the "Recovery Payment" module on the website: www.siportal.sebi.gov.in**) failing which the Recovery Officer shall proceed to recover the amount due in accordance with the provisions of **section 28A of the Securities and Exchange Board of India Act, 1992 ("SEBI Act")** read with sections 220 to 227, 228A, 229 and 232 of the Income-tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.
3. In the event of non-payment of the dues as above, SEBI shall recover the money by one or more of the following modes, namely:-
- (a) attachment and sale of your movable property;
 - (b) attachment of your bank accounts;
 - (c) attachment and sale of your immovable property;
 - (d) arrest and detention in prison;
 - (e) appointing a receiver for the management of your movable and immovable properties.
4. Further, as per Explanation 1 to section 28A of the SEBI Act any direct or indirect transfer of your property or monies held in bank accounts to your spouse or minor child or son's wife or son's minor child, otherwise than for adequate consideration, on or after September 04, 2015 shall be deemed to be your property or money for the purpose of recovery.
5. You are also advised to take note that upon service of this notice, you are not competent to mortgage, charge, lease or otherwise deal with any property belonging to you except with the permission of the Recovery Officer and any such transfer shall be deemed void as per rule 16 of the Second Schedule to the Income-tax Act, 1961 read with section 28A of the SEBI Act.
6. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Northern Regional Office, Securities and Exchange Board of India, Plate-B, 8th Floor, Office Tower- 1, NBCC Complex, East Kidwai Nagar, New Delhi-110023" or sent by email to recoverynro@sebi.gov.in :



Case Name and Recovery Certificate Number:	
Name of Payer:	
Date of Payment:	
Amount Paid:	
Transaction No.:	
Bank Details (Bank Name, Branch Name, IFSC Code and Account No.) from which payment is made:	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

7. In addition to the aforesaid dues, you will also be liable for further interest, all costs, charges and expenses incurred in respect of recovery proceedings against you

Dated: 12.08.2022



Copy to

[Signature]
Recovery Officer
 रजनी रश्मि RASTOGI
 वसुली 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

S.No.	Name of the entity	Address of the entity
1.	Shri Surendra Singh Baghel	97/26, Gali no.-03, MJS College ke Peechhe, Vinod Marg, Bhind, MP-477001
2.	Shri Dharm Singh Kushwah	HN-839, Bhind no-67, Ward no-23, Bhind, MP-477001
3.	Shri Mukesh Singh	Vinod Nagar, Bhind, MP-477001
4.	Shri Banwari Lal Baghel	Flat no-13, Sundarshan Appt, IP Extension, Patparganj, New Delhi-92
5.	Bakil Singh	B-63, Navkunj Apartments 87, I.P. Extension, Patparganj, Delhi-110092
6.	Sanjeev Singh	S/o Amar Singh R/o Hariram ka Pura, Police Station - Daboh, District - Bhind, Madhya Pradesh - 477447
7.	Rajveer Singh	S/o Shri Harivilas Singh R/o-Village-Kudria Pura, Police Station - Barason, District - Bhind, Madhya Pradesh-477557