भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery and Refund Department
Western Regional Office/ Recovery Division
shivamb@sebi.gov.in

RRD/WRO/SB/RC-2081/2024

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

Sub: Remittance of attached amount under Attachment Proceeding Nos. 4571 & 4572 of 2019

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 2081 of 2019 dated 24.04.2019** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of **(1) BNP India Developers and Infrastructure Limited (CIN : U45200MP2009PLC022303), (2) Neelesh Singh Narwaria (PAN : Not available), (3) Devendra Kumar Sahu (PAN : BCUPS2748L), (4) Som Datta (PAN : APRPD7072D) (5) Kedar Nagar (PAN : Not available), (6) Anil Kumar Pachhoriya (PAN : Not available), (7) Daya Nand (PAN : Not available), (8) Raghvendra Singh Narwaria (PAN ADPPN6255N) and (9) Genda Bai (PAN : Not available), [“Defaulters”]** against the total due of Rs.14.12 Crores along with returns due to its investors with further interest, all costs, charges and expenses, etc.

2. Whereas Notice of Demand dated 24.04.2019 has been sent to Defaulter and Notices of Attachment of Bank Account(s) dated 01.07.2019 has been issued to you.

3. Whereas the outstanding dues from the Defaulters as on date is an amount of Rs.14.12 Crores along with returns due to its investors with further interest, all costs, charges and expenses, etc.

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3** above lying in the account of the Defaulter with your Bank / Demat and remit the amount, forthwith to SEBI by way of **EFT/NEFT/RTGS to Beneficiary Name : SEBI Recovery Proceeds Account, A/c No. SEBIRNCIS2081 of Bank of India, IFS Code– BKID00VKN04** immediately and intimate the remittance details by email to **shivamb@sebi.gov.in** in the format as given in table below:

Case Name and Recovery Certificate Number :	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made :	

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Vikas Sukhwal

5. However, if the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

6. This direction is issued in exercise of powers conferred under section 28A and 28B of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income Tax Act 1961 (43 of 1961) and the Income Tax (Certificate Proceedings) Rules, 1962 of the Income Tax Rules.

Given under my hand and seal at Mumbai this 27th Day of June, 2024.

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पश्चिमी प्रादेशिक कार्यालय
Western Regional Office
Securities and Exchange Board of India

SEAL

Vikas Sukhwal

RECOVERY OFFICER

Vikas Sukhwal
Recovery Officer & General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:
BNP India Developers and Infrastructure Limited
M-89, Promila Plaza,
Thatipur, Gwalior,
Madhya Pradesh – 474001