



भारतीय प्रतिभूति

और विनिमय बोर्ड

Securities and Exchange
Board of India

SEBI/NRO/OW/P/2024/29974/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/36

Email: kshamac@sebi.gov.in

recoverynro@sebi.gov.in

Attachment Proceeding No. 12625 & 12626 of 2024
Recovery Certificate No. 7834 of 2024

The Principal Officer / Chairman & Managing Director / CEO

All Banks and Mutual Funds in India

The Postmasters of all the Post Offices in India

Remittance of attached amount under Attachment proceeding nos. 12625 & 12626 of 2024

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. 7834 of 2024 dated June 18, 2024, had directed attachment of Bank accounts of Big Em Estates & Infrastructures Ltd (PAN: AAGCB0385G), Mr. Munish Sharma (PAN: BDQPS1126P), Mr. Raghav Singh (PAN: BESPS6282K), Ms. Arti Sharma (PAN: CACPS0218L), Ms. Sudhi Singh (PAN: BESPS6281L), Mr. Rajinder Singh (PAN: CSEPS0815B), Ms Prem Lata (PAN: AAEPL2191D) & Mr. Dharam Vir Bhandari (PAN: NA) [Defaulters] in the matter of Big Em Estates & Infrastructures Ltd against the total due of Rs. 73,65,900/- (Rupees Seventy-Three Lakh Sixty-Five Thousand Nine Hundred Only) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated June 18, 2024 has been sent to Defaulters and copy of Notice of Attachment of Bank/Post Office/Demat Accounts and Mutual Funds dated August 13, 2024 has been issued to you.
3. Accordingly, You are hereby directed to remit amount entire amount lying in the accounts/MF Folios of the Defaulter(s) with your Bank/MFs/Post Office, forthwith to SEBI by way of direct credit through EFT/NEFT/RTGS to A/c No. SEBIRNCIS7834 namely SEBI Recovery Proceeds Account of Bank Of India, IFSC code – BKID00VAN04 immediately and intimate these remittance details by email to kshamac@sebi.gov.in / vinayak@sebi.gov.in / recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details 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 the dues

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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किडवाई 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





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4. This direction is issued in exercise of powers conferred under section 28A 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 New Delhi this 20th day of September, 2024.

SEAL

Copy to:



Big Em Estates & Infrastructures Ltd
Address1: C-5, Victoria Estate, Defence, Road,
Punjab- 145001

**Address2: Uttam Garden Colony, Manwal,
Khanpur, Pathankot, Punjab- 145001**

Mr. Munish Sharma
Uttam Garden Colony, Manwal,
Pathankot, Punjab- 143521

Mr. Raghav Singh
House No. 172, Defence Colony, Chhatwal,
Tahsil- Pathankot, Dist- Gurdaspur,
Punjab- 143521

Ms. Arti Sharma
Village- Manwal, Gali No.07, Uttam Garden
Colony, Po Pathankot Punjab- 143521

Ms. Sudhi Singh
House No. 172, Defence Colony,
Chhatwal, Tehsil- Pathankot, Dist- Gurdaspur,
Punjab- 143521

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi



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**भारतीय प्रतिभूति
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Securities and Exchange
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**Mr. Rajinder Singh
Village- Akhwana, Po- Gho,
Pathankot, Punjab- 145023**

**Ms Prem Lata
Village- Manwal, Gali No. 7,
Uttam Garden Colony, Po- Pathankot,
Punjab- 143521**

**Mr. Dharam Vir Bhandari
House No. 172, Defence Colony,
Chhatwal, Tehsil- Pathankot,
Dist- Gurdaspur, Punjab- 143521**

