



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/46543

DEPUTY GENERAL MANAGER
RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 2513 of 2016
Certificate No. 895 of 2016

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

1. Whereas a Recovery Certificate No. 895 of 2016 dated 31.03.2016 for recovery of ₹ 35,41,41,300/- (*Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and Three Hundred*) was drawn against **Sunshine Infrabuild Corporation Limited (AAMCS9355B)** and its directors namely **Shri Surendra Singh Baghel (AQDPB0485F)**, **Shri Dharm Singh Kushwah (ASCPK7713Q)**, **Shri Mukesh Singh (CCBPS5904G)**, **Shri Banwari Lal Baghel (AMUPB0580E)** [Defaulters]. Subsequently, Notice of Attachments to attach the bank accounts etc. vide proceeding no. 2513 of 2016 dated 31.03.2016 was issued against the said defaulters for non-compliance of SEBI's Order no. WTM/PS/49/EFD/SEPTEMBER/2015 dated 04.09.2015.
2. Recovery Proceedings have also been initiated against **Bakil Singh (BBUPS0147N)**, **Sanjeev Singh (AXYPS2851E)** and **Rajveer Singh (AXYPS2842R)** [Defaulters], directors of **Sunshine Infrabuild Corporation Limited** for recovery of amount of ₹ 35,41,41,300/- (*Rupees Thirty Five Crores Forty One Lakh Forty One Thousand and Three Hundred*), jointly and severally, along with the above mentioned defaulters and a Notice of Demand dated 12.08.2022 has been issued to **Bakil Singh, Sanjeev Singh and Rajveer Singh**, for non-compliance of SEBI's Order no. WTM/PS/49/EFD/SEPTEMBER/2015 dated 04.09.2015.
3. You are hereby, directed to remit the entire amount available in the bank and Fixed Deposits (FD) accounts of **Bakil Singh (BBUPS0147N)**, **Sanjeev Singh (AXYPS2851E)** and **Rajveer Singh (AXYPS2842R)** [Defaulters], to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. – **SEBIRRDCIS895 of ICICI Bank, IFSC code – ICIC0000106** by **September 07,**

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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 किदवई 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
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**Securities and Exchange
Board of India**

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.

4. However, the attachment on said accounts of the defaulter and all other accounts reported by you would continue till further notice.
5. 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 2nd day of September, 2022.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER
राजीव रस्तोगी/RAJEEV RASTOGI
वरूनी अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

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