



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2021/6864/1

RECOVERY & REFUND DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 6342 of 2021
Certificate No.3178 of 2020

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

- Whereas the Recovery Officer vide the attachment notice no.6342 of 2021 dated January 20, 2021 in execution of Certificate No.3178 of 2020 directed attachment of bank accounts and lockers of **Karmbhoomi Real Estate Limited (AAECK1255G), Devendra Pal Singh (BJVPS0029N), Sardar Singh (ABDPS2787C), Nirmal Kumar Singh (ATHPS3605F), Manoj Kumar Sengar (BBIPS1965G), Mahipal Singh (ATSPS3033N)** [Defaulters] for recovery of a sum of **Rs.63,48,945/-** along with further interest and expenditure incurred on the proceedings.
- You are hereby directed to remit the amount to the extent of **Rs.65,10,041/- (Rupees Sixty Five Lakh Ten Thousand Forty One Only)** available in the bank accounts and Term Deposits of **Karmbhoomi Real Estate Limited, Devendra Pal Singh, Sardar Singh, Nirmal Kumar Singh, Manoj Kumar Sengar, Mahipal Singh** [Defaulters] to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **by March 30, 2021**. 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.
- However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.
- 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 24th Day of March, 2021.

SEAL



Copy to:

Rajeev Rastogi

RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Karmbhoomi Real Estate Limited. 208A, Ashoka Height, Ganeshra Road, Mathura-281004	Devendra Pal Singh 1/36, Surendra Nagar, Aligarh, UP-202137	Sardar Singh VPO, Chaatikara, Mathura, Uttar Pradesh
Nirmal Kumar Singh Pithrawas, Kohri, Rewari, Haryana-123401	Manoj Kumar Sengar H N 190, Chaatikara, Mathura, Uttar Pradesh	Mahipal Singh VPO, Chaatikara, Mathura, Uttar Pradesh

“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