



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/30378/1

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

AP No. 5722 of 2020
Certificate No. 2612 of 2019

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

- Whereas the Recovery Officer vide the attachment notice no. 5722 of 2020 dated March 06, 2020 in execution of Certificate No. 2612 of 2019 dated November 14, 2019 directed attachment of bank accounts and lockers of **Sunshine Infrabuild Corporation Limited (AAMCS9355B), Shri Dharm Singh Kushwah (ASCPK7713Q) and Shri Mukesh Singh (CCBPS5904G)** [Defaulters], jointly and severally, in the matter of **Sunshine Infrabuild Corporation Limited** for recovery of a sum of **Rs. 1,14,57,438/- (Rupees One Crore Fourteen Lakhs Fifty Seven Thousand Four Hundred Thirty Eight)** along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 1,48,01,000/- (Rupees One Crore Forty Eight Lakh One Thousand)** available in the bank accounts and Term Deposits of **Shri Dharm Singh Kushwah (ASCPK7713Q) and Shri Mukesh Singh (CCBPS5904G)** [Defaulters], jointly and severally, to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRDPEN2612 of ICICI Bank, IFSC code – ICIC0000106) by July 31, 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.
- However, the attachment on said accounts of the Defaulter 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 26th day of July, 2022.

SEAL



Copy to:

Shri Dharm Singh Kushwah
Royal Palace Complex,
First Floor, G-55,
Vikas Marg, Laxmi Nagar,
Delhi-110092

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी क्षेत्रीय कार्यालय / N. Regional Office
नई दिल्ली / New Delhi

Shri Mukesh Singh
Royal Palace Complex,
First Floor, G-55,
Vikas Marg, Laxmi Nagar,
Delhi-110092

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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