



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No. 3263 of 2017
Certificate No. 1241 of 2017

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

1. Whereas a Recovery **Certificate No.1241** dated October 30, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **28.93 Lakhs** (*Rupees Twenty Eight Lakh Ninety Three Thousand Only*) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against from **Servehit Housing and Infrastructure India Ltd** (PAN: **AANCS0417R**), **Mr. Sukhmander Singh** (PAN: **BUZPS4365J**), **Mr. Balbir Singh Saini**, **Mr. Surjeet kumar** (PAN: **BOLPK7786M**) [Defaulters] .A Notice of Demand dated October 27, 2017 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/81/NRO/Nov/2015 dated Nov 04,2015 in the matter of Servehit Housing and Infrastructure India Ltd.	FULL FREEZE
Interest	
Costs	
Total	

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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प्रादेशिक कार्यालय : पाँचवाँ तल, बैंक ऑफ़ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फ़ैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE : 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फ़ैक्स (Fax) : 022-26449019 to 26449022
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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2. And whereas there is sufficient reason to believe that the defaulter may dispose of the amounts/ proceeds in the Bank accounts held with your Bank and realization of amount due under the certificate would in consequence be delayed or obstructed.
3. It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
 - b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.
4. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.
5. You are hereby directed to provide the following immediately/ within 15 days to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts including Lockers held by the defaulter with your Bank,
 - b) Copy of the Account Statement/s for the past one year in respect of all the Accounts;
 - c) Confirmation of Attachment of the said account/s
 - d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.





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6. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.
7. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 30th day of October 2017.

SEAL



RECOVERY OFFICER

Signature
मोहम्मद अतिफ अलवी/Mohammad Atif Alvi
महादेशी अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Servehit Housing and Infrastructure India Ltd H.No 1638 Sardulgarh Distt Mansa, Punjab-151505	Mr. Sukhmander Singh S/o Gur Charan Singh V.Singhpura, Distt Sirsa Haryana -125201
Mr. Balbir Singh Saini S/o Mulla Ram Saini R/o Band Gates ,Near Dhanak Dharamshala Sirsa, Haryana-125055	Mr. Surjeet kumar. S/o Milakh Raj Village Mirpur, P.O.F. Khairekan, Haryana -125077

With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.

RECOVERY OFFICER

Signature
मोहम्मद अतिफ अलवी/Mohammad Atif Alvi
महादेशी अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
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RECOVERY CELL
NORTHERN REGIONAL OFFICE, NEW DELHI

Tel: 011-23724011
Email: recoverynro@sebi.gov.in

Notice of Attachment of Demat Account

Attachment Proceeding No. 3264 of 2017
Certificate No. 1241 of 2017

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai – 400013

Central Depositories Services (I)
Ltd 17th Floor, P J Towers
Dalal Street, Mumbai – 400 001

All Mutual Funds of India

- Whereas a Recovery **Certificate No.1241** dated October 30, 2017 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs 28.93 Lakhs** (*Rupees Twenty Eight Lakh Ninety Three Thousand Only*) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, against from **Servehit Housing and Infrastructure India Ltd** (PAN: AANCS0417R), **Mr. Sukhmander Singh** (PAN: BUZPS4365J), **Mr. Balbir Singh Saini**, **Mr. Surjeet Kumar** (PAN: BOLPK7786M) [Defaulters]. A Notice of Demand dated October 27, 2017 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/81/NRO/Nov/2015 dated Nov 04, 2015 in the matter of Servehit Housing and Infrastructure India Ltd	FULL FREEZE
Interest	
Costs	
Total	

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Securities and Exchange
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2. It is therefore in exercise of powers conferred on me, I hereby order to attach all Demat Account/s by whatever name called of the Defaulter, either singly or jointly with any other person/s, held with you.
3. It is further ordered with immediate effect that NO Debit shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.
4. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
 - a) Details all the Accounts held by the defaulter with you,
 - b) Copy of the Account Statement/s;
 - c) Confirmation of Attachment of the said account/s
5. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 30th day of October 2017.

SEAL

Copy to:

**RECOVERY OFFICER**

मोहम्मद आतिफ अलवी/Mohammad Alif Alvi
वरतुली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ. प्रादेशिक कार्यालय, प्रादेशिक कार्यालय
नई दिल्ली/Regional Office
New Delhi

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