



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2021/37097/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

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

AP No. 7736 of 2021
Certificate No. 4209 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 7736 of 2021 dated November 26, 2021 in execution of Certificate No. 4209 of 2021 dated October 20, 2021 directed attachment of bank accounts and lockers of **Kalpbut Real Estate Limited (AADCK3482E)**, **Mr. Bhanu Pratap Singh (AENPS9792L)**, **Mr. Krishan Pal Singh (AMYPs0600G)**, **Ms. Guddi Devi (AJXPD0444R)**, **Mr. Rajendra Singh Thakur (ABUPT7761N)**, **Mr. Parvesh Kumar Singh (DEWPS4079J)**, **Mr. Natthu Singh (DKBPS2620L)**, **Mr. Raksha Pal Singh (BDSPS9886A)**, **Mr. Devendra Pal Singh (BJVPS0029N)**, **Ms. Rajeshwari Sengar (AVZPS2724H)**, **Mr. Pooran Prakash (ALLPP2252K)** [Defaulters], jointly and severally, in the matter of **Kalpbut Real Estate Limited** for recovery of a sum of **Rs. 1,17,54,096/-** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 1,19,43,959/-** (*Rupees One Crore Nineteen Lakh Forty Three Thousand Nine Hundred Fifty Nine*) available in the bank accounts and Term Deposits of **Kalpbut Real Estate Limited (AADCK3482E)**, **Mr. Bhanu Pratap Singh (AENPS9792L)**, **Mr. Krishan Pal Singh (AMYPs0600G)**, **Ms. Guddi Devi (AJXPD0444R)**, **Mr. Rajendra Singh Thakur (ABUPT7761N)**, **Mr. Parvesh Kumar Singh (DEWPS4079J)**, **Mr. Natthu Singh (DKBPS2620L)**, **Mr. Raksha Pal Singh (BDSPS9886A)**, **Mr. Devendra Pal Singh (BJVPS0029N)**, **Ms. Rajeshwari Sengar (AVZPS2724H)**, **Mr. Pooran Prakash (ALLPP2252K)** [Defaulters], jointly and severally, 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 December 21, 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.



“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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



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3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. 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 14th day of December, 2021.

RECOVERY OFFICER
 सचिव, भारतीय प्रतिभूति और विनियम बोर्ड
 Recovery Officer & Deputy General Manager
 भारतीय प्रतिभूति और विनियम बोर्ड
 Securities and Exchange Board of India
 उ० प्रादेशिक कार्यालय /N. Regional Office
 नई दिल्ली /New Delhi

Copy to:

Kalpbut Real Estate Limited
B-5, Hotel Aatithya Palace
Complex,
2013-Junction Road, Sonkh Adda,
Mathura (UP)-281001

Mr. Bhanu Pratap Singh
88-Poonam Vihar, Lajpat Nagar,
Mathura UP-281001

Mr. Krishan Pal Singh
H. No. 8, Kailash Nagar,
Near Amarnath School,
Mathura UP-281001

Ms. Guddi Devi
88-Poonam Vihar, Lajpat Nagar,
Mathura UP-281001

Mr. Rajendra Singh Thakur
Village: Jachonda, District:
Mathura,
Mathura UP-281001

Mr. Parvesh Kumar Singh
Village: Bankota, District: Badaun,
Mathura UP-281001

Mr. Natthu Singh
10/2, Veterinary College,
Mathura-281001

Mr. Raksha Pal Singh
130/21 Gopal Nagar, Govind
Nagar,
Mathura UP-281001

Mr. Devendra Pal Singh
1/36 Surendra Nagar,
Aligarh, Uttar Pradesh-202001

Ms. Rajeshwari Sengar
H. No. 190, Chhatikara,
Mathura, Uttar Pradesh-281001

Mr. Pooran Prakash
Vill: Mehmadvpur, Block-
Goverdhan,
Distt. Mathura, UP-281001