



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

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

Sub: Remittance of attached amount under Attachment Proceeding No.2610 & 2611 of 2016

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No.950 of 2016 dated 26.08.2016** had directed attachment of Bank/Demat Account(s) and Mutual Fund Folio(s) of (1) **Yash Dream Real Estate Ltd. (PAN: AAACY3450B)**, (2) **Mr. Amit Kumar Shrivastava (PAN: BBNPS3367M)**, (3) **Ms Neeta Shrivastava (PAN: BIPPS9476L)**, (4) **Mr. Nitin. Shrivastava (PAN: AWJPS7878P)**, (5) **Ms Reebha Shrivastava (PAN: AXYP57773H)**, (6) **Ms. Sindhu Singadhe (PAN: CFKPS3490F)**, (7) **Mr. Deepak Singare (PAN: AYNPS9873J)** and (8) **Ms. Pooja Tandan (PAN: ADNPT5796Q)** ["Defaulters"] against the due of Rs.1,25,81,69,418/- (Rupees One Hundred Twenty Five Crore Eighty One Lakh Sixty Nine Thousand Four Hundred Eighteen Only) (partial amount) along with returns due to investors/subscribers/allottees, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said certificate.
2. Whereas Notice of Demand dated August 26, 2016 has been sent to defaulter and Notice of Attachment of Bank Account / Demat Account / Mutual Fund Folio(s) dated August 26, 2016 has been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date is an amount of **Rs.1,25,81,69,418/- (Rupees One Hundred Twenty-Five Crore Eighty-One Lakh Sixty-Nine Thousand Four Hundred Eighteen Only)** (partial amount) along with returns due to investors/subscribers/allottees, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum etc.
4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3 above** lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS A/c No. SEBIRDCIS950 of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to recoverywro@sebi.gov.in in the format as given in table below:

Case Name and Recovery Certificate Number:	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made:	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues.





अनुवर्ती:
Continuation :

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5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 11th day of December, 2023.

Recovery Officer

N. U. Raju

Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

Sr. No	Name of Defaulter	Address
1	Yash Dream Real Estate Ltd.	Plot No.3, Block- 01, Priyadarshini Parisar (west) Nehru Nagar Square, Bhilai, Durg - 490020 Chhattisgarh
2	Shri Amit Kumar Shrivastava Promoter & Director Yash Dream Real Estate Limited	House No.6, Dinesh Housing Complex Maitri Vihar Bhilai- 490023 Chhattisgarh
3	Ms. Neeta Shrivastava Promoter & Director Yash Dream Real Estate Limited	House No.6, Dinesh Housing Complex Maitri Vihar Bhilai- 490023 Chhattisgarh
4	Shri Nitin Shrivastava Promoter & Director Yash Dream Real Estate Limited	House No.6, Dinesh Housing Complex Maitri Vihar Bhilai- 490023 Chhattisgarh
5	Ms. Reebha Shrivastava Promoter & Director Yash Dream Real Estate Limited	House No.6, Dinesh Housing Complex Maitri Vihar Bhilai- 490023 Chhattisgarh
6	Ms. Sindhu Singadhe W/O Shri Deepak Singare Promoter & Director Yash Dream Real Estate Limited	Moti Chowk, Shankar Nagar Durg- 491001, Chhattisgarh
7	Shri Deepak Singare S/o Shri Kaushyal Singare Promoter & Director Yash Dream Real Estate Limited	Moti Chowk, Shankar Nagar Durg- 491001, Chhattisgarh
8	Ms. Pooja Tandan D/o Shri Jayraj Panjabi Promoter & Director Yash Dream Real Estate Limited	Gaya Nagar Durg – 491001 Chhattisgarh

