भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery & Refund Department
Recovery & Refund Division – NRO
Tel: 011-23724001-5, e-mail: recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds of Rakesh Bhatia

Attachment Notices no. 4879 & 4880 of 2019
Certificate no. 2085 of 2019

The Principal Officer/Chairman/MD/CEO
All Bank in India

NSDL/CDSL
Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 2085 of 2019 dated 18/04/2019 was drawn against **Rakesh Bhatia (AHYPB7406Q)** in the matter of **BGIL Films and Technologies Limited** and the sum of **Rs.3,20,923** *(Rupees Three Lakh Twenty Thousand Nine Hundred Twenty Three)* was due under the said certificate.

2. And whereas a Notice of Attachment dated 09/09/2019 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folio of the entity.

3. Whereas an amount **Rs.3,38,183** *(Rupees Three Lakh Thirty Eight Thousand One Hundred Eighty Three)* has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.

4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Rakesh Bhatia** attached, if any, pursuant to the above notice of attachment.

Given under my hand and seal at New Delhi this 7th day of November 2019.

Seal

Rajeev Rastogi
Recovery Officer

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

Rajeev Rastogi
Recovery Officer

Copy to:

Rakesh Bhatia
A-93, Sector-26, Noida,
Uttar Pradesh 201301