



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

Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE
011-23724011, recoverynro@sebi.gov.in

Notice of Attachment of Bank Accounts

Attachment Proceeding No. 5744 of 2020
Certificate No. 2669 of 2019

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

- Whereas a Recovery Certificate No. 2669 dated December 11, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 6,71,44,014/-** (*Rupees Six Crore Seventy One Lakh Fourty Four Thousand Fourteen Only*) towards penalty imposed by *Adjudicating Officer vide order no. EAD-2/DSR/RG/99-102/2014* dated **April 17, 2014** in the matter of **IPO of Bharatiya Global Infomedia Limited** is outstanding along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovering the said sum (details given in table below), against **Sanjeev Kumar Mittal**[Defaulter] **PAN: AIVPM0122A**. A Notice of Demand dated December 11, 2019 has been issued to the above named.

Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide order no.EAD-2/DSR/RG/99-102/2014 dated April 17, 2014 in the matter of IPO of Bharatiya Global Infomedia Limited	4,00,00,000
Interest @ 12% from April 17, 2014 to December 11, 2019	2,71,43,014
Recovery Cost	1,000
Total	6,71,44,014

- 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.
- It is therefore in exercise of powers conferred on me, I hereby order to attach the following with immediate effect:
 - 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
 - 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.



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“हम हिन्दी पत्राचार का स्वागत करते हैं।”

प्रादेशिक कार्यालय : पानवला तल, बैंक ऑफ बड़ौदा भवन, 16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone): 011-23724001-05 फैक्स (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 फैक्स (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



Continuation Sheet

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

A.P No. 5744 of 2020

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.
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 2nd Day of March, 2020.

SEAL



Copy to:

Shri Sanjeev Kumar Mittal
623, 6th Floor,
Devika Towers,
6 Nehru Place,
New Delhi-110019

Shri Sanjeev Kumar Mittal
D 51 B,
Sector 26,
Noida-201301

Rajeev Rastogi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वरूली 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

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



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Recovery & Refund Department
Recovery & Refund Division
NORTHERN REGIONAL OFFICE
011-23724011, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No. 5745 of 2020
Certificate No. 2669 of 2019

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

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. 2669 dated December 11, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 6,71,44,014/-** (*Rupees Six Crore Seventy One Lakh Fourty Four Thousand Fourteen Only*) towards penalty imposed by *Adjudicating Officer vide order no. EAD-2/DSR/RG/99-102/2014* dated **April 17, 2014** in the matter of **IPO of Bharatiya Global Infomedia Limited** is outstanding along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovering the said sum (details given in table below), against **Sanjeev Kumar Mittal[Defaulter] PAN: AIVPM0122A**. A Notice of Demand dated December 11, 2019 has been issued to the above named.

Description of Dues	Amount (Rs)
Penalty imposed by the Adjudicating Officer vide order no.EAD-2/DSR/RG/99-102/2014 dated April 17, 2014 in the matter of IPO of Bharatiya Global Infomedia Limited	4,00,00,000
Interest @ 12% from April 17, 2014 to December 11, 2019	2,71,43,014
Recovery Cost	1,000
Total	6,71,44,014

- And whereas there is sufficient reason to believe that the defaulter may dispose of the securities / instruments in the Demat account/s held with you and realization of amount due under the certificate would in consequence be delayed or obstructed.
- 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;

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REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001

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

A.P No. 5745 of 2020

4. 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.
5. 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
6. 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 2nd Day of March, 2020.

SEAL



Copy to:

Shri Sanjeev Kumar Mittal
623, 6th Floor,
Devika Towers,
6 Nehru Place,
New Delhi-110019

Shri Sanjeev Kumar Mittal
D 51 B,
Sector 26,
Noida-201301

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

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