



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/58766/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 4883 of 2019
Certificate No. 2439 of 2019

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

- Whereas the Recovery Officer vide the attachment notice no 4883 of 2019 dated September 09, 2019 in execution of Certificate No. 2439 of 2019 dated August 02, 2019 directed attachment of bank accounts and lockers of **Ms. Tanuja Singh** [Defaulter] PAN: AOIPS9379C in the matter of **BGIL Films and Technologies Ltd.** for recovery of a sum of **Rs. 32,42,644/-** (*Rupees Thirty two Lakh Forty two Thousand Six hundred Forty four*) along with further interest and expenditure incurred on the proceedings.
- You are hereby, directed to remit the amount to the extent of **Rs. 34,58,500/-** (*Rupees Thirty Four Lakh Fifty Eight thousand Five Hundred*) available in the bank accounts and Term Deposits of **Tanuja Singh** [Defaulter] PAN: AOIPS9379C to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRDPEN2439** of ICICI Bank, IFSC code – **ICIC0000106** by **November 30, 2022**. 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.
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- 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 22nd day of November, 2022.

SEAL

Copy to:

Tanuja Singh
A-705, Elixir M K City, Sirol Road,
Gwalior, Madhya Pradesh – 474006



Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली अधिकारी एवं उच्च महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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

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