



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/12154/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Jitendra Kumar Bhatia in the matter of BGIL Films & Technologies Limited.

Attachment Proceeding No. 8657 & 8658 of 2022
Certificate No. 2438 of 2019

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2438 of 2019 dated August 02, 2019 was drawn against Jitendra Kumar Bhatia [Defaulter] PAN: ACKPB5820H in the matter of BGIL Films & Technologies Limited and a sum Rs. 10,81,548/- (Rupees Ten Lakh Eighty One Thousand Five Hundred Forty Eight) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 18, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 14,27,003.20/- (Rupees Fourteen Lakh Twenty Seven Thousand Three Rupees and Twenty Paise) 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 against Jitendra Kumar Bhatia [Defaulter] PAN: ACKPB5820H attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 24th day of March, 2023.

SEAL



Copy to:

Mr. Jitendra Kumar Bhatia
A-705, Elixir M K City, Sirol Road,
Gwalior, Madhya Pradesh 474006


RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वरुली अधिकारी एवं उप 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।”

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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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