



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/46504/1

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

AP No. 4489 of 2019
Certificate No. 2086 of 2019

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

1. Whereas the Recovery Officer vide the attachment notice no 4489 of 2019 dated May 17, 2019 in execution of Certificate No. 2086 of 2019 dated April 18, 2019 directed attachment of bank accounts and lockers of **Mr. Rajiv Kumar Agarwal [Defaulter] PAN: AGGPA0436L & Yogeswari Gupta [Defaulter] PAN: AETPG3131M** in the matter of **BGIL Films and Technologies Limited** for recovery of a sum of **Rs.20,92,397/- (Rupees Twenty Lakh Ninety Two Thousand Three Hundred Ninety Seven)** along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs.15,51,000/- (Rupees Fifteen Lakh Fifty One Thousand)** available in the bank accounts and Term Deposits of **Mr. Rajiv Kumar Agarwal [Defaulter] PAN: AGGPA0436L & Yogeswari Gupta [Defaulter] PAN: AETPG3131M** to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. **SEBIRRDPEN2086** of ICICI Bank, IFSC code – **ICIC0000106** by September 10, 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.
3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
4. 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 2nd day of September, 2022.

SEAL



Copy to:

Mr. Rajiv Kumar Agarwal
35/15, 2nd Floor, East Patel
Nagar, New Delhi-110008

Ms. Yogeswari Gupta
35/15, 2nd Floor, East Patel
Nagar, New Delhi-110008


RECOVERY OFFICER
RAJEEV RASTOGI
वरुदी अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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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