



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

RECOVERY CELL
EASTERN REGIONAL OFFICE

Tel: 033-23023000
E Mail: recoveryero@sebi.gov.in

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 2630 & 2631 of 2016
Certificate No. RC956 of 2016

**Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai**

1. Whereas a **Certificate No. RC956 of 2016 dated August 30, 2016**, has been drawn up by the Recovery Officer against **B G Industries Limited (PAN: AACCB4811B) ["Defaulter"]** and the sum of **Rs. 1,58,595/- (Rupees One Lakh Fifty Eight Thousand Five Hundred and Ninety Five Only)** along with further interest, all costs, charges and expenses was due from them jointly and severally in respect of the said certificate in the above Recovery Proceedings.
2. And whereas a Notice of Attachment in the above proceedings dated **August 30, 2016**, was issued attaching the Bank and Demat accounts of the Defaulter.
3. And whereas, SEBI has recovered an amount of **Rs. 3,95,500/- (Rupees Three Lakh Ninety Five Thousand Five Hundred Only)**, which includes further interest and costs from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts, Mutual Fund Accounts of the Defaulters attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Kolkata this **7th day of June, 2024**.

SEAL




RECOVERY OFFICER

राजकुमार कलुरि / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata

Copy to:

1. **B G Industries Ltd**
Address 1 – Police Bazar, Near Biju Cinema, East Khasi Mills, Shillong, Pin- 793001
Address 2 - 67/25, Strand Road, Kolkata, Pin- 700006
2. **Subharthi Sarkar (Advocate)** via email to sarkar.subharthi@gmail.com