



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](mailto:recoverynro@sebi.gov.in)

**Notice of Attachment of Bank Accounts**

Attachment Proceeding No. 5846 of 2020  
Certificate No. 2670 of 2019

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

- Whereas a Recovery Certificate No. 2670 dated December 11, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,39,29,767/-** (*Rupees Eight Crore Thirty Nine Lakh Twenty Nine Thousand Seven Hundred Sixty Seven 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 **Rakesh Bhatia** [Defaulter] **PAN: AHYPB7406Q**. 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.	5,00,00,000
Interest from April 17, 2014 to December 11, 2019 @ 12% p.a.	3,39,28,767
Recovery Cost	1,000
<b>Total</b>	<b>8,39,29,767</b>

- 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.

“हम हिन्दी पत्राचार का स्वागत करते हैं।”



प्रादेशिक कार्यालय : पॉचवा तल, बैंक ऑफ़ 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](http://www.sebi.gov.in)



Continuation Sheet

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

**A.P No. 5846 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](mailto: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 18<sup>th</sup> Day of June, 2020.

SEAL



  
**Rajeev Rastogi**  
Recovery Officer

Copy to:

**Rakesh Bhatia**  
623, 6<sup>th</sup> Floor, Devika Towers,  
6, Nehru Place, New Delhi-110019

**Rakesh Bhatia**  
A-93, Sector 26, Noida-201301

राजीव रस्तोगी/RAJEEV RASTOGI  
प्रसूली 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 Division  
NORTHERN REGIONAL OFFICE  
011-23724011, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

**Notice of Attachment of Demat Accounts**

Attachment Proceeding No. 5847 of 2020  
Certificate No. 2670 of 2019

National Securities Depository Ltd  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> 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. 2670 dated December 11, 2019 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 8,39,29,767/-** (*Rupees Eight Crore Thirty Nine Lakh Twenty Nine Thousand Seven Hundred Sixty Seven 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 **Rakesh Bhatia [Defaulter] PAN: AHYPB7406Q**. 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.	5,00,00,000
Interest form April 17, 2014 to December 11, 2019 @ 12% p.a.	3,39,28,767
Recovery Cost	1,000
<b>Total</b>	<b>8,39,29,767</b>

- 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

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  
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**Securities and Exchange  
Board of India**

**A.P No. 5847 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 18<sup>th</sup> Day of June, 2020.

SEAL



  
**Rajeev Rastogi**  
Recovery Officer

राजीव रस्तोगी//RAJEEV RASTOGI  
धसूली अधिकारी/Recovery Officer  
भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India  
उ० प्रादेशिक कार्यालय/N. Regional Office  
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Copy to:

**Rakesh Bhatia**  
623, 6<sup>th</sup> Floor, Devika Towers,  
6, Nehru Place, New Delhi-110019

**Rajeev Rastogi**  
Recovery Officer

**Rakesh Bhatia**  
A-93, Sector 26, Noida-201301

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