



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/53176/1

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

Order releasing Bank, Demat Accounts and Mutual Funds Folios of VCG & Co. and Vishal Chandra Gupta in the matter of Tarini International Ltd.

Attachment Proceeding No. 8140 & 8141 of 2022
Certificate No. 4537 of 2022

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 4537 of 2022 dated March 10, 2022 was drawn against VCG & Co. (PAN: AAHFV3312P) and Vishal Chandra Gupta (PAN: ADPPG6902K), jointly and severally, [Defaulters] in the matter of Tarini International Ltd. and a sum Rs. 18,69,877/- (Rupees Eighteen Lakh Sixty Nine Thousand Eight Hundred Seventy Seven) was due under the said certificate.
2. And whereas a Notice of Attachment dated March 30, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas the Hon'ble SAT in Appeal no. 496 of 2020 (VCG & Co. & ors. Vs. SEBI) vide its order dated 12.10.2022 set aside the adjudication order no Order/VV/JR/2019-20/6885-6886 dated February 20, 2020 on the basis of which the above mentioned recovery proceedings were initiated.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of VCG & Co. (PAN: AAHFV3312P) and Vishal Chandra Gupta (PAN: ADPPG6902K), attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 19th day of October, 2022.

SEAL

Copy to:



RECOVERY OFFICER

राजीव रास्तोगी/RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

VCG & Co.
203, Kushal Bazar, 32-33, Nehru Palace,
New Delhi 110019

Vishal Chandra Gupta
203, Kushal Bazar, 32-33, Nehru Palace,
New Delhi-110019

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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