



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/14706/1

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

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Vinod Kumar Khurana in the matter of MVL Limited.

Attachment Proceeding No. 5829 & 5830 of 2020
Certificate No. 2926 of 2020

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

NSDL/CDSL, Mumbai

- Whereas Certificate No. 2926 of 2020 dated June 10, 2020 was drawn against Mr. Rakesh Gupta (AAJPG3712C), Mr. Vinod Kumar Khurana (AAIPK7996F), Mr. Praveen Kumar (ADQPK8192E), Mr. Prem Adip Rishi (AGQPR9177H), Mr. Vinod Malik (ABLPM6562D), Ms. Kalpana Gupta (AAGPG5434L), and Mr. Vijay Kumar Sood (ACBPS9229G) [Defaulters] jointly and severally, in the matter of MVL Limited and a sum Rs. 65,93,37,925/- (Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five) was due under the said certificate.
- And whereas a Notice of Attachment dated June 10, 2020 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the defaulter(s).
- Whereas the Hon'ble Supreme Court of India vide order dated 05.04.2023, in Civil Appeal no. 1828 of 2023 (Ms. Kalpana Gupta Vs SEBI) and Civil Appeal no. 2427 of 2023 (Mr. Vinod Malik Vs. SEBI) has stayed the recovery proceedings against Ms. Kalpana Gupta and Mr. Vinod Malik.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against Ms. Kalpana Gupta (AAGPG5434L) and Mr. Vinod Malik (ABLPM6562D) attached, if any, pursuant to the above notice/s of attachment with immediate effect.

Given under my hand and seal at New Delhi this 12th day of April, 2023.

SEAL



Copy to:

Rajeev Rastogi
RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
वरुली अधिकारी एवं उपाय 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

Ms. Kalpana Gupta
64-A, Pocket A, Dilshad
Garden, New Delhi-110095

Mr. Vinod Malik
1201B, 12th Floor, Hemkunt Chamber
89, Nehru Place, New Delhi-110019

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंजिल, 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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