



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios of Aswin Logistic Ventures (Proprietor: Usha Murugavel) (PAN - AAYPUI084C) in the matter of Midvalley Entertainment Limited

Attachment Proceeding No. 9274 & 9276 of 2022
Recovery Certificate No. 5663 of 2022

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

1. Whereas Recovery Certificate No. 5663 of 2022 dated September 14, 2022, had been drawn up by the Recovery Officer, against **Aswin Logistic Ventures (Proprietor: Usha Murugavel) (PAN - AAYPUI084C)** (entity) in the matter of Midvalley Entertainment Limited for a sum of **Rs. 5,21, 000/-** (Rupees Five Lakh Twenty- One Thousand Only) along with interest and costs in respect of the said certificate in the above Recovery Proceedings for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/PM/GD/2022-23/16782-16811 dated May 31, 2022 in the matter of Midvalley Entertainment Limited;
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. 9274 and 9276 of 2022 dated November 07, 2022 attaching the bank accounts / demat accounts / mutual fund folios of the entity;
3. And whereas Hon'ble Securities Appellate Tribunal vide Order dated January 11, 2023 under appeal no. 1012 of 2022 set aside the Adjudication Order No. Order/PM/GD/2022-23/16782-16811 dated May 31, 2022. Accordingly, the Recovery Certificate No. 5663 of 2022 stands cancelled.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of **Aswin Logistic Ventures (Proprietor: Usha Murugavel) (PAN - AAYPUI084C)** attached, if any, pursuant to the above said notice/s of attachment with immediate effect.

Given under my hand and seal at Chennai on this 18th day of January, 2023.

Seal



Copy to:

Ms. Usha Murugavel (Proprietor: Aswin Logistic Ventures)
6, Patel Street, Ananda Nagar, Tambaram East, Chennai – 600059

Recovery Officer

एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं सप गहन प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.