



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**
SEBI/NRO/OW/P/2023/39981/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of R. K. Commodities Services Pvt. Ltd., Rajendra Kumar Gupta, Navdeep Varshneya & Sundeep Chadha in the matter of Trading by certain entities in Mentha Oil Futures contracts at Multi Commodity Exchange of India Limited.

Attachment Proceeding No. 11205 & 11206 of 2023
Certificate No. 7075 of 2023

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

NSDL and CDSL, Mumbai

1. Whereas Certificate No. 7075 of 2023 dated August 16, 2023 was drawn against R. K. Commodities Services Pvt. Ltd. (PAN: AADCR3305H), Rajendra Kumar Gupta (PAN: ADTPG0459K), Navdeep Varshneya (PAN: ADFPV9839A) & Sundeep Chadha (PAN: AAHPC9809N) [Defaulters] jointly and severally, in the matter of Trading by certain entities in Mentha Oil Futures contracts at Multi Commodity Exchange of India Limited and a sum Rs. 10,61,000/- (*Rupees Ten Lakh Sixty-One Thousand Only*) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas a Notice of Attachment dated September 12, 2023 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount Rs. 10,71,000/- (*Rupees Ten Lakh Seventy-One Thousand Only*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of R. K. Commodities Services Pvt. Ltd. (PAN: AADCR3305H), Rajendra Kumar Gupta (PAN: ADTPG0459K), Navdeep Varshneya (PAN: ADFPV9839A) & Sundeep Chadha (PAN: AAHPC9809N) [Defaulters] jointly and severally attached, if any, pursuant to the above notice of attachment with immediate effect.

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“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

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web. : www.sebi.gov.in



Continuation Sheet

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

Attachment Proceeding No. 11205 & 11206 of 2023
Certificate No. 7075 of 2023

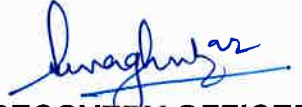
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 25th day of September, 2023.

SEAL



Copy to:


RECOVERY OFFICER
क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
सूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
Northern Regional Office

R. K. Commodities Services Pvt. Ltd. A-7, Block B – 1, 2nd Floor Mohan Co-Operative Industrial Estate Btps South Delhi New Delhi South Delhi 110044	Navdeep Varshneya House No.29, Ground Floor, Mathura Road, Nr Ishwar Nagar East, Opp Crown Plaza Hotel, East of Kailash, New Delhi – 110065
Rajendra Kumar Gupta Near Pal Singh Advocate, Neelkanth Colony, Civil Lines, Moradabad- 244001, Uttar Pradesh	Sundeeep Chadha 9A/2, Double Storey, East Patel Nagar, New Delhi – 110008