



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/46287/1

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

Order releasing Bank, Demat Accounts and Mutual Funds Folios of
Mr. Mahendra Kumar Gupta in the matter of Sybly Industries Ltd.

Attachment Proceeding No. 4814 & 4815 of 2019
Certificate No. 2415 of 2019

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 2415 of 2019 dated August 01, 2019 was drawn against **Mr. Mahendra Kumar Gupta (AAQPG8960J)** [Defaulter] in the matter of **Syblly Industries Ltd.** and a sum **Rs. 10,42,753/- (Rupees Ten Lakh Forty Two Thousand Seven Hundred Fifty Three)** was due under the said certificate.
2. And whereas a Notice of Attachment dated September 02, 2019 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 vide its order dated 14.07.2022 quashed the said adjudication order.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Mr. Mahendra Kumar Gupta (AAQPG8960J)** [Defaulter] attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 31st day of August, 2022.

SEAL



Copy to:

Mr. Mahendra Kumar Gupta
A-1, Devpriya, Shambhu Nagar,
Baghpat Road, Meerut,
Uttar Pradesh, 250002

Rajeev Rastogi

RECOVERY OFFICER

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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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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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