



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2023/19922/1

RECOVERY DIVISION

NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds folios of Mr. Bharat Gupta in the matter of Edynamics Solutions Limited.

Attachment Proceeding No. 8947 & 8948 of 2022

Certificate No. 4715 of 2022

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

NSDL/CDSL, Mumbai

- Whereas Certificate No. 4715 of 2022 dated April 29, 2022 was drawn against **Mr. Bharat Gupta (PAN: ALFPG6480L)**, **Mr. Vinod Kumar (PAN: BDUPK1521Q)**, **Mr. Vikas Saini (PAN: BEZPS2003H)**, and **Ms. Anita Gupta (PAN: AOFPG8504E)**, jointly and severally [Defaulters] and a sum **Rs. 23,21,000/- (Rupees Twenty Three Lakh and Twenty One Thousand)** was due under the said certificate.
- And whereas a Notice of Attachment dated September 08, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- And whereas the Hon'ble SAT vide order dated 20.03.2023 in appeal no. 266 of 2023 (Mr. Bharat Gupta vs Securities and Exchange Board of India), remitted the matter to AO to pass a fresh order in accordance with law after serving the show cause notice and after giving an opportunity of hearing.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Mr. Bharat Gupta (PAN: ALFPG6480L)** attached, if any, pursuant to the above notice of attachment with immediate effect.
- 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 17th day of May, 2023.

SEAL

Copy to:



Mr. Bharat Gupta
Office No 103, 1st Floor, Plot No 2,
Triveni Complex, Savarkar Block,
Shakarpur, Delhi 110092

Mr. Bharat Gupta
V-68 New Metro
Hospital, Sector 12,
Noida - 201301

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वरसूली अधिकारी एवं उप 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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, 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