



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

SEBI/NRO/OW/P/2023/12657/1

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

1. 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.
2. 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).
3. Whereas the Hon'ble Supreme Court of India vide order dated 24.03.2023, in civil appeal no. 1527 of 2023, Vinod Kumar Khurana Vs Securities and Exchange Board of India & Ors. has stayed the recovery proceedings against Vinod Kumar Khurana.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of against Mr. Vinod Kumar Khurana (AAIPK7996F) attached, if any, pursuant to the above notice/s of attachment with immediate effect.

Given under my hand and seal at New Delhi this 28th day of March, 2023.

SEAL

Copy to:

Mr. Vinod Kumar Khurana
Media House, B-86/1,
Okhla Industrial Area Phase-II,
New Delhi-110020


RECOVERY OFFICER

राजीव रस्तोगी / RAJEEV RASTOGI
वसूली 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 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, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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