भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Department
Recovery Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.5829 of 2020
Certificate No. 2926 of 2020

The Principal Officer/
Chairman & Managing Director / CEO
All the Banks in India

1. Whereas a Recovery Certificate No. 2926 dated June 10, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 65,93,37,925/-** (*Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, 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]** and the same is due from them. A Notice of Demand dated June 10, 2020 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/57/CIS/NRO/DEC/2014 dated December 19, 2014 in the matter of **MVL Limited**.	**FULL FREEZE**
Interest	
Costs	
Total	

2. MVL Limited (company) had mobilised money under its unauthorised Collective Investment Schemes (CISs) from numbers of investors. SEBI examined the matter and vide order dated December 19, 2014 *inter alia* directed the company and its directors to wind MVL Limted's existing CIS schemes and refund the money collected by it under the schemes with returns due to the investors as per the terms of offer. However, the entities have failed to comply with the said directions.

3. And whereas, there is a strong apprehension that the defaulters may conceal, remove or dispose of the whole or part of the movable assets including money/proceeds in the bank accounts held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.

''हम हिन्दी पत्राचार का स्वागत करते हैं।

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी–4 'अ', जी–ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax):022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
   a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
   b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

6. You are hereby directed to provide the following immediately/ within 15 days to the undersigned on service of this Notice:
   a) Details of all the A/cs including Lockers held by the defaulters with your Bank,
   b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
   c) Confirmation of Attachment of the said Account/s
   d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.

7. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.

8. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 10th Day of June, 2020.

SEAL

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Rajeev Rastogi
Recovery Officer

Vijay Kumar Sood A-24, CEL Apartment, Dallupura, New Delhi-110096	**Mr. Rakesh Gupta** 113, Laxmi Aparment, Sector 9, Rohini, New Delhi-110085

Mr. Vinod Malik 1201B, 12th Floor, Hemkunt Chamber 89, Nehru Place, New Delhi-110019	**Ms. Kalpana Gupta** 64-A, Pocket A, Dilshad Garden, New Delhi-110095
Mr. Praveen Kumar Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020	**Mr. Vinod Kumar Khurana** Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020
Mr. Prem Adip Rishi Media House, B-86, Okhla Industrial Area Phase-II, New Delhi-110020	

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

Recovery Department
Recovery Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No.5830 of 2020
Certificate No. 2926 of 2020

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depositories Services (I) Ltd 17th Floor, P J Towers
Dalal Street, Mumbai – 400 001

All Mutual Funds of India

1. Whereas a Recovery Certificate No. 2926 dated June 10, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 65,93,37,925/-** (*Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, 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]** and the same is due from them. A Notice of Demand dated June 10, 2020 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/57/CIS/NRO/DEC/2014 dated December 19, 2014 in the matter of **MVL Limited**.	**FULL FREEZE**
Interest	
Costs	
Total	

2. MVL Limited (company) had mobilised money under its unauthorised Collective Investment Schemes (CISs) from numbers of investors. SEBI examined the matter and vide order dated December 19, 2014 *inter alia* directed the company and its directors to wind MVL Limted's existing CIS schemes and refund the money collected by it under the schemes with returns due to the investors as per the terms of offer. However, the entities have failed to comply with the said directions.

3. And whereas there is a strong apprehension that the defaulter may dispose of the securities in demat account/s or mutual fund folio/s held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

प्रादेशिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
प्रधान कार्यालय : सेबी भवन, प्लाट सं. सी–4 'अ', जी–ब्लाक, बान्द्रा कुर्ला काम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax):022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
   i. All demat account/s by whatever name called of the defaulter, either singly or jointly with any other person/s, held with you

   ii. All Mutual fund folio/s by whatever name called of the defaulter, either singly or jointly with any other person/s, held with you

5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.

6. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
   a) Details all the Accounts/folios held by the defaulter with you,
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said accounts/folios

7. If the defaulter is not having any type of account with your bank/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoverynro@sebi.gov.in.

8. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 10th Day of June, 2020.

SEAL

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Rajeev Rastogi
Recovery Officer

Copy to:

Vijay Kumar Sood A-24, CEL Apartment, Dallupura, New Delhi-110096	**Mr. Rakesh Gupta** 113, Laxmi Aparment, Sector 9, Rohini, New Delhi-110085

Mr. Vinod Malik 1201B, 12th Floor, Hemkunt Chamber 89, Nehru Place, New Delhi-110019	**Ms. Kalpana Gupta** 64-A, Pocket A, Dilshad Garden, New Delhi-110095
Mr. Praveen Kumar Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020	**Mr. Vinod Kumar Khurana** Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020
Mr. Prem Adip Rishi Media House, B-86, Okhla Industrial Area Phase-II, New Delhi-110020	

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

RECOVERY DEPARTMENT
RECOVERY DIVISION-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Corrigendum to Notice of Demand and Notice of Attachment of Bank Accounts / Demat Accounts / MF

Attachment proceeding No.5829 & 5830 of 2020
Certificate No. 2926 of 2020

**The Principal Officer/
Chairman & Managing Director/CEO
All the Banks in India**

All Mutual Funds of India

**Ms. Kalpana Gupta
65-A, Pocket A,
Dilshad Garden,
New Delhi-110095**

**National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013**

**Central Depositories Services (I) Ltd.
17th Floor, P J Towers Dalal Street,
Mumbai-400001**

1. Whereas a Recovery Certificate No. 2926 of 2020 dated 10/06/2020 has been drawn up in the above proceedings for recovery of a sum of **Rs. 65,93,37,925/-** *(Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five)* against **Mr. Prem Adip Rishi (AGQPR9177H), Mr. Praveen Kumar(ADQPK8192E), Mr. Rakesh Gupta(AAJPG3712C), Mr. Vinod Malik(ABLPM6562D), Mr. Vinod Kumar Khurana(AAIPK7996F), Mr. Vijay Kumar Sood(ACBPS9229G) and Ms. Kalpana Gupta (AAGPG5434L) [Defaulter]** in the matter of **MVL Limited** and the same is due. A Notice of Demand dated 10/06/2020 and Notices of Attachment proceeding Nos. 5829 & 5830 of 2020 dated 10/06/2020 have been issued to the above named. In this regard, following may be noted:

	Read as	Instead of
Address of Defaulter (Ms. Kalpana Gupta) in Notice of Demand dated 10/06/2020 and Notices of Attachment proceeding Nos. 5829 & 5830 of 2020 dated 10/06/2020	65-A, Pocket A, Dilshad Garden, New Delhi-110095	64-A, Pocket A, Dilshad Garden, New Delhi-110095

2. Notice of Demand dated 10/06/2020 and Notices of Attachment proceeding Nos. 5829 & 5830 of 2020 dated 10/06/2020 shall be read with this corrigendum.

Given under my hand and seal at New Delhi this 1st day of July 2020.

SEAL

Rajeev Rastogi
Recovery Officer
राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ० प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

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भारतीय प्रतिभूति
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Securities and Exchange
Board of India

Recovery Department
Recovery Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Bank Account

Attachment Proceeding No.5829 of 2020
Certificate No. 2926 of 2020

The Principal Officer/
Chairman & Managing Director / CEO
All the Banks in India

1. Whereas a Recovery Certificate No. 2926 dated June 10, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 65,93,37,925/-** (*Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, 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]** and the same is due from them. A Notice of Demand dated June 10, 2020 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/57/CIS/NRO/DEC/2014 dated December 19, 2014 in the matter of **MVL Limited**.	**FULL FREEZE**
Interest	
Costs	
Total	

2. MVL Limited (company) had mobilised money under its unauthorised Collective Investment Schemes (CISs) from numbers of investors. SEBI examined the matter and vide order dated December 19, 2014 *inter alia* directed the company and its directors to wind MVL Limted's existing CIS schemes and refund the money collected by it under the schemes with returns due to the investors as per the terms of offer. However, the entities have failed to comply with the said directions.

3. And whereas, there is a strong apprehension that the defaulters may conceal, remove or dispose of the whole or part of the movable assets including money/proceeds in the bank accounts held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.

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क्षेत्रीय कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
मुख्य कार्यालय : सेबी भवन, प्लाट स. सी–4 'अ', जी–ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई–400051 दूरभाष(Telephone):022-26449000 फैक्स (Fax):022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
   a) All account/s by whatever name called including lockers of the Defaulter, either singly or jointly with any other person/s, held with your Bank; and
   b) All other amount/ proceeds due or may become due to the Defaulter or any money held or may subsequently hold for or on account of the Defaulter.

5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders from the Recovery Officer of SEBI. However, the credits, if any, into the account may be allowed.

6. You are hereby directed to provide the following immediately/ within 15 days to the undersigned on service of this Notice:
   a) Details of all the A/cs including Lockers held by the defaulters with your Bank,
   b) Copy of the A/c Statement/s for the past one year in respect of all the A/cs;
   c) Confirmation of Attachment of the said Account/s
   d) Complete details of all loan/ advances accounts along with the details of assets charged for the said loan/advances.

7. If the defaulter is not having any type of account with your bank/not having any balance in the account of the defaulter, the same shall be also informed on the email: recoveryhq@sebi.gov.in

8. This Notice of attachment is issued in exercise of powers conferred under **Section 28A(1)(b), 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 10th Day of June, 2020.

SEAL

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
क्षेत्रीय कार्यालय/Regional Office
नई दिल्ली/New Delhi

Rajeev Rastogi
Recovery Officer

Copy to:

Vijay Kumar Sood
A-24, CEL Apartment, Dallupura, New Delhi-110096

Mr. Rakesh Gupta
113, Laxmi Aparment, Sector 9,
Rohini, New Delhi-110085

Mr. Vinod Malik 1201B, 12th Floor, Hemkunt Chamber 89, Nehru Place, New Delhi-110019	**Ms. Kalpana Gupta** 64-A, Pocket A, Dilshad Garden, New Delhi-110095
Mr. Praveen Kumar Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020	**Mr. Vinod Kumar Khurana** Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020
Mr. Prem Adip Rishi Media House, B-86, Okhla industrial Area Phase-II, New Delhi-110020	

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Department
Recovery Division-NRO
Tel: 011-23724001-5, recoverynro@sebi.gov.in

Notice of Attachment of Demat Accounts

Attachment Proceeding No.5830 of 2020
Certificate No. 2926 of 2020

National Securities Depository Ltd
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depositories Services (I) Ltd 17th Floor, P J Towers
Dalal Street, Mumbai – 400 001

All Mutual Funds of India

1. Whereas a Recovery Certificate No. 2926 dated June 10, 2020 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 65,93,37,925/-** (*Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five*) along with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum as detailed below, 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]** and the same is due from them. A Notice of Demand dated June 10, 2020 has been issued to the above named.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/57/CIS/NRO/DEC/2014 dated December 19, 2014 in the matter of **MVL Limited**.	**FULL FREEZE**
Interest	
Costs	
Total	

2. MVL Limited (company) had mobilised money under its unauthorised Collective Investment Schemes (CISs) from numbers of investors. SEBI examined the matter and vide order dated December 19, 2014 *inter alia* directed the company and its directors to wind MVL Limted's existing CIS schemes and refund the money collected by it under the schemes with returns due to the investors as per the terms of offer. However, the entities have failed to comply with the said directions.

3. And whereas there is a strong apprehension that the defaulter may dispose of the securities in demat account/s or mutual fund folio/s held with you and realisation of amount due under the certificate would in consequence be delayed or obstructed.

उ.प्र. अधिकारी

"हम हिन्दी पत्राचार का स्वागत करते हैं।"

क्षेत्रिक कार्यालय : पाँचवा तल, बैंक ऑफ बड़ौदा भवन,16, संसद मार्ग, नई दिल्ली-110001 दूरभाष (Telephone):011-23724001-05 फैक्स (Fax) : 23724006 & 8
REGIONAL OFFICE: 5TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI - 110001
मान कार्यालय : सेबी भवन प्लाट सं. सी–4 'ए', जी–ब्लाक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 दूरभाष(Telephone) 022-26449000 फैक्स (Fax): 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Web. : www.sebi.gov.in

4. It is therefore to protect the interest of investors, in exercise of power conferred on me, I hereby order to attach the following with immediate effect:
   i. All demat account/s by whatever name called of the defaulter, either singly or jointly with any other person/s, held with you

   ii. All Mutual fund folio/s by whatever name called of the defaulter, either singly or jointly with any other person/s, held with you

5. It is further ordered with immediate effect that **No Debit** shall be made in the said account/s until further orders. However, the credits, if any, into the account may be allowed.

6. You are hereby directed to provide the following immediately to the undersigned/ our representative on service of this Notice:
   a) Details all the Accounts/folios held by the defaulter with you,
   b) Copy of the Account Statement/s;
   c) Confirmation of Attachment of the said accounts/folios

7. If the defaulter is not having any type of account with your bank/not having any balance in the account/folios of the defaulter, the same shall be also informed on the email: recoveryro@sebi.gov.in.

8. This Notice of attachment is issued in exercise of powers conferred under Section **Section 28A, 11(2) (ia) of SEBI Act, 1992** r/w Section 226 and the Second Schedule of the Income Tax Act, 1961.

Given under my hand and seal at New Delhi on 10th Day of June, 2020.

SEAL

Rajeev Rastogi
Recovery Officer

RAJEEV RASTOGI
Recovery Officer
Securities and Exchange Board of India
Northern Regional Office
New Delhi

Rajeev Rastogi
Recovery Officer

Copy to:

Vijay Kumar Sood
A-24, CEL Apartment, Dallupura, New Delhi-110096

Mr. Rakesh Gupta
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Mr. Vinod Malik 1201B, 12th Floor, Hemkunt Chamber 89, Nehru Place, New Delhi-110019	**Ms. Kalpana Gupta** 64-A, Pocket A, Dilshad Garden, New Delhi-110095
Mr. Praveen Kumar Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020	**Mr. Vinod Kumar Khurana** Media House, B-86/1, Okhla Industrial Area Phase-II, New Delhi-110020
Mr. Prem Adip Rishi Media House, B-86, Okhla Industrial Area Phase-II, New Delhi-110020	

(With a direction not to receive/ recover/ demand the proceeds/ money held / to be held in the aforesaid accounts.)

SECURITIES AND EXCHANGE BOARD OF INDIA

OFFICE OF RECOVERY
NORTHERN REGIONAL OFFICE,
5th Floor, Bank of Baroda Building,
16, Sansad Marg, NEW DELHI – 110 001

Certificate No. 2926 of 2020

Certificate under section 28A of the Securities and Exchange Board of India Act, 1992 read with section 222 of the Income Tax Act, 1961

Mr. Rakesh Gupta — **PAN: AAJPG3712C**
113, Laxmi Aparment, Sector 9, Rohini,
New Delhi-110085

Mr. Vinod Kumar Khurana — **PAN: AAIPK7996F**
Media House, B-86/1, Okhla Industrial Area Phase-II,
New Delhi-110020

Mr. Praveen Kumar — **PAN: ADQPK8192E**
Media House, B-86/1, Okhla Industrial Area Phase-II,
New Delhi-110020

Mr. Prem Aditp Rishi — **PAN: AGQPR9177H**
Media House, B-86, Okhla Industrial Area Phase-II,
New Delhi-110020

Mr. Vinod Malik — **PAN: ABLPM6562D**
1201B, 12th Floor, Hemkunt Chamber 89, Nehru Place,
New Delhi-110019

Ms. Kalpana Gupta — **PAN: AAGPG5434L**
64-A, Pocket A, Dilshad Garden, New Delhi-110095

Vijay Kumar Sood — **PAN: ACBPS9229G**
A-24, CEL Apartment, Dallupura, New Delhi-110096

NOTICE OF DEMAND UNDER RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 r.w. *SECTION 28A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992.*

1. This is to certify that a sum of **Rs. 65,93,37,925/-** (*Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five*) as detailed below is due to SEBI from you.

Description of Dues	Amount
Non-compliance of directions of refund to the investors vide order nos. WTM/PS/57/CIS/NRO/DEC/2014 dated December 19, 2014 in the matter of **MVL Limited**.	FULL FREEZE
Interest	
Costs	
Total	

2. You are hereby directed to pay the above sum of **Rs. 65,93,37,925/-** (*Rupees Sixty Five Crore Ninety Three Lakh Thirty Seven Thousand Nine Hundred Twenty Five*) with returns due to investors, further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, within 15 (Fifteen) days of the receipt of this Notice (**DD shall be drawn in favour of the "SEBI RECOVERY PROCEEDS" payable at Mumbai (or) NEFT/NEFT/RTGS to A/c No. 012210210000013 of Bank of India, Bandra Kurla Complex, Branch) [IFS Code– BKID0000122)**, failing which the recovery shall be made in accordance with the provisions of **Section 28A of the Securities and Exchange Board of India Act, 1992** read with Section 220 to Section 232 of the Income Tax Act, 1961 and the Second Schedule to the said Act and the rules made thereunder.

3. Any confirmation of e-payment(s) made (in the format as given in table below) should be forwarded to "The Recovery Officer, Securities and Exchange Board of India, 5Th Floor Bank of Baroda Building, 16, Sansad Marg, New Delhi 110 001." or sent by email to Recoverynro@sebi.gov.in

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards your dues.

4. In addition to the sum aforesaid, you will also be liable for interest, all costs, charges and expenses incurred in respect of the services of this notice and of warrants and other processes and all other proceedings taken for recovering the said sum.

Date: June 10, 2020
Place: New Delhi

Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी/Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
क्षेत्रीय कार्यालय/Regional Office
नई दिल्ली/New Delhi