



भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

SEBI/NRO/OW/P/2023/36361/1

RECOVERY DIVISION  
NORTHERN REGIONAL OFFICE  
Tel: 011-69012998/36, [recoverynro@sebi.gov.in](mailto:recoverynro@sebi.gov.in)

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Virendra Kumar Jain in the matter of Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited.

Attachment Proceeding No. 10909 & 10910 of 2023  
Certificate No. 6871 of 2023

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **6871 of 2023** dated **July 14, 2023** was drawn against **Virendra Kumar Jain [Defaulter] PAN: ABPPJ9524Q** in the matter of **Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited** and a sum **Rs. 6,31,000/- (Rupees Six Lakh Thirty One Thousand)** 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 **August 23, 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. 6,37,000/- (Rupees Six Lakh Thirty Seven 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 **Virendra Kumar Jain [Defaulter] PAN: ABPPJ9524Q** attached, if any, pursuant to the above notice of attachment with immediate effect.
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 04<sup>th</sup> day of September, 2023.

SEAL



Copy to:

**Virendra Kumar Jain**  
D-24, Preet Vihar,  
New Delhi-110092

RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar  
वसुली 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 किदवई 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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