भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery and Refund Department
Recovery Division-II

Tel: 022-26449118
Email: recoveryho@sebi.gov.in

Release of Attachment of Bank Accounts, demat accounts and Mutual Fund folios

Attachment Proceeding No. 6690 & 6691 of 2021
Certificate No. 3556 of 2021

The Principal Officer /
Chairman & Managing Director / CEO
All the Banks in India.
CDSL/ NSDL, Mumbai.
All Mutual Funds in India

1. Whereas a Recovery **Certificate No.3556 of 2021 dated 22.04.2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.5,74,644/- (Rupees Five Lakhs Seventy Four Thousand Six Hundred Forty Four Only) as detailed given below along with further interest, all costs, charges and expenses etc. against **Voltaire Leasing and Finance Limited (PAN. AAACV1794R)**

2. And whereas **Notice** of Attachment in the above proceedings dated 18.05.2021 were issued attaching the banks accounts/ demat accounts /Mutual Fund folios of the defaulter;

3. And whereas SEBI has recovered an amount of Rs.5,77,944/- (Rupees Five Lakhs Seventy Seven Thousand Nine Hundred Forty Four Only) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.

4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ Mutual **Fund** folios of the Defaulter attached, if any, pursuant to the above said notices of attachment. All other attachments, if any, shall continue.

Given under my hand and seal at Mumbai this 24th Day of May, 2021.

SEAL

SECURITIES AND EXCHANGE BOARD OF INDIA * RECOVERY DIVISION *

RECOVERY OFFICER
Srishti Ambokar
सृष्टी आंबोकर
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूती एवं विनिमय बोर्ड
Mumbai
मुंबई

Copy to:
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(PAN:AAACV1794R), 602, 214 - Raheja Centre,
Free Press Journal Marg,
Nariman Point, Mumbai – 400021.