



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/26221/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

Order releasing bank, demat accounts and Mutual Funds folios of V S G Leasing and Finance Company Limited.

Attachment Proceeding No. 8397 & 8398 of 2022
Certificate No. 3542 of 2021

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

NSDL/CDSL, Mumbai

All Mutual Funds of India

- Whereas Certificate No. 3542 of 2021 dated April 20, 2021 was drawn against V S G Leasing and Finance Company Limited [Defaulter] PAN: AADCV2143D in the matter of Dealing in Illiquid Stock Options at BSE and a sum Rs.5,76,781/- (Rupees Five Lakh Seventy Six Thousand Seven Hundred Eighty One) was due under the said certificate.
- And whereas a Notice of Attachment dated June 16, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
- Whereas an amount Rs.6,31,000/- (Rupees Six Lakh Thirty One Thousand) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
- In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of V S G Leasing and Finance Company Limited [Defaulter] PAN: AADCV2143D attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 28th day of June, 2022.

SEAL

Copy to:



Rajeev Rastogi
RECOVERY OFFICER
राजीव रस्तोगी/RAJEEV RASTOGI
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ.प्र.का. क्षेत्रीय कार्यालय/Regional Office
New Delhi

V S G Leasing and Finance Company
Limited
9, Lal Bazar Street,
Kolkata-700001

V S G Leasing and Finance Company
Limited
Shop no. 02, Gali no. 04, Shiv Nagar, Near
Railway Station Road, Dinanagar,
Gurdaspur, Punjab-143531

“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, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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