



Recovery and Refund Department
Recovery Division-2
Tel: 022-2644 9385
Email: kpjadhav@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 9708 & 9709 of 2023
Certificate No. 6158 of 2022

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

Release of attachment of Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios - Attachment Proceeding No. 9708 & 9709 of 2022

1. Whereas **Recovery Certificate No. 6158 of 2022 dated December 26, 2022** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 10,61,000/- (Rupees Ten Lakh Sixty One Thousand only) along with further interest, costs, charges and expenses etc. against **Golden Legand Leasing & Finance Limited (PAN: AAACG1540L)** and the same was due in respect of the said certificate;
2. And whereas Notices of Attachment dated **January 23, 2023** in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered the amount of Rs. **10,96,284/-** (Rupees Ten Lakh Ninety Six Thousand and Two Hundred Eighty four Only) which includes further interest / 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 attached Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios** of the Defaulter, if any, pursuant to the above said notice(s) of attachment.

Given under my hand and seal at Mumbai this **25th Day of April, 2023.**



Kirtikumar Jadhav

KIRTIKUMAR JADHAV
DEPUTY GENERAL MANAGER & RECOVERY OFFICER

Copy to:

Golden Legand Leasing & Finance Limited (PAN: AAACG1540L)
202, SHRI RAMAKRISHNA CHAMBERS PLOT NO. 67-B, TPS-IV, LINKING ROAD,
KHAR(W) MUMBAI Mumbai City MH 400052

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in