भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/25742/1

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

AP No. 8397 of 2022
Certificate No. 3542 of 2021

The Principal Officer/Chairman & Managing Director / CEO,
State Bank of India

1. Whereas the Recovery Officer vide the attachment notice no 8397 of 2022 dated June 16, 2022 in execution of Certificate No. 3542 of 2021 dated April 20, 2021 directed attachment of bank accounts and lockers of **V S G Leasing and Finance Company Limited [Defaulter] PAN: AADCV2143D** in the matter of **Dealing in Illiquid Stock Options at BSE** for recovery of a sum of **Rs.5,76,781/-** *(Rupees Five Lakh Seventy Six Thousand Seven Hundred Eighty One)* along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs.1,30,000/-** *(Rupees Six Lakh Fifty One Thousand)* available in the bank accounts and Term Deposits of **V S G Leasing and Finance Company Limited [Defaulter] PAN: AADCV2143D to "SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN3542 of ICICI Bank, IFSC code – ICIC0000106) by June 27, 2022.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.

3. However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 23rd day of June, 2022.

SEAL

RECOVERY OFFICER
राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
नई दिल्ली/New Delhi

Copy to:

V S G Leasing and Finance Company Limited **Regd. Off: Shop No. 02, Gali No. 04, Shiv Nagar,** **Near Railway Station Road, Dinanagar, Gurdaspur, Punjab - 143531**	**V S G Leasing and Finance Company Limited** **9, Lal Bazar Street,** **Kolkata-700001**