



Deputy General Manager & Recovery Officer  
Recovery Division - II  
Recovery and Refund Department  
Tel: 022-2644 9385  
Email: [suchismitas@sebi.gov.in](mailto:suchismitas@sebi.gov.in)  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Order Releasing Bank Account(s)/Locker(s) and Demat Account(s)/MF Folio(s)

Attachment Proceeding No. 5133 of 2019 and 5134 of 2019  
Certificate No. 2536 of 2019

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

Release of attachment of Bank Account(s) / Locker(s), Demat Account(s) and Mutual Fund Folio(s)

Whereas Recovery Certificate No. 2536 of 2019 dated September 12, 2019 was drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs. 484288/- (Rupees Four Lakh Eighty Four Thousand Two Hundred and Eighty Eight Only) along with interest / costs / charges / expenses etc. against **Ace Light Investments (PAN: AAQFA5870N)** ["Defaulter"] and the same was due in respect of the said certificate;

2. Whereas Notices of Attachment dated October 01, 2019 in the above proceedings were issued attaching the Bank Account(s)/ Locker(s), Demat Account(s) & Mutual Fund Folio(s) of the Defaulter;

3. Whereas the entity has availed the benefit of the SEBI Settlement Scheme, 2022 and the matter was settled vide Settlement Order No. SO/ AB/EFD2/2022-23/7162 dated March 08, 2023;

4. In view of above, you are hereby directed to release the Bank Account(s)/ Locker(s), Demat Account(s) and Mutual Fund Folio(s) of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on March 14, 2023.



Copy to:

**Ace Light Investments**  
30/a, New Putli Bai Kapol Niwas,  
S.V. Road, Vile Parle West,  
Mumbai-400056

*Suchismita Sahoo*

**RECOVERY OFFICER**

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनिमय बोर्ड

Mumbai

मुंबई

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](http://www.sebi.gov.in)

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