



**Amendment to the Notices of Attachment of Bank Account, Demat Account and Mutual Fund Folios**

**Attachment Proceeding No. 12956 & 12957 of 2024**

**Certificate No. 7858 of 2024**

**M/s. National Securities Depository Ltd**  
4th floor, 'A', Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai - 400013

**M/s. Central Depository Services (I) Ltd.**  
P J Towers, 17th floor  
Dalal Street  
Fort, Mumbai - 400001

**The Principal Officer /Chairman & Managing Director / CEO**  
**All the Banks in India.**  
**All the Mutual Funds in India**

1. Whereas Notices of Attachment vide Attachment Proceeding Nos. 12956 and 12957 of 2024 dated October 07, 2024 in Recovery Certificate No. 7858 of 2024 dated June 26, 2024 was issued attaching the bank account, demat account and mutual fund folios of **Arun Panchariya (PAN: AEVPP6125N)**, **Vintage FZE (Now known as Alta Vista International FZE) (PAN: Not available)**, **Leman Diversified Fund (PAN: AABCL8363M)** and **Emerging Market Opportunities Fund (Previously known as Highblue Sky Emerging Market Fund) (PAN: AADCK9460G)**;
2. Whereas amendment to Notice of Demand was issued on December 17, 2025 and name of **India Focus Cardinal Fund (PAN: AABCI9518D)** was also added as defaulter;
3. In view of above, an amendment is made to Attachment Proceeding Nos. 12956 and 12957 of 2024 dated October 07, 2024 by the Recovery Officer and bank account, demat account and mutual fund folios of **India Focus Cardinal Fund (PAN: AABCI9518D)** are hereby attached in the said Attachment Proceeding Number.

Given under my hand and seal at Mumbai this 30<sup>th</sup> day of December, 2025.

**SEAL**

**Recovery Officer**

पंकज युवराज शिंदे  
PANKAJ YUVARAJ SHINDE  
उप. महाप्रबंधक और वसूली अधिकारी  
Dy. General Manager & Recovery Officer  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
मुंबई / Mumbai



Copy to:

<p><b>India Focus Cardinal Fund (PAN: AABCI9518D)</b></p> <p><b>Address 1:</b> C/O Cardinal Capital Partners, Suite 501, St. James Court, St Dennis Street, Port Luis, Mauritius.</p> <p><b>Address 2:</b> C/O Aejaz Nazir Associates &amp; Co. 18, Dr. Auguste Rouget Street, Port Louis, Mauritius</p> <p><b>Address 3:</b> Recovery &amp; insolvency Practice Limited, 20, Meldrum Street Curepipe, Mauritius</p> <p><b>Email:</b> <a href="mailto:mreaz7@intnet.mu">mreaz7@intnet.mu</a> <a href="mailto:m.reaz@intnet.mu">m.reaz@intnet.mu</a> <a href="mailto:raj.ripl@insolvencv.mu">raj.ripl@insolvencv.mu</a></p>	<p><b>Arun Panchariya (PAN: AEVPP6125N )</b></p> <p><b>Address 1:</b> J-04, Emirates Hills, Jhulnar Street – 2, Dubai, United Arab Emirates</p> <p><b>Address 2:</b> R/o 28, Woodlands Ride, Ascot SL5 9HN, Berkshire, United Kingdom</p> <p><b>Address 3:</b> C/o Global Finance &amp; Capital Ltd., 42, Upper Berkeley Street, London – W1H5PW</p> <p><b>Address 4:</b> Villa and Plot no. 387 and 338, Amby Valley City, Village - Deoghar, Tal-Mulshi, Pune, Maharashtra 410401</p> <p><b>Address 5:</b> J-14, Emirates Hills, PO Box 127130, Dubai, UAE</p>
<p><b>Vintage FZE (Now known as Alta Vista International FZE) (PAN: NA)</b></p> <p><b>Address:</b> J-04, Emirates Hills, Jhulnar Street – 2, Dubai, United Arab Emirates</p>	<p><b>Emerging Market Opportunities Fund (Previously known as Highblue Sky Emerging Market Fund) (PAN: AADCK9460G )</b></p> <p><b>Address:</b> 2<sup>nd</sup> Floor, Wing A, Cyber Tower, Ebene Cyber City, 72201, EBENE, Mauritius</p>
<p><b>Leman Diversified Fund (PAN: AABCL8363M)</b></p> <p><b>Address:</b> C/o Rockmills Financials Limited, 3 River Court 6, St. Denis Street, Port Louis</p>	