



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

- 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);
- 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;
- 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 30th day of December, 2025.

SEAL

Recovery Officer

पंकज शुभराज 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

सेबी भवन, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - 400 051

मुंबई / Mumbai

SEBI Bhavan, "G" Block, Bandra Kurla Complex, Mumbai - 400 051

www.sebi.gov.in | 022 - 2644 9000 / 4045 9000

Copy to:

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