



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

SEBI/NRO/OW/P/2023/45281/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/36, recoverynro@sebi.gov.in

Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Gurmit Singh in the matter of Focus Industrial Resources Limited.

Attachment Proceeding No. 7444 & 7445 of 2021
Certificate No. 3841 of 2021

The Principal Officer/Chairman/MD/CEO,
All Banks in India
All Mutual Funds of India

NSDL and CDSL, Mumbai

1. Whereas Certificate No. **3841 of 2021** dated **June 18, 2021** was drawn against **Gurmit Singh** [Defaulter] **PAN: ADVPS5067R** in the matter of **Focus Industrial Resources Limited** and a sum **Rs.2,18,162/-** (*Rupees Two Lakh Eighteen Thousand One Hundred Sixty Two Only*) was due under the said certificate along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.
2. And whereas a Notice of Attachment dated **September 07, 2021** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 2,62,820.52/-** (*Rupees Two Lakh Sixty Two Thousand Eight Hundred Twenty Rupees and Fifty Two Paise Only*) has been recovered towards full and final settlement of the dues from the defaulter under the said certificate.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Gurmit Singh** [Defaulter] **PAN: ADVPS5067R** attached, if any, pursuant to the above notice of attachment with immediate effect.
5. This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at New Delhi this 09th day of November, 2023.

SEAL

Copy to:

Gurmit Singh
H.No.414R, Model Town Extension,
Backside Gulati Chowk,
Ludhiana-141001, Punjab



RECOVERY OFFICER

क्षमा प्र. वाघेरकर / Kshama P. Wagharkar
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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