



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

SEBI/NRO/OW/P/2023/46097/1

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

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

Attachment Proceeding No. 7020 & 7021 of 2021
Certificate No. 3839 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. 3839 of 2021 dated June 18, 2021 was drawn against Gurvinder Kaur [Defaulter] PAN: ACCPK3210E 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 July 23, 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. 2,77,000/- (Rupees Two Lakh Seventy-Seven Thousand 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 Gurvinder Kaur [Defaulter] PAN: ACCPK3210E 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 17th day of November, 2023.

SEAL

Copy to:

Gurvinder Kaur
H.No.414R, Model Town,
Ludhiana-141002, Punjab, India



RECOVERY OFFICER

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

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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