भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

SEBI/NRO/OW/P/2021/39306/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE
Tel: 011-69012998/58, recoverynro@sebi.gov.in

AP No. 7813 of 2021
Certificate No. 4272 of 2021

The Principal Officer/Chairman & Managing Director / CEO,
All Banks in India

1. Whereas the Recovery Officer vide the attachment notice no. 7813 of 2021 dated December 21, 2021 in execution of Certificate No. 4272 of 2021 directed attachment of bank accounts and lockers of **Utkrishta Exports Private Limited (now known as Expat Exports Private Limited)** [Defaulter] **PAN: AAACU5891J** in the matter of **Focus Industrial Resources Limited** for recovery of a sum of **Rs. 2,28,156/-** *(Rupees Two Lakh Twenty Eight Thousand One Hundred Fifty Six)* along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs. 2,30,786/-** *(Rupees Two Lakh Thirty Thousand Seven Hundred Eighty Six)* available in the bank accounts and Term Deposits of **Utkrishta Exports Private Limited (now known as Expat Exports Private Limited)** [Defaulter] **PAN: AAACU5891J** to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - 012210210000013 of Bank of India, Bandra Kurla Complex branch, Bandra (E), Mumbai [IFSC-BKID0000122] **by December 31, 2021.** In this regard, a confirmation mail forwarding UTR no. of the remitted amount in the aforesaid bank account may be sent to recoverynro@sebi.gov.in.

3. However, the attachment on said accounts of the Defaulters and all other accounts reported by you would continue till further notice.

4. This direction is issued in exercise of powers conferred under **Section 28A of SEBI Act, 1992 read with Section 226 (3) of the Income Tax Act, 1961.**

Given under my hand and seal at New Delhi this 27th day of December, 2021.

SEAL

RECOVERY OFFICER
राजीव रस्तोगी/RAJEEV RASTOGI
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उ॰ प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

Copy to:

Utkrishta Exports Private Limited
(now known as Expat Exports Private Limited)
16/6 Indra Vikash Colony,
New Delhi-110009