भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/25356/1

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

AP No. 8285 of 2022
Certificate No. 4196 of 2021

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

1. Whereas the Recovery Officer vide the attachment notice no. 8285 of 2022 dated May 19, 2022 in execution of Certificate No. 4196 of 2021 dated October 06, 2021 directed attachment of bank accounts and lockers of **Alfa Netsol Private Limited** [Defaulter] **PAN: AAHCA4664Q** in the matter of **Focus Industrial Resources Limited** for recovery of a sum of **Rs. 2,43,000/-** *(Rupees Two Lakh Forty Three Thousand)* along with further interest and expenditure incurred on the proceedings.

2. You are hereby, directed to remit the amount to the extent of **Rs. 2,45,000/-** *(Rupees Two Lakh Forty Five Thousand)* available in the bank accounts and Term Deposits of **Alfa Netsol Private Limited** [Defaulter] **PAN: AAHCA4664Q** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN4196 of ICICI Bank, IFSC code – ICIC0000106) by June 28, 2022.** 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 Defaulter 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 21st day of June, 2022.

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:

Alfa Netsol Private Limited
16/6, Indra Vikash Colony,
New Delhi-110009

Alfa Netsol Private Limited
H. No. 206/5, New Laxmipura,
Jalandhar-144001