



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Remittance Advice

Attachment Proceeding No. 15560 and 15561 of 2026
Certificate No. 9156 of 2026

The Principal Officer / Chairman & Managing Director / CEO
All Banks and Mutual Funds in India

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in Recovery Certificate No. **9156** of **2026** dated **11.06.2026**, had directed attachment of Bank/MF/PO/Demat accounts of **Sunil Singh (Proprietor of Alfa Finsec) (PAN: BDGPS0774K)** in the matter of Investigation into the trading activities of certain entities in the scrip of Delta Leasing and Finance Ltd against the total due of Rs.11,37,000/- (*Rupees Eleven Lakhs Thirty-Seven Thousands Only*) with further interest, all costs, charges and expenses, etc.
2. Whereas Notice of Demand dated 11.06.2026 has been sent to Defaulter and Notice of Attachment of Bank Account and Mutual Funds dated 16.07.2026 has been issued to you.
3. And whereas, the amount of dues/liability to be recovered from the Defaulter by SEBI as on date are amounting to **Rs. 11,53,000/- (*Rupees Eleven Lakhs Fifty-Three Thousands Only*)**.
4. Accordingly, you are hereby directed to remit the amount to the extent of dues mentioned in para 3 above lying in the account of the Defaulter with your Bank / redeem the units in the folios held by the Defaulter with your Mutual Fund, forthwith to SEBI by way of direct credit through **EFT/NEFT/RTGS to A/c No. SEBIRDPEN9156 of ICICI Bank (IFS Code: ICIC0000106)** immediately and intimate these remittance details by email to rekhav@sebi.gov.in, rajank@sebi.gov.in and recoverynro@sebi.gov.in in the format given below:

1. Case Name and Recovery Certificate Number :	
2. Name of Payee :	
3. Date of Payment:	
4. Amount Paid :	
5. Transaction No. :	
6. Bank Details from which payment is made :	

Note: In the absence of confirmation of e-payment as per the above format, the credits made will not be accounted towards the dues

“हम हिन्दी में पत्राचार का स्वागत करते हैं।”





Continuation Sheet

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5. This direction is issued in exercise of powers conferred under section 28A of the SEBI Act, 1992 as amended by the Securities Laws (Amendment) Act, 2014 r/w section 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act 1961 (43 of 1961) and the Income-tax (Certificate Proceedings) Rules, 1962 of the Income-tax Rules.

Given under my hand and seal at New Delhi on this 18th day of August, 2026.

SEAL



— Signed

RECOVERY OFFICER

राजन कुमार / Rajan Kumar
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi