



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

SEBI/NRO/OW/P/2022/52279/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

Tel: 011-69012998/58, recoverynro@sebi.gov.in

**Order releasing Bank, Demat Accounts and Mutual Funds Folios of
Mr. Ajit Singh Dua in the matter of Richa Industries Limited.**

Attachment Proceeding No. 8655 & 8656 of 2022
Certificate No. 4480 of 2022

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 4480 of 2022 dated January 25, 2022 was drawn against **Mr. Ajit Singh Dua (PAN: AAHPD3717G)** [Defaulter] in the matter of **Richa Industries Limited** and a sum **Rs. 4,84,507/-** (*Rupees Four Lakh Eighty Four Thousand Five Hundred Seven*) was due under the said certificate.
2. And whereas a Notice of Attachment dated July 15, 2022 under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas the Hon'ble SAT vide its order in Appeal no. 98 of 2022 dated 27.09.2022 quashed the adjudication order **Order/BD/VS/2020-21/7626-7650** dated **April 30, 2020** on the basis of which the above mentioned recovery proceedings were initiated.
4. In view of the above, you are hereby directed to release bank, demat accounts/lockers and Mutual Fund Folio etc. of **Mr. Ajit Singh Dua** [Defaulter] (**PAN: AAHPD3717G**) attached, if any, pursuant to the above notice of attachment with immediate effect.

Given under my hand and seal at New Delhi this 13th day of October, 2022.

SEAL

Copy to:

Mr. Ajit Singh Dua
J-9/18, Rajouri Garden,
New Delhi- 110027



Rajeev Rastogi

RECOVERY OFFICER

राजीव रास्तोगी/RAJEEV RASTOGI
अपुत्री अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय/N. Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

उत्तरी प्रादेशिक कार्यालय : प्लेट-बी, आठवीं मंज़िल, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

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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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