



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

SEBI/NRO/OW/P/2023/24609/1

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

**Order Releasing Bank, Demat Accounts and Mutual Funds Folios of Mr. Atul Tomar
in the matter of Richa Industries Limited.**

**Attachment Proceeding No. 10044 & 10045 of 2023
Certificate No. 4063 of 2021**

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. **4063 of 2021** dated **August 03, 2021** was drawn against **Mr. Atul Tomar [Defaulter] PAN: ABCPT0476A** in the matter of **Richa Industries Limited** and a sum **Rs. 8,06,863/- (Rupees Eight Lakh Six Thousand Eight Hundred Sixty Three)** was due under the said certificate.
2. And whereas a Notice of Attachment dated **April 25, 2023** under the above proceedings was issued attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. And whereas an amount **Rs. 9,74,000/- (Rupees Nine Lakh Seventy Four Thousand)** 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 against **Mr. Atul Tomar [Defaulter] PAN: ABCPT0476A** 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 15th day of June, 2023.

SEAL

Copy to:

Mr. Atul Tomar
C-73 Vijay Ratan Vihar,
Sector-15, Part II, Gurgaon-122001



Rajeev Rastogi
RECOVERY OFFICER
राजीव रस्तोगी / RAJEEV RASTOGI
बसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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