



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India
SEBI/NRO/OW/P/2022/17417/1

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

AP No. 8159 of 2022
Certificate No. 4481 of 2022

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

1. Whereas the Recovery Officer vide the attachment notice no. 8159 of 2022 dated April 11, 2022 in execution of Certificate No. 4481 of 2022 dated January 25, 2022 directed attachment of bank accounts and lockers of **Mr. Vijay Kapoor** [Defaulter] PAN: **AJZPK2378P** in the matter of **Richa Industries Limited** for recovery of a sum of **Rs.3,63,630.14/-** (*Rupees Three Lakh Sixty Three Thousand Six Hundred Thirty and Fourteen Paise*) along with further interest and expenditure incurred on the proceedings.
2. You are hereby, directed to remit the amount to the extent of **Rs. 3,76,000/-** (*Rupees Three Lakh Seventy Six Thousand*) available in the bank accounts and Term Deposits of **Mr. Vijay Kapoor** [Defaulter] PAN: **AJZPK2378P** to SEBI RECOVERY PROCEEDS Account through EFT/NEFT/RTGS to bank account no. - **SEBIRDPEN4481** of ICICI Bank, IFSC code - **ICIC0000106** by **May 01, 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.

[Signature]

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

स्थानीय कार्यालय : द्वितीय तल गढ़वाल मण्डल विकास निगम भवन, 74/1, राजपुर रोड, देहरादून (उत्तराखण्ड) 248001, दूरभाष : 0135-2740725, 2749866 फैक्स : 2740722
LOCAL OFFICE : 2nd Floor G.M.V.N. BUILDING, 74/1, RAJPUR ROAD, DEHRADUN (UTTARAKHAND) 248001, PHONE : 0135-2740725, 2749866, Fax : 2740722

प्रदेशीय कार्यालय : चौक रात, बैंक ऑफ़ इंडिया भवन, 16 संसद मार्ग, नई दिल्ली - 110001 दूरभाष (Telephone) : 011-23724001-05 फैक्स (Fax) : 23724006 & 5
REGIONAL OFFICE : 5th Floor, Bank of Baroda Building, 16, Sansad Marg, New Delhi - 110001
प्रधान कार्यालय : सेबी भवन, प्लॉट नं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुरुल कॉम्प्लेक्स, बान्द्रा (पूर्व) मुम्बई - 400051 दूरभाष (Telephone) : 022-26449000 फैक्स (Fax) : 022-26449019 to 26449022
Head Office : SEBI Bhavan, Plot No. C-4A, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in



Continuation Sheet

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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 Dehradun this 25th day of April, 2022.

SEAL



RECOVERY OFFICER &
DEPUTY GENERAL MANAGER

Copy to:

Mr. Vijay Kapoor
House No. A-61,
Inder Puri, Delhi- 110012