



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/52274/1

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

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

Attachment Proceeding No. 8653 & 8654 of 2022
Certificate No. 4479 of 2022

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

NSDL/CDSL, Mumbai

1. Whereas Certificate No. 4479 of 2022 dated January 25, 2022 was drawn against **Mr. Man Mohan Singh Dua** [Defaulter] (PAN: **AAGPD4794C**) 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. **97 of 2022** dated **27.09.2022** quashed the adjudication order no. **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. Man Mohan Singh Dua** [Defaulter] (PAN: **AAGPD4794C**) 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. Man Mohan Singh Dua
J-9/18, Rajouri Garden,
New Delhi- 110027



Rajeev Rastogi

RECOVERY OFFICER

राजीव रास्तोगी/RAJEEV RASTOGI
पञ्जी उधिकासी 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 मंजिल, ऑफिस टॉवर-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

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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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