



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

SEBI/NRO/OW/P/2022/19262/1

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

AP No. 8171 of 2022
Certificate No. 4478 of 2022

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

- Whereas the Recovery Officer vide the attachment notice no. 8171 of 2022 dated April 18, 2022 in execution of Certificate No. 4478 of 2022 dated January 25, 2022 directed attachment of bank accounts and lockers of **Jewel Garments Private Limited** [Defaulter] **PAN: AABCJ9694B** 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.
- You are hereby, directed to remit the amount to the extent of **Rs. 3,79,000/- (Rupees Three Lakh Seventy Nine Thousand)** available in the bank accounts and Term Deposits of **Jewel Garments Private Limited** [Defaulter] **PAN: AABCJ9694B** to **"SEBI Recovery Proceeds" Account payable at Mumbai (or) EFT/NEFT/RTGS to A/c No. SEBIRRDPEN4478 of ICICI Bank, IFSC code – ICIC0000106) by May 12, 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.
- However, the attachment on said accounts of the Defaulter and all other accounts reported by you would continue till further notice.
- 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 New Delhi this 06th day of May, 2022.

SEAL



Copy to:

Jewel Garments Private Limited
1483, Sector-14,
Faridabad, Haryana-121007

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
सहायक 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
प्लेट-बी, 8^थ फ्लोर, ऑफिस टॉवर-1, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवाई नगर, नई दिल्ली - 110023

Jewel Garments Private Limited
Plot No. 29, DLF Industrial Area,
Phase II, Faridabad, Haryana - 121003

“हम हिन्दी पत्राचार का स्वागत करते हैं।”

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

Northern Regional Office : Plate-B, 8th Floor, Office Tower-1, NBCC Complex, East Kidwai Nagar, New Delhi-110023 दूरभाष (Phone) : 011 - 69012998

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

Head Office : SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Web : www.sebi.gov.in