



भारतीय प्रतिभूति
और विनियम बोर्ड

Securities and Exchange
Board of India

SEBI/NRO/OW/P/2022/17891/1

RECOVERY DIVISION
NORTHERN REGIONAL OFFICE

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

Order Releasing Bank, Demat Accounts and Mutual Fund Folios.

Attachment Proceeding No. 8159 & 8160 of 2022
Certificate No. 4481 of 2022

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

NSDL/CDSL, Mumbai

All Mutual Funds of India

1. Whereas Certificate No. 4481 of 2022 dated January 25, 2022 was drawn against **Mr. Vijay Kapoor** [Defaulter] PAN: **AJZPK2378P** in the matter of **Richa Industries Limited** and the sum of **Rs.3,63,630.14/-** (*Rupees Three Lakh Sixty Three Thousand Six Hundred Thirty and Fourteen Paise*) was due under the said certificate.
2. And whereas a Notice of Attachment vide AP Nos. 8159 of 2022 and 8160 of 2022 dated April 11, 2022 was issued, attaching bank, demat accounts/lockers and mutual fund folios of the entity.
3. Whereas an amount of **Rs. 3,76,000/-** (*Rupees Three Lakh Seventy Six 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 Folios etc. of **Mr. Vijay Kapoor** [Defaulter] attached, if any, pursuant to the above notice of attachment with **immediate** effect.

Given under my hand and seal at Delhi this 27th day of April, 2022.

SEAL



Copy to: **Mr. Vijay Kapoor**
House No. A-61,
Inder Puri, Delhi- 110012

Rajeev Rastogi

RECOVERY OFFICER

राजीव रस्तोगी/RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उ० 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, एन बी सी सी कॉम्प्लेक्स, पूर्व किदवई 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, बान्द्रा (पूर्व) मुंबई - 400051 दूरभाष (Phone) : 022 - 26449000

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