



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6777 of 2023 dated 06.07.2023 issued against Abhilasha Money Operations Pvt. Ltd. (Amalgamated into Florence Securities Pvt. Ltd.) in the matter of Bhageria Industries Ltd.

Recovery Certificate No. 6777 of 2023 dated 06.07.2023 was drawn against Abhilasha Money Operations Pvt. Ltd. (Amalgamated into Florence Securities Pvt. Ltd.) (PAN:AABCA8262G & AABCF5634R) for sum of Rs.7,29,000/- (i.e. Rupees Seven Lakh Twenty Nine Thousand Only Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum, for non-payment of penalty imposed by Adjudicating Officer vide Order No. ORDER/VV/PSS/2022-23/25283-25366 dated 31.03.2023 in the matter of Bhageria Industries Ltd.

2. In view of the payment of the amount due under the certificate, the said certificate is hereby completed in exercise of powers under sub-section (1) of section 28A of the Securities and Exchange Board of India Act, 1992 read with section 224 of the Income-tax Act, 1961.

Dated: 25.07.2023
Place: Mumbai

RECOVERY OFFICER

Deepu Anandan

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

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Mumbai

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