

Eastern Regional Office (Kolkata), Recovery Cell

Completion of Recovery Certificate no. RC6984 of 2023 in respect of Bahubali Forex Pvt Ltd (PAN: AAECB6882G) in the matter of Illiquid Stock Options

- 1. A Recovery Certificate no. RC6984 of 2023 dated July 26, 2023, was drawn up by the Recovery Officer against Bahubali Forex Pvt Ltd (PAN: AAECB6882G) ["Defaulter"] for a sum of Rs. 5,26,000/- (Rupees Five Lakh Twenty Six Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/AK/BS/2022-23/25245 dated March 31, 2023 against Bahubali Forex Pvt Ltd (PAN: AAECB6882G) in the matter of Illiquid Stock Options.
- 2. In view of payment of the amount of Rs. 5,31,000/- (Rupees Five Lakh Thirty One Thousand Only), which includes further interest and costs due under the aforesaid recovery certificate, recovery in said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Date- 30.10.2023 Place- Kolkata

RECOVERY OFFICER

राज कुमार कर्त्तर / Raj Kumar Kaluri वसूली अधिकारी एवं उप महाप्रबंधक Recovery Officer & Dy. General Manages भारतीय प्रतिभृति और विनिमय बोर्ड Securities and Exchange Board of India कोलकाता / Kolkata