



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Completion of Recovery Certificate No. 6898 of 2023 dated 18.07.2023 issued against Wave Inter Trades Pvt. Ltd. and 4 others in the matter of Mishka Finance and Trading Limited.

1. Recovery Certificate No. 6898 of 2023 dated 18.07.2023 was drawn against (i) Wave Inter Trades Pvt Ltd (PAN:AAACW0576A), (ii) Embassy Finance and Consultants Pvt. Ltd (PAN:AAACE1313P), (iii) Tohee Trading & Agencies Pvt Ltd (PAN:AAACT1354P), (iv) Rashmi Jain (PAN:AAGPJ3943D) and (v) Ankit Jain (PAN:AAGPJ3942C) ["Defaulters"] for sum of Rs. 2,27,000/- (Rupees Two Lakh and Twenty Seven Thousand 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/GR/PU/2022-23/17916-17923 dated July 14, 2022 in the matter of Mishka Finance and Trading Limited.
2. In view of receipt of entire outstanding dues of Rs. 2,29,000/- (Rupees Two Lakh and Twenty Nine Thousand Only) which includes further interest and costs due under aforesaid recovery certificate, the recovery in said matter stands completed in exercise of powers under sub section (1) of section 28A of the Securities and Exchange Board of India Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 24th Day of August, 2023.

SEAL




24.08.2023

RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai