

Recovery Certificate No. 8410 of 2024 against Subodh Bhandari (PAN – Not Available), Sanjay Aggarwal (PAN – Not Available) , Hooghly Trading Limited (PAN – Not Available) , Pacific Finance Company (PAN – Not Available), Podder Trading Company (PAN – Not Available), Buyeverything.com (PAN – Not Available) , Maniram Consultants Ltd (PAN – Not Available), jointly and severally in the matter of Home Trade Limited.

Based on the information provided by the EFD-1 DRA-I in Form-1, vide office note dated August 01, 2024. I, **Rajkumar Kaluri**, Recovery Officer certify that a sum of **Rs. 6,91,000/- (Rupees Six Lakh Ninety One Thousand Only)** is due from **Subodh Bhandari (PAN – Not Available), Sanjay Aggarwal (PAN – Not Available) , Hooghly Trading Limited (PAN – Not Available) , Pacific Finance Company (PAN – Not Available), Podder Trading Company (PAN – Not Available), Buyeverything.com (PAN – Not Available) , Maniram Consultants Ltd (PAN – Not Available), jointly and severally** as detailed below along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum.

Description of Dues	Amount (Rs.)
Penalty imposed by the Adjudicating Officer vide Order/MC/RM/2021-22/14372-14383 dated November 26, 2021 against Subodh Bhandari. (PAN – Not Available), Sanjay Aggarwal (PAN – Not Available) , Hooghly Trading Limited (PAN – Not Available) , Pacific Finance Company (PAN – Not Available), Podder Trading Company (PAN – Not Available), Buyeverything.com (PAN – Not Available) , Maniram Consultants Ltd (PAN – Not Available), jointly and severally in the matter of Home Trade Limited.	5,00,000/-
Interest from 26/11/2021 to 03/12/2024 @ 1% p.m.	1,90,000/-
Recovery Cost	1,000/-
Total	6,91,000/-

Date: December 03, 2024



K. Kaluri

RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri
वसूली अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata