



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6870 of 2023 dated July 14, 2023 issued against Reindus Tradeway Private Ltd in the matter of Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited.

Recovery Certificate No. **6870 of 2023** dated **July 14, 2023** was drawn against **Reindus Tradeway Private Ltd** [Defaulter] **PAN: AAICR9376D** for sum of **Rs. 6,31,000/-** (*Rupees Six Lakh Thirty-One Thousand*) 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 vide Order No. **Order/VV/AS/2022-23/25197-25211** dated **March 31, 2023** in the matter of **Trading by certain entities in Mentha Oil futures contracts at Multi Commodity Exchange of India Limited.**

In view of the payment of the amount of **Rs.6,97,000/-** (*Rupees Six Lakh Ninety-Seven Thousand Only*) 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 and rule 12 of the Second Schedule to the Income Tax Act, 1961.



10.06.2024
New Delhi



Recovery Officer

क्षमा प्र. वाघमारेकर / Kshama R. Waghmarekar
वसूली अधिकारी एवं उप महाप्रबन्धक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board
उत्तर प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi