

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE (KOLKATA)**

**Completion of Recovery Certificate no. RC1184 of 2017 dated May 29, 2017, in respect
of Waverly Investments Ltd. (PAN: AAACW4794N) ["Defaulter"]**

A Recovery Certificate No. **RC1184 of 2017 dated May 29, 2017**, was drawn up by the Recovery Officer against **Waverly Investments Ltd. (PAN: AAACW4794N) ["Defaulter"]** for a sum of **Rs. 17,65,537/-, (Rupees Seventeen Lacs Sixty-Five Thousand Five Hundred Thirty-Seven 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 SEBI vide Order No. CFD/WIL/AO/DRK-AKS/EAD3-722/47-2015 dated March 30, 2015, against Waverly Investments Ltd. (PAN: AAACW4794N).

In view of payment of the amount of **Rs. 26,89,000 (Rupees Twenty-Six Lakh Eighty-Nine Thousand Only)**, which includes 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- June 28, 2023
Place- Kolkata




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