



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 1611 of 2018 dated July 24, 2018 issued against Shree Ram Enterprises in the matter of Cubicle Financial Services Limited.

1.Recovery Certificate No. 1611 of 2018 dated July 24, 2018 was drawn against **Shree Ram Enterprises** [Defaulter] PAN: **ACAFS9645R** for sum of **Rs. 3,43,608/-** (*Rupees Three Lakh Forty-Three Thousand Six Hundred Eight 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 vide Order No. **AO/SBM/EAD-3/1/2017** dated **May 18, 2017** in the matter of **Cubicle Financial Services Limited**.

2. In view of the payment of the amount of **Rs. 5,35,995/-** (*Rupees Five Lakh Thirty-Five Thousand Nine Hundred Ninety-Five 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.

15.03.2024
New Delhi




Recovery Officer

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi