



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Proceedings under Recovery Certificate No. 7229 of 2023 dated October 13, 2023 issued against Race Eco Chain Ltd. (Erstwhile: Anisha Impex Ltd.) and 10 ors. in the matter of Akashdeep Metal Industries Limited.

Recovery Certificate No. 7229 of 2023 dated October 13, 2023 was drawn against Race Eco Chain Ltd. (Erstwhile: Anisha Impex Ltd.) (PAN: AADCA1572H), Sunil Kumar Malik (PAN: AANPM1288P), Puja Malik (PAN: AHQPM5425J), Anshu Agarwal (PAN: ADUPA1251G), Anshu Agarwal HUF (PAN: AAJHA0516J), Ramesh Chandra Agarwal (PAN: ACAPA1758K), R.C. Agarwal HUF (PAN: AALHR4752D), Usha Agarwal (PAN: ADEPA0240R), Namita Agarwal (PAN: AFYPA9042F), Akhil Bansal (PAN: AFFPB9325P) & Reena Agarwal (PAN: AGPPA4991B) [Defaulter], jointly and severally for sum of Rs. 5,21,000/- (*Rupees Five Lakh Twenty 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 by Adjudication Officer vide Order No. Order/AN/HP/2023-24/28466-28476 dated July 31, 2023 in the matter of Akashdeep Metal Industries Limited.

Since the defaulters have made the payment of the penalty amount of Rs. 5,00,000/- (*Rupees Five Lakh only*) within 45 days of the aforesaid Adjudication Order, Recovery Certificate is hereby cancelled 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.

06.11.2023
New Delhi




Recovery Officer

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