



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7895 of 2024 dated June 22, 2024 issued against Bimex Export Private Ltd. (Now known as M/S Raavee Merchandisers Private Limited) in the matter of Konark Commerce Industries Ltd.

Recovery Certificate No. **7895 of 2024** dated **June 22, 2024** was drawn against **Bimex Export Private Ltd. (Now known as M/S Raavee Merchandisers Private Limited)** [Defaulter] **PAN: AABCB1032B** for sum of **Rs. 11,09,000/- (Rupees Eleven Lakh Nine Thousand 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. **SD/AO/140/2009** dated **November 30, 2009** in the matter of **M/s. Konark Commerce Industries Ltd.**

In view of the payment of the amount of **Rs.11,21,000/- (Rupees Eleven Lakh Twenty-One 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.

11.11.2024
New Delhi



Recovery Officer

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