



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7623 of 2024 dated 12.02.2024 issued against Sunmate Trade Pvt. Ltd. in the matter of Ruchi Soya Industries Ltd.

1. Recovery Certificate No. 7623 of 2024 dated 12.02.2024 was drawn against Sunmate Trade Pvt.Ltd. [PAN: AAOC9796A] for a sum of Rs. 1,14,91,279/- (i.e. Rupees One Crore Fourteen Lakh Ninety-One Thousand Two Hundred and Seventy-Nine 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 amount directed to be disgorged by WTM vide Order No. WTM/AB/EFD-1/DRA-2/27/2020-21 dated 19.03.2021 in the matter of Ruchi Soya Industries Ltd.

2. In view of the payment of the amount 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.

Dated: 24.04.2024

Place: Mumbai



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

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Mumbai

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