



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 8050 of 2024 against CHP Finance Private Limited, Minshi Creation Private Limited, IFL Promoters Limited, Darshana Exports Private Limited, Adhunik Plastrochem Private Limited, Ashroj Credit India Private Ltd and Shashi Garg in the matter of Sanco Industries Ltd.

Recovery Certificate No. 8050 of 2024 dated September 20, 2024 was drawn against **CHP Finance Private Limited (PAN: AABCC5031H), Minshi Creation Private Limited (PAN: AAHCM7950M), IFL Promoters Limited (PAN: AAACI5322C), Darshana Exports Private Limited (PAN: AADCD1856D), Adhunik Plastrochem Private Limited (PAN: AAKCA4928J), Ashroj Credit India Private Ltd (PAN: AABCA6849D) and Shashi Garg (PAN: AIGPG7786F) [Defaulters], jointly and severally** for sum of Rs. **11,53,000/- (Rupees Eleven Lakh Fifty-Three 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 by Adjudicating Officer vide Order No. Order/BM/DS/2022-23/17525-17534 dated June 30, 2022 in the matter of Sanco Industries Ltd.

In view of the payment of the amount of **Rs. 11,80,000/- (Rupees Eleven Lakh Eighty 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 section 225 and rule 12 of the Second Schedule to the Income Tax Act, 1961.

19.03.2025
New Delhi




RECOVERY OFFICER

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