



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7871 of 2024 dated July 15, 2024 issued against Aushim Khetarpal in the matter of M/s. Orient Tradelink Ltd.

Recovery Certificate No. 7871 of 2024 dated July 15, 2024 was drawn against Aushim Khetarpal [Defaulter] PAN: AARPK6516A for sum of Rs. 27,76,000/- (*Rupees Twenty-Seven Lakh Seventy-Six 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. Order/AN/PR/2023-24/29357 dated September 20, 2023 in the matter of M/s. Orient Tradelink Ltd.

In view of the payment of the amount of Rs.28,24,007/- (*Rupees Twenty-Eight Lakh Twenty-Four Thousand Seven 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.

21.11.2024
New Delhi



Recovery Officer

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