



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6930 of 2023 dated July 20, 2023 issued against Raghupati Overseas Pvt Ltd. (earlier known as Nainadevi Commotrade Pvt Ltd. and Orange Commotrade Pvt Ltd.) in the matter of Delta Leasing & Finance Ltd.

Recovery Certificate No. 6930 of 2023 dated July 20, 2023 was drawn against Raghupati Overseas Pvt Ltd. (earlier known as Nainadevi Commotrade Pvt Ltd. and Orange Commotrade Pvt Ltd.) [Defaulter] PAN: AABCO6972D for sum of Rs. 1,12,000/- (*Rupees One Lakh Twelve 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 Adjudication Officer vide Order No. Order/MC/RM/2022-23/19769-19793 dated September 29, 2022 in the matter of Delta Leasing & Finance Ltd.

In view of the payment of the amount of Rs. 1,30,000/- (*Rupees One Lakh Thirty Thousands 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.

20.02.2025
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