



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 8392 of 2024 dated 28.11.2024 issued against Modisons Commercial Private Limited (now known as Modi Realty and Infra Buildcon Private Limited) [PAN: AACCM7785M] in the matter of Trading activities of certain entities in Index Options Contracts of NIFTY

1. Recovery Certificate No. 8392 of 2024 dated 28.11.2024 was drawn against Modisons Commercial Private Limited (now known as Modi Realty and Infra Buildcon Private Limited) [PAN: AACCM7785M] for a sum of Rs. 5,21,000/- (i.e. Rupees Five Lakh Twenty-One 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/AN/PR/2024-25/30671-30706 dated 30.08.2024 in the matter of Trading activities of certain entities in Index Options Contracts of NIFTY

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 of the Income-tax Act, 1961.

Dated: 05.12.2024

Place: Mumbai



RECOVERY OFFICER

DEEPU ANANDAN

दीपू आनंदन
Dy. General Manager & Recovery Officer
उप महाप्रबंधक एवं वसूली अधिकारी
Securities and Exchange Board of India
भारतीय प्रतिभूति और विनियम बोर्ड
Mumbai
मुंबई