



Completion of Recovery Certificate no. 7506 of 2024 in the matter of Darshan Orna Ltd

A Recovery Certificate No. RC7506 of 2024 dated January 16, 2024, was drawn up by the Recovery Officer against D K Jain Properties Pvt. Ltd. (PAN – AACCD3821F), Midpoint Commodeal Pvt Ltd (PAN - AAICM0631L), Armeva Dealers Pvt Ltd (PAN - AAQCA6476M), Wincliff Technologies Pvt Ltd (PAN - AAACW8951D), Xingming Dealers Pvt Ltd (PAN - AAACX2529A), Tsim Sha Tsui Traders Pvt Ltd (PAN - AAGCT6704R), Frexon Suppliers Pvt Ltd (PAN - AADCF4723H), Migent Commodeal Pvt Ltd (PAN - AALCM9854G), Cradon Traders Pvt Ltd (PAN - AAHCC6973A), Rightview Dealers Pvt Ltd (PAN - AAICR7968M), Aneel A & Co (PAN - BFOPS3849R), Sharad Enterprise (PAN - APOPP1463R), jointly and severally ["Defaulters"] for a sum of Rs. 11,41,000/- (Rupees Eleven Lakh Forty-One Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. Order/MC/RM/2022-23/22449-22481 dated December 28, 2022 in the matter of Darshan Orna Ltd.

In view of payment of the amount due under the Recovery Certificate recovery in said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Date- August 16, 2024
Place- Kolkata




RECOVERY OFFICER

राज कुमार कलुरि / Raj Kumar Kaluri
वसूली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata