



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6788 of 2023 dated July 07, 2023 issued against Tripoli Investment & Trading Company in the matter of Religare Enterprises Ltd.

Recovery Certificate No. **6788 of 2023** dated **July 07, 2023** was drawn against **Tripoli Investment & Trading Company [Defaulter] PAN: AAAC2207P** in the matter of **Religare Enterprises Ltd.** for sum of **Rs. 66,01,000/- (Rupees Sixty-Six Lakh 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 vide Order No. **Order/DS/DK/2022-23/20903-20964** dated **October 31, 2022** read with corrigendum dated **November 30, 2022** and **January 05, 2023** in the matter of **Religare Enterprises Ltd.**

In view of the payment of the amount of **Rs. 76,21,000/- (Rupees Seventy-Six Lakh Twenty-One 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 rule 12 of the Second Schedule to the Income Tax Act, 1961.

18.12.2024
New Delhi



Recovery Officer

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