



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7169 of 2023 against Atico Tex Private Limited in the matter of Dealings in Illiquid Stock Options at BSE

1. Recovery Certificate No. **7169 of 2023** dated **September 15, 2023** was drawn against **Atico Tex Private Limited [Defaulter] PAN: AAFC8808A** for a sum **Rs. 5,31,000/-** (*Rupees Five Lakh Thirty-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 Adjudication Officer vide Order No. Order/AK/VP/2023-24/25930-25929 dated April 26, 2023 in the matter of Dealings in Illiquid Stock Options at BSE.
2. In view of availing of benefit under the ISO Settlement Scheme 2024 ("Scheme") by the defaulter and remitting the specified settlement amount and legal cost respectively, 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.

30.08.2024
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