



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6034 of 2022 dated November 15, 2022 issued against Ms. Menika in the matter of trading activities in the scrip of Swan Energy Limited

Recovery Certificate No. **6034 of 2022** dated **November 15, 2022** was drawn against **Ms. Menika [Defaulter] PAN: BUQPM7890F** for sum of **Rs. 5,41,000/- (Rupees Five Lakh Forty-One Thousand)** 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/PM/NS/2022-22/16144-16156** dated **April 27, 2022** in the matter of **trading activities in the scrip of Swan Energy Limited**

In view of the payment of the amount of **Rs. 6,06,000/- (Rupees Six Lakh Six 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.

08.10.2024
New Delhi



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