



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

Cancellation of Recovery Certificate No. 4716 of 2022 dated April 29, 2022 issued against defaulters in the matter of Radford Global Limited.

1. Whereas the Recovery Certificate No. 4716 of 2022 dated April 29, 2022 was drawn against Nishit Agarwal Beneficiary Trust (PAN: AABTN3350K); Pinky Agarwal (PAN: ACGPA7438L); Pratik Agarwal Beneficiary Trust (PAN: AABTP7516K); Praveen Kumar Agarwal (PAN: ACSPA4725A) ; Praveen Kumar Agarwal HUF (PAN: AAHP6229C); Pine Animation Ltd. (PAN: AAECM0267A) ; Bazigar Trading Private Ltd. (PAN: AABCB3052B); Dhanleela Investments & Trading Company Ltd. (PAN: AAACR1770P); Pyramid Trading and Finance Ltd. (presently known as Mishka Finance and Trading Ltd.) (PAN: AAACP2548R); Daga Infocom Private Ltd. (PAN: AABCD9604P); and Amit Singh (PAN: BABPS7447D) ("Defaulters") for sum of Rs. 5,16,455/- (Rupees Five Lakh Sixteen Thousand Four Hundred and Fifty-Five only) along with further interest, all costs, charges and expenses incurred for non-payment of penalty imposed by Adjudicating Officer vide Order/KS/AS/2021-22/12568-12586 dated July 13, 2021 in the matter of Radford Global Ltd.
2. The aforesaid adjudication order dated July 13, 2021 was challenged before the Hon'ble Securities Appellate Tribunal (SAT) in Appeal No. 346/2022 and the Hon'ble SAT vide order dated June 28, 2022 had quashed the said adjudication order.
3. In view of the aforesaid order of Hon'ble SAT and 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 and Rule 12 of the Second Schedule framed therein, the Recovery Certificate No. 4716 of 2022 dated April 29, 2022 drawn against the aforesaid Defaulters hereby stands cancelled.

Given under my hand and seal at Mumbai this 18th Day of October, 2022

SEAL




18.10.2022
RECOVERY OFFICER

जय प्रकाश
Jai Parkash
वसूली अधिकारी
Recovery Officer
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
मुंबई
Mumbai

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