



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7100 of 2023 dated August 30, 2023 issued against Divine Comex Enterprises Pvt. Ltd. in the matter of Multipurpose Trading and Agencies Ltd.-

Recovery Certificate No. 7100 of 2023 dated August 30, 2023 was drawn against Divine Comex Enterprises Pvt. Ltd. [Defaulter] PAN: AACCD3190R for sum of Rs. 1,22,000/- (*Rupees One Lakh Twenty Two 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/GR/PU/2021-22/14432 dated December 06, 2021 in the matter of Multipurpose Trading and Agencies Ltd.

2. In view of the payment of the amount of Rs. 1,24,000/- (*Rupees One Lakh Twenty Four 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.

09.10.2023
New Delhi




Recovery Officer

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