



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Certificate No. 6425 of 2023 dated April 19, 2023 issued against Mr. Anil Kumar & 2 Ors. in the matter of CCL International Limited.

Recovery Certificate No. 6425 of 2023 dated April 19, 2023 was drawn against Mr. Anil Kumar (PAN: ADQPK7840M), Tanvi Fincap Private Limited (PAN: AAAC76871B) & Rama Anil Gupta Associates Pvt. Ltd. (PAN: AABCF3000H) [Defaulter], jointly and severally for sum of Rs. 15,91,000/- (*Rupees Fifteen Lakh Ninety 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 by Adjudication Officer vide Order No. Order/SM/S./2022-23/21610-21614 dated November 29, 2022 in the matter of CCL International Limited.

In view of order of the Hon'ble Securities Appellate Tribunal (SAT) dated 27.07.2023 in Appeal No. 637 of 2023, Recovery Certificate is hereby cancelled 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 section 225 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

31.07.2023
New Delhi



Rajeev Rastogi

Recovery Officer

राजिव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi