



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 8330 of 2024 dated November 18, 2024 issued against SANTOSH SINGH KARKI in the matter of Superior Finlease Ltd.

Recovery Certificate No. 8330 of 2024 dated November 18, 2024 was drawn against **SANTOSH SINGH KARKI** [Defaulter] PAN: **AHMPK4222D** for a sum of **Rs. 10,71,000/-** (*Rupees Ten Lakh Seventy-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 the WTM vide Order No. **WTM/AB/ISD/ISD-SEC-4/30348/2024-25** dated May 22, 2024 in the matter of **Superior Finlease Ltd.**

2. In view of the payment of the amount **Rs. 10,81,000/-** (*Rupees Ten Lakh Eighty-One 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.

15.04.2025
New Delhi




Recovery Officer

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