



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Certificate No. 4639 of 2022 dated April 08, 2022 issued against Mindex Capital Market Private Limited (Formerly known as MKN Equity Brokers Pvt. Ltd.), M K N Commodity Brokers Private Limited, S K Aggarwal HUF, M K Aggarwal HUF, K K Aggarwal HUF, Nitin Aggarwal HUF and J M S Financial Services Ltd. in the matter of PMC Fincorp Limited.

Recovery Certificate No. 4639 of 2022 dated April 08, 2022 was drawn against Mindex Capital Market Private Limited (Formerly known as MKN Equity Brokers Pvt. Ltd.) (AAACJ0642G), M K N Commodity Brokers Private Limited (AAGCM5037N), S K Aggarwal HUF (AAHS3765E), M K Aggarwal HUF (AAIHM7084C), K K Aggarwal HUF (AAHHK0534N), Nitin Aggarwal HUF (AAGHN2938G) and J M S Financial Services Ltd. (AAACJ8428J) [Defaulters], jointly and severally, for sum of Rs. 11,11,000/- (*Rupees Eleven Lakh Eleven 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/MC/HP/2021-22/12394-12400 dated June 30, 2021 in the matter of PMC Fincorp Limited.

In view of order of the Hon'ble Securities Appellate Tribunal (SAT) dated 12.09.2023 in Appeal No. 652 of 2022, 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.

27.09.2023
New Delhi




Recovery Officer

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