



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7075 of 2023 dated August 16, 2023 issued against R. K. Commodities Services Pvt. Ltd., Rajendra Kumar Gupta, Navdeep Varshneya & Sundeep Chadha in the matter of Trading by certain entities in Mentha Oil Futures contracts at Multi Commodity Exchange of India Limited.

Recovery Certificate No. 7075 of 2023 dated August 16, 2023 was drawn against R. K. Commodities Services Pvt. Ltd. (PAN: AADCR3305H), Rajendra Kumar Gupta (PAN: ADTPG0459K), Navdeep Varshneya (PAN: ADFPV9839A) & Sundeep Chadha (PAN: AAHPC9809N) [Defaulters] jointly and severally, for sum of Rs. 10,61,000/- (*Rupees Ten Lakh Sixty-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 Adjudication Officer vide Order No. Order/VV/AS/2022-23/25197-25211 dated March 31, 2023 in the matter of Trading by certain entities in Mentha Oil Futures Contracts at Multi Commodity Exchange of India Limited.

2. In view of the payment of the amount of Rs. 10,71,000/- (*Rupees Ten Lakh Seventy-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 section 225 and rule 12 of the Second Schedule to the Income Tax Act, 1961.

25.09.2023
New Delhi



Recovery Officer

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसुली 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