भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 7257 of 2023 dated October 20, 2023 issued against Competent Finlease Private Limited in the matter of Dealings in Illiquid Stock Options at BSE

Recovery Certificate No. **7257 of 2023** dated **October 20, 2023** was drawn against **Competent Finlease Private Limited** [Defaulter] **PAN: AAACC5513D** for sum **Rs. 5,16,000/-** *(Rupees Five Lakh & Sixteen 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/AK/AJ/2023-24/28587** dated August 10, 2023 in the matter of **Dealings in Illiquid Stock Options at BSE.**

2. In view of the receipt of payment of the amount of **Rs. 5,91,000/-** *(Rupees Five Lakh & Ninety 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.

15.01.2025
New Delhi

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India नई दिल्ली New Delhi

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