



Completion of Recovery Certificate No. 1225 of 2017 dated September 21, 2017 and as amended on December 02, 2022 issued against Murli Industries Limited in the matter of dealings of Sanjay Dangi and other entities in various scrips.

1. Recovery Certificate No. 1225 of 2017 dated September February 12, 2024 was drawn against Murli Industries Limited (PAN: AACCM1276B) [Defaulter] for a sum of Rs. 40,14,918/- (Rupees Forty Lakh Fourteen Thousand Nine Hundred Eighteen 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. JJ/AM/AO-159/2014 dated November 28, 2014 in the matter of dealings of Sanjay Dangi and other entities in various scrips.
2. During the course of recovery proceedings, it has come to SEBI's notice that Defaulter Company is under Corporate Insolvency Resolution Process under the provisions of Insolvency and Bankruptcy Code, 2016. Accordingly, SEBI had submitted its claims as 'claim by other creditors' on December 05, 2017 to Insolvency Professional appointed in the matter.
3. As per the resolution plan approved by National Company Law Tribunal vide its Order(s) dated July 03, 2019 and July 22, 2019 and the same was upheld by National Company Law Appellate Tribunal vide Order dated January 24, 2020, the defaulter is required to pay an aggregate amount of Rs. 2,78,204 in 5 equal annual instalments on each anniversary of the effective date. Accordingly, Recovery Certificate was amended on December 02, 2022 for recovery of Rs. 2,78,204/-.
4. In view of receipt of entire outstanding dues of Rs. 2,78,206 (Rupees Two Lakh Seventy-Eight Thousand Two Hundred Six Only) under aforesaid recovery certificate, recovery against Murli Industries Limited (PAN: AACCM1276B) stands completed in exercise of powers under sub section (1) of Section 28A of the Securities and Exchange Board of India Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Given under my hand and seal at Mumbai this 13th day of January, 2025.

SEAL



RECOVERY OFFICER

पंकज युवराज शिंदे
PANKAJ YUVARAJ SHINDE
उप. महाप्रबंधक और वसुली अधिकारी
Dy. General Manager & Recovery Officer
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
मुंबई / Mumbai