



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Certificate No. 7108 of 2023 dated September 01, 2023 issued against ICA International Pvt. in the matter of trading in Illiquid Stock Options on BSE

Recovery Certificate No. **7108 of 2023** dated **September 01, 2023** was drawn against **ICA International Pvt. Ltd.** [Defaulter] **PAN: AABCI1599L** for sum of **8,95,400/-** (*Rupees Eight Lakh Ninety Five Thousand Four Hundred 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/GR/PU/2023-24/27698** dated **June 22, 2023** in the matter of trading in Illiquid Stock Options on BSE.

The Defaulter has availed the ISO Settlement Scheme, 2024 and paid the requisite amount as mentioned in Annexure-A of the Settlement Order dated August 19, 2024 passed for the said settlement scheme

In view of the above, the said 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 rule 12 of the Second Schedule to the Income Tax Act, 1961.

03.10.2024
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
उत्तरी प्रादेशिक कार्यालय / Northern Regional Office
नई दिल्ली / New Delhi