



भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

**SECURITIES AND EXCHANGE BOARD OF INDIA
SOUTHERN REGIONAL OFFICE**

Completion of Recovery Certificate No. 6836 of 2023 dated July 11, 2023 issued against M/s. Margarita Alwares and 8 others Entities (PAN: AFPRA3820L) in the matter of Matra Kaushal Enterprise Limited.

Recovery Certificate No.6836 of 2023 dated July 11, 2023 was drawn against M/s. Margarita Alwares (PAN-AFPRA3820L), Kasturi Overseas Private Limited (PAN – AAACK9158J), Kashish Multi Trade Pvt Limited (PAN – AACCK7596A), Mr. Ramesh Chandra Partani (PAN – AGXPP2845B), M/s. Premлата Partani (PAN – BLOPP9913M), M/s. Kavita Partani (PAN – ALUPG2127K), Mr. Vikas Partani (PAN – ADPPV3347K), Telangana State Industrial Development Corporation Limited (erstwhile AP Industries Development Corporation Ltd) (PAN – AAFCT1949P) and M/s. Charulata Ravindra Mundada (PAN – AIMPM1153A) for a sum of Rs. 2,11,000/- (Rupees Two 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/ GR/HK/2022-23/24217-24231 dated February 28, 2023 in the matter of Matra Kaushal Enterprise Limited.

In view of the payment of the amount of **Rs. 2,11,000/- (Rupees Two Lakh Eleven Thousand only)** due under the Recovery Certificate, the said Recovery Certificate No. 6836 of 2023 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 of the Income-Tax Act, 1961.

**Date: July 31, 2023
Place: Chennai**



Recovery Officer

सुरज मोहन एम.
SURAJ MOHAN M.
वसूली अधिकारी एवं महा प्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

दक्षिणी प्रादेशिक कार्यालय : 'ओवरसीज टॉवर्स' सातवीं मंजिल, 756-एल, अन्ना सालै, चेन्नई - 600 002

Southern Regional Office : Overseas Towers, 7th Floor, 756-L, Anna Salai, Chennai - 600 002. Phone : 044 - 2852 6686, 2888 0222 Fax : 044 - 2888 0333 e-mail : sebisro@sebi.gov.in

सेबी भवन, प्लॉट सं, सी4-ए, "जी" ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. "SEBI BHAVAN", Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.