



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6229 of 2023 against Abhinav Sheth HUF in the matter of dealings in Illiquid Stock Options at the Bombay Stock Exchange.

Recovery Certificate No. **6229 of 2023** dated **February 01, 2023** was drawn against **Abhinav Sheth HUF** [Defaulter] **PAN: AALHA0721M** for sum of **Rs. 5,56,000/-** (*Rupees Five Lakh Fifty Six Thousand*) 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/SM/SM/2022-23/15811** dated **April 05, 2022** in the matter of **dealings in Illiquid Stock Options at the Bombay Stock Exchange.**

2. In view of the payment of the amount of **Rs. 5,56,000/-** (*Rupees Five Lakh Fifty Six Thousand*) 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 of the Income-tax Act, 1961.

16.02.2023
New Delhi



Rajeev Rastogi
Recovery Officer

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board
उत्तरी प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi