



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6230 of 2023 against Abhipreet Sheth HUF in the matter of dealings in Illiquid Stock Options at the Bombay Stock Exchange.

1. Recovery Certificate No. 6230 of 2023 dated February 01, 2023 was drawn against Abhipreet Sheth HUF [Defaulter] PAN: AAOHA2885D 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

**Rajeev Rastogi
Recovery Officer**

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