

**Completion of Recovery Certificate No. 6231 of 2023 against Abhishek Sheth (HUF) in the matter of dealings in Illiquid Stock Options at the Bombay Stock Exchange.**

1. Recovery Certificate No. 6231 of 2023 dated February 01, 2023 was drawn against **Abhishek Sheth (HUF)** [Defaulter] PAN: AALHA0795D for sum of **Rs. 5,61,000/-** (*Rupees Five Lakh Sixty One 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/AR/2021-22/15462** dated **March 21, 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. 5,61,000/-** (*Rupees Five Lakh Sixty One 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  
यसुली 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