

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE (KOLKATA)**

Completion of Recovery Certificate no. RC8100 of 2024 in respect of Nalini Sanwal (PAN: AVZPS6488G) in the matter of Illiquid Stock Options

A Recovery Certificate No. RC8100 of 2024 dated September 30, 2024, was drawn up by the Recovery Officer against Nalini Sanwal (PAN: AVZPS6488G) ["Defaulter"] in the matter of Illiquid Stock Options for a sum of Rs. 5,71,000/- (Rupees Five Lakh Seventy-One Thousand Only) along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide order no. Order/VV/NK/2023-24/28814 dated August 21, 2023 against Nalini Sanwal (PAN: AVZPS6488G) in the matter of Illiquid Stock Options.

In view of recovery of the entire amount due including further interest and costs under the aforesaid recovery certificate, recovery in said matter stands completed in exercise of powers under sub-section (1) of section 28A of the SEBI Act, 1992 read with relevant provisions of the Income-tax Act, 1961.

Date- 03.02.2025
Place- Kolkata




RECOVERY OFFICER
राजकुमार कलुरी / Rajkumar Kaluri
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Dy. General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
कोलकाता / Kolkata