

Completion of Recovery Certificate No. 533 of 2015 dated January 02, 2015 issued against Classic Consultancy, Prop. Rajiv Rameshchandra Shah (PAN: ANKPS3790G) in the matter of Monalisa Infotech Limited.

Recovery Certificate No. 533 of 2015 dated January 02, 2015 was drawn against Classic Consultancy, Prop. Rajiv Rameshchandra Shah (PAN: ANKPS3790G) for sum of Rs.4,32,255/- (Rupees Four Lakh Thirty-Two Thousands Two Hundred Fifty-Five 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. ACR/55/2005 dated May 17, 2005 in the matter of Monalisa Infotech Ltd.

In view of the payment of the amount due under the Recovery Certificate, the said Recovery Certificate no. 533 of 2015 dated January 02, 2015 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 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

Dated at Ahmedabad on this 18th day of July 2023.



RECOVERY OFFICER

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad