



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Cancellation of Recovery Certificate No. 4860 of 2022 dated June 10, 2022 issued against Sumeet Nath [Defaulter] PAN: ABDPN0854H in the matter of dealing in Illiquid Stock Options at BSE Ltd.

1. Recovery Certificate No. 4860 of 2022 dated June 10, 2022 was drawn against **Mr. Sumeet Nath [Defaulter] PAN: ABDPN0854H** for sum of **Rs. 5,21,000/- (Rupees Five Lakh Twenty 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 dated **Order/JP/AD/2021-22/15419** dated **March 16, 2022** in the matter of **dealing in Illiquid Stock Options at BSE Ltd.**
2. The defaulter has availed the benefit of the SEBI Settlement Scheme, 2022 and the matter was settled vide Settlement Order No. **SO/AB/EFD2/2022-23/7162** dated **March 08, 2023.**
3. Since the defaulter has availed the SEBI Settlement Scheme, 2022 and 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 framed therein, the **RC4860** of 2022 dated **June 15, 2022** issued against **Mr. Sumeet Nath (PAN: ABDPN0854H)** hereby stand cancelled.

26.04.2023
New Delhi



Rajeev Rastogi

**RAJEEV RASTOGI
RECOVERY OFFICER**

राजीव रस्तोगी / RAJEEV RASTOGI
वसुली अधिकारी एवं उप 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