

Completion of Recovery Certificate No. RC4154/2021 against Soni Krupa Sanjay (PAN: BVSPS9740P) in the matter of Timbor Home Ltd.

Recovery Certificate No. RC 4154/2021 dated September 21, 2021 was drawn against **Soni Krupa Sanjay (PAN: BVSPS9740P)** for sum of **Rs.16,48,010/- (Rupees Sixteen Lakh Forty Eight Thousand Ten 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. WTM/AB/EFD-1/DRA1/16/2020-21 dated November 20, 2020 in the matter of Timbor Home Ltd

In view of the payment of outstanding amount due under the Recovery 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 and rule 12 of the Second Schedule to the Income-tax Act, 1961.

February 27, 2025

Ahmedabad



RECOVERY OFFICER



विकास सुखवाल / VIKAS SUKHWAL
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
अहमदाबाद / Ahmedabad