



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 8521 of 2025 dated January 09, 2025 issued against Nisha Sharma in the matter of Yamini Investments Company Limited

Recovery Certificate No. 8521 of 2025 dated January 09, 2025 was drawn against **Nisha Sharma** [Defaulter] PAN: ADFPC4328R for sum of **Rs. 43,90,138.00/-** (*Rupees Fourty Three Lakh Ninety Thousand One-Hundred and Thirty-Eight*) 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 the disgorged amount imposed by the Whole-Time Member vide Order No. **WTM/AB/IVD/ID11/29124/2023-24** dated **September 04, 2023** in the matter of **Yamini Investment Company Limited**.

2. In view of the payment of the amount **Rs. 45,02,680/-** (*Rupees Fourty Five Lakh Two Thousand Six-Hundred & Eighty only*) 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 and rule 12 of the Second Schedule to the Income Tax Act, 1961.

07.05.2025
New Delhi




Recovery Officer

क्षमा प्र. वाघेरकर / Kshama P. Wagherkar
वसूली अधिकारी एवं महाप्रबंधक
Recovery Officer & General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
उत्तरी प्रादेशिक कार्यालय / Northern Regional Officer
नई दिल्ली / New Delhi