



भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India

**SECURITIES AND EXCHANGE BOARD OF INDIA  
EASTERN REGIONAL OFFICE**

**Cancellation of Recovery Proceedings in respect of Tanumay Laha issued under  
Recovery Certificate no. RC4276 of 2021 in the matter of Jaisukh Dealers Ltd.**

A Recovery Certificate no **RC4276 of 2021** dated **November 17, 2021** was drawn up by the Recovery Officer against **Tanumay Laha (ACOPJ3493L) ["Defaulter"]** for a sum of **Rs. 6,21,318/-** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-compliance of the direction (to refund the investors) issued vide order no. **WTM/AB/IVD-ID19/12937/2021-22** dated **August 06, 2021** in the matter of **Jaisukh Dealers Ltd.**

The aforesaid WTM order dated **August 06, 2021** was challenged before the Hon'ble Securities Appellate Tribunal (SAT) and Hon'ble SAT has set aside penalty qua the defaulter (Appellant) and allowed the appeal.

In view of aforesaid final order of Hon'ble SAT and 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, the recovery proceedings against **Tanumay Laha** is extinguished and notice of demand issued to them hereby stands cancelled.

Date- 12.03.2024  
Place- Kolkata



  
**RECOVERY OFFICER**

राज कुमार कलुरि / Raj Kumar Kaluri  
वसूली अधिकारी एवं उप महाप्रबंधक  
Recovery Officer & Dy. General Manager  
भारतीय प्रतिभूति और विनियम बोर्ड  
Securities and Exchange Board of India  
कोलकाता / Kolkata