



RECOVERY CELL
EASTERN REGIONAL OFFICE

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

Tel: 033-23023000

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Cancellation of Recovery Certificate No. RC4931 of 2022 dated 16/06/2022 issued against Minakshi Bagaria (PAN: BDLPB9474L) in the matter of Illiquid Stock Options at BSE.

1. Whereas a Certificate No. RC4931 of 2022 dated 16/06/2022, has been drawn up by the Recovery Officer against Minakshi Bagaria (PAN: BDLPB9474L) ["Defaulter"] and the sum of Rs. 5,26,000/- (Rupees Five Lakh Twenty Six Thousand Only) along with further interest, all costs, charges and expenses incurred for non-payment of penalty imposed by adjudicating officer vide Order No. Order/MC/VS/2021-22/15194 dated 28/02/2022 in the matter of Illiquid Stock Options at BSE.
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 and Rule 12 of the Second Schedule framed therein, the Recovery Certificate No. RC4931 of 2022 dated 16/06/2022 issued against Minakshi Bagaria (PAN: BDLPB9474L) hereby stands cancelled.

Given under my hand and seal at Kolkata this 24th Day of March, 2023.

SEAL



R. N. Kaluri

RECOVERY OFFICER

राजकुमार कलुरी / Rajkumar Kaluri

वसुली अधिकारी एवं उप महाप्रबंधक

Recovery Officer & Dy. General Manager

भारतीय प्रतिभूति और विनिमय बोर्ड

Securities and Exchange Board of India

कोलकाता / Kolkata

Copy to:

Minakshi Bagaria

Address- P.N. Malia Road, Near Allahabad Bank, Raniganj, West Bengal – 713347