

**SECURITIES AND EXCHANGE BOARD OF INDIA
EASTERN REGIONAL OFFICE (KOLKATA)**

**Completion of Recovery Certificate no. RC4269 of 2021 dated November 17, 2021 in
respect of Jaisukh Dealers Ltd. (AABCJ7808H) in the matter of Jaisukh Dealers Ltd.**

A Recovery Certificate No. **RC4269 of 2021 dated November 17, 2021**, was drawn up by the Recovery Officer against **Jaisukh Dealers Ltd. (AABCJ7808H) ["Defaulter"]** for a sum of **Rs. 41,36,452/- (Rupees Forty-One Lakh Thirty-Six Thousand Four Hundred Fifty-Two Only)** with further interest, all costs, charges and expenses incurred in respect of all the proceedings for recovery of the said sum, for non-payment of penalty imposed by the Adjudicating Officer vide Order No. WTM/AB/IVD-ID19/12937/2021-22 dated August 06, 2021 against Jaisukh Dealers Ltd. (AABCJ7808H) 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 vide order dated July 17, 2023 has reduced the penalty to Rs. 15 Lakhs and allowed the appeal.

In view of payment of the amount of **Rs. 19,28,144/- (Rupees Nineteen Lakh Twenty-Eight Thousand One Hundred Forty-Four Only)** which includes interest and costs and excess amount of Rs. 13.40/-, due under the aforesaid recovery certificate, recovery in said matter stands completed 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.

Date- May 15, 2024
Place- Kolkata



RECOVERY OFFICER

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