



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 4448 of 2022 issued against Mr. Darshanbhai Arvindbhai Shah (PAN: AFYPS0954C) in the matter of Orient Resorts (India) Pvt. Ltd.

Recovery Certificate No. 4448 of 2022 dated January 17, 2022 was drawn against Mr. Darshanbhai Arvindbhai Shah (PAN: AFYPS0954C) for sum of Rs.16,83,959/- (Rupees Sixteen Lakh Eighty Three Thousand Nine Hundred Fifty Nine 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. PM/NR/2020-21/10086-10088 dated 11/01/2021 in the matter of Orient Resorts (India) Pvt. 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.

15.01.2024
Ahmedabad




RECOVERY OFFICER

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad