



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 6640 of 2023 dated June 05, 2023 issued against Mr. Sandeep Kumar in the matter of Delta Leasing & Finance Ltd.

Recovery Certificate No. 6640 of 2023 dated June 05, 2023 was drawn against **Mr. Sandeep Kumar** [Defaulter] PAN: DBZPK9156C in the matter of **Delta Leasing & Finance Ltd.** for sum of **Rs. 1,10,000/-** (*Rupees One Lakh Ten Thousand 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. **Order/MC/RM/2022-23/20429-20437** dated **October 18, 2022** in the matter of **Delta Leasing & Finance Ltd.**

2. In view of the payment of the amount of **Rs.1,17,999.39** (*Rupees One Lakh Seventeen Thousand Nine Hundred Ninety-Nine and Thirty-Nine Paise 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.

27.02.2024
New Delhi




Recovery Officer

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