

**Completion of Recovery Certificate No. 7176 of 2023 dated September 20, 2023 issued against Global Money Plant Financial Services, Sawan Yadav, Julee Verma and Sourabh Yadav in the matter of Unregistered Investment Adviser.**

Recovery Certificate No. **7176 of 2023** was drawn against **Global Money Plant Financial Services, Sawan Yadav, Julee Verma and Sourabh Yadav** for sum of **Rs.39,94,828/- (Rupees Thirty Nine Lakhs Ninety Four Thousands Eight Hundred Twenty Eight Only)** along with further interest, all costs, charges and expenses incurred in respect of all the proceedings taken for recovery of the said sum on account of non-refund of money received from clients/complainants/investors imposed by WTM vide Order No. WTM/AB/WRO/WRO/22323/2022-23 dated December 21, 2022 in the matter of Unregistered Investment Adviser.

In view of the full payment of outstanding amount due under the Recovery Certificate, the said **Recovery Certificate no. 7176 of 2023 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.

Dated at Ahmedabad on this **27<sup>th</sup> day of October 2023.**



**RECOVERY OFFICER**

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