

Recovery Certificate No. 8794 of 2025 against Nitya Jain in the matter of Trading in Illiquid Stock Options on BSE.

Based on the information provided by EFD-1 DRA-2 in Form-1 vide ON dated 16.06.2025, I, Kshama P. Wagherkar, Recovery Officer, NRO, certify that a sum of Rs. 5,16,000/- (Rupees Five Lakh Sixteen Thousands Only) is due from Nitya Jain [Defaulter] PAN: BAMPJ9730R in the matter of Trading in Illiquid Stock Options on BSE as detailed below along with further interest, all costs, charges and expenses incurred in respect of all the proceedings, taken for recovery of the said sum.

Description of Dues	Amount (Rs.)
Penalty imposed by the AO vide Order No. Order/AK/GN/2025-26/31384 dated April 24, 2025 in the matter of Trading in Illiquid Stock Options on BSE.	5,00,000/-
Interest from April 2025 to June 2025 @ 1% p.m.	15,000/-
Recovery Cost	1,000/-
Total	5,16,000/-

Given under my hand and seal at New Delhi this 20th day of June, 2025.

SEAL




RECOVERY OFFICER

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