



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. RC6263 of 2023 against Mr. Anilbhai Bhalabhai Baria (PAN: BWMPB2794M) in the matter of Dhyana Finstock Limited.

Recovery Certificate No. 6263 of 2023 dated February 27, 2023 was drawn against Mr. Anilbhai Bhalabhai Baria (PAN: BWMPB2794M) for sum of Rs.5,21,000/- (Rupees Five Lakh Twenty-One 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/NH/KL/2022-23/21753-21782 dated 30/11/2022 in the matter of Dhyana Finstock Limited.

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.

29.02.2024
Ahmedabad




RECOVERY OFFICER

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