



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Completion of Recovery Certificate No. 3087 of 2020 dated October 08, 2020 issued against Pardeep Kumar Aggarwal in the matter of Ashutosh Paper Mills Limited.

Recovery Certificate No. **3087 of 2020** dated **October 08, 2020** was drawn against **Pardeep Kumar Aggarwal** [Defaulter] **PAN: AAKPA1255B** for sum of **Rs. 1,30,458/-** (*Rupees One Lakh Thirty Thousand Four Hundred Fifty-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, for non-payment of penalty imposed by Adjudication Officer vide Order No. **AO/SBM/EAD-3/144-146/2018** dated **April 26, 2018** in the matter of **Ashutosh Paper Mills Limited**.

2. In view of the payment of the amount of **Rs. 1,33,276.98/-** (*Rupees One Lakh Thirty-Three Thousand Two Hundred Seventy-Six Rupees Ninety-Eight 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.

09.08.2024
New Delhi




Recovery Officer

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